



**CITY COUNCIL MEETING
NOVEMBER 15, 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, Executive Director, or the City Manager.

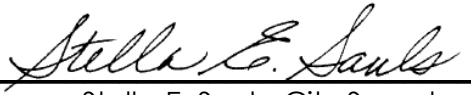
6. Consider and take appropriate action on the Work Session and the Regular Meeting of November 1, 2022.
7. Consider and take appropriate action on the expenditures for the first half of November 2022.
8. Fiscal Year to Date Financials
9. Consider and take appropriate action to award a bid for the Wastewater Treatment Plant Skid Steer to Yellowhouse Machinery in the amount of \$61,629 using Sourcewell Contract #032119-JDC.

ITEMS TO BE CONSIDERED:

10. Receive the Water and Wastewater Cost of Service and Rate Design Study from Newgen Strategies and Solutions, LLC.
Dave Yanke
11. Consider and take appropriate action on Resolution R-026-22 setting the date, time, and place for a public hearing concerning the annexation of 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.
Garrett Spradling, City Manager

12. Consider and take appropriate action to award a bid for the City Hall Roof Replacement to Cantex Roofing in the amount of \$329,875.
Garrett Spradling, City Manager
13. 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 11th day of November 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.