



**CITY COUNCIL MEETING
SEPTEMBER 6, 2022
6:30 PM**

CITY COUNCIL CHAMBERS
CITY HALL, 600 N MAIN
BORGER, TEXAS

CALL TO ORDER - 6:30 PM

1. Roll Call
2. Pledge of Allegiance
3. Invocation
4. Questions and comments from citizens.

Citizens who have indicated their desire to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter is on the agenda, City Council members are prevented from acting on the subject and may respond only with statements of factual information or existing city policy; however, City Council members may refer the person making the comment to a staff member or request city staff to place the subject matter on the future open meeting agenda. Citizens are limited to three (3) minutes for their presentation to the City Council.

CONSENT AGENDA

The Consent Agenda is considered routine in nature and non-controversial. Consent Items include minutes, reports, tax property sales, and bid awards for expenditures previously approved in the budget. The Consent Agenda can be acted upon in one motion or individual items may be removed from the consent agenda for individual discussion by a Council Member, Board Member, or the City Manager.

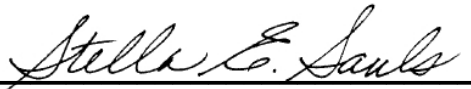
5. Consider and take appropriate action on the minutes of the Regular Meeting of August 16, 2022.
6. Consider and take appropriate action on the expenditures for the last half of August 2022.
7. Fiscal Year to Date Financials
8. Consider and take appropriate action to authorize the purchase of 16 vehicles from Caldwell County for the amount of \$671,810 utilizing Buy Board Cooperative Purchasing Program Contract Number 601-19.
9. Consider and take appropriate action to accept/reject all winning bids from the Texas Communities Group online bidding process.

ITEMS TO BE CONSIDERED:

10. Consider and take appropriate action to cast a vote in the TML Health Benefits Pool Board of Trustees Region 2 Election.
Garrett Spradling, City Manager
11. Consider and take appropriate action to cast a vote for the TML Intergovernmental Risk Pool (IRP) Board of Trustees in Place 6,7,8, and 9.
Garrett Spradling, City Manager
12. Consider and take appropriate action to approve, on final reading, Ordinance O-008-22 setting the combined tax rate for the fiscal 2023 budget year at \$0.710000.
Garrett Spradling, City Manager

13. Receive a presentation on the FY 2023 Proposed Operating Budget, conduct a public hearing, and then consider and take appropriate action to approve, on final reading, Ordinance O-009-22 adopting the FY 2023 Operating Budget.
Garrett Spradling, City Manager
14. Consider and take appropriate action to approve, on final reading, Ordinance O-010-22 amending the City of Borger's Fee Schedule for the fiscal 2023 budget year.
Garrett Spradling, City Manager
15. Consider and take appropriate action on Resolution R-021-22 approving the FY 2023 - 2027 Community Investment Program.
Garrett Spradling, City Manager
16. Consider and take appropriate action on an Interlocal Agreement for Fire Protection between the City of Borger and Hutchinson County.
Garrett Spradling, City Manager
17. Consider and take appropriate action to approve an Interlocal Automatic Mutual Aid Agreement between the City of Borger and Carson County.
Jason Whisler, Emergency Management Coordinator
18. Consider and take appropriate action to adjourn.

This is to certify that this Agenda was posted in compliance with Chapter 551, Texas Govt. Code, (Open Meetings Law), on the outside bulletin board located at the west entrance of City Hall, 600 N. Main, Borger, Texas, at 4:00 p.m., on the 2nd day of September 2022.


Stella E. Sauls, City Secretary

CITY HALL IS WHEELCHAIR ACCESSIBLE. ENTRY IS ON THE WEST SIDE OF THE BUILDING. EQUIPMENT PROVIDED FOR THE HEARING IMPAIRED.
