



**CITY COUNCIL MEETING
OCTOBER 18, 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. Citation Presentation to members of the Borger Police Department for Meritorious Service.
6. Proclamation Designating November 2022 as Fair Housing Month in Borger.
7. 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.

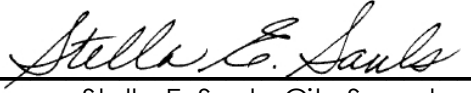
8. Consider and take appropriate action on the minutes of the Regular Meeting of September 20, 2022.
9. Consider and take appropriate action on the expenditures for the last half of September and first half of October 2022.
10. Fiscal Year to Date Financials
11. Consider and take appropriate action to accept/reject all winning bids from the Texas Communities Group online bidding process.
12. Consider and take appropriate action to approve, on final reading, 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.
13. Receive the Quarterly Investment Summary for the Quarter Ending September 2022 and Annual Investment Summary for Fiscal Year 2022.

ITEMS TO BE CONSIDERED:

14. Consider and take appropriate action on Resolution R-023-22 designating authorized representatives to act on behalf of the City in all matters pertaining to the investment of the City's funds with the Texas Local Government Investment Pool (TexPool).
Garrett Spradling, City Manager

15. 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 14th day of October 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.