



**CITY COUNCIL MEETING
SEPTEMBER 20, 2022
1:30 PM**

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

CALL TO ORDER - 1:30 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.

5. City Manager's Monthly Report

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.

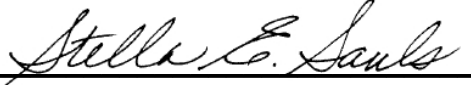
6. Consider and take appropriate action on the minutes of the Work Session and Regular Meeting of September 9 2022.
7. Consider and take appropriate action on the expenditures for the first half of September 2022.
8. Fiscal Year to Date Financials
9. Consider and take appropriate action to approve, on final reading, Ordinance O-010-22 amending the City of Borger's Fee Schedule for the fiscal 2023 budget year.

ITEMS TO BE CONSIDERED:

10. Consider and take appropriate action on Resolution R-022-22 amending the City of Borger Employee Manual.
Garrett Spradling, City Manager
11. Consider and take appropriate action to approve Ordinance O-011-22 adopting provisions affecting participation in the Texas Municipal Retirement System authorized by Section 852.205 of Title B of the Texas Government Code.
Garrett Spradling, City Manager
12. Consider and take appropriate action on a Financial Services Agreement between the City of Borger and Borger, Inc. (The Borger Economic Development Corporation)
Garrett Spradling, City Manager

13. Consider and take appropriate action to approve the purchase of 108 three-yard dumpsters from Roll-Offs USA in the amount of \$78,945 using Buy Board Cooperative Purchasing Contract #599-19.
Garrett Spradling, City Manager
14. Consider and take appropriate action to award the bid for the 2022 Downtown Wastewater Improvement Project base bid proposal and Alternates No. 01 and 02 to Bo Simon, Inc, in the amount of \$889,821.75
Garrett Spradling, City Manager
15. Consider and take appropriate action to cancel the regular City Council Meeting scheduled for October 4th, 2022.
Garrett Spradling, City Manager
16. Consider and take appropriate action to approve a Development Agreement between the City of Borger and Andrew T. Masters & Donna M. Masters on a 0.450 acre tract of land in the southwest 1/4 of Section No. 23, Block Y, Arnold & Barrett Survey, Abstract No. 4, Hutchinson County, Texas.
Garrett Spradling, City Manager
17. 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 16th 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.