



**CITY COUNCIL MEETING
NOVEMBER 1, 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.

5. Proclamation recognizing Dr. Dustin Hawley and Stephanie Palmer.

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, Executive Director, or the City Manager.

6. Consider and take appropriate action on the minutes of the Regular Meeting of October 18, 2022.
7. Consider and take appropriate action on the expenditures for the first half of October 2022.
8. Fiscal Year to Date Financials
9. Consider and take appropriate action on an Agreement to Purchase between the City of Borger and The Bolt Store, LLC on the entity owned property located at 910 N. McGee St.

ITEMS TO BE CONSIDERED:

10. Receive the petition requesting annexation for a 30.00 acre tract of land being a portion of a 70.00 acre tract of land described in that certain Cash Warranty Deed recorded in Volume 1708, Page 56 of the Official Public Records of Hutchinson County, Texas, situated in Section 23, Block Y, Arnold and Barrett Survey, Hutchinson County, Texas and then take appropriate action on Resolution R-024-22 approving a Service Plan for the provisions of City Services to be offered.
Garrett Spradling, City Manager
11. Consider and take appropriate action to approve final change orders associated with the Dome Civic & Convention Center Project.
Garrett Spradling, City Manager

EXECUTIVE SESSION:

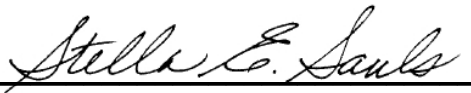
In compliance with Chapter 551, Texas Govt. Code (Open Meetings Law), the Council will retire into executive session relative to Section 551.074 Personnel Matters.

12. Discuss the appointment of a member to the Borger, Inc. Board of Directors.

RETURN TO OPEN SESSION:

13. Consider and take appropriate action to appoint Terry Milum to the Borger, Inc Board of Directors for an unexpired term ending June 30, 2023.
Garrett Spradling, City Manager
14. 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 28th 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.