



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

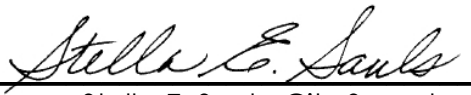
5. Consider and take appropriate action on the minutes of the Regular Meeting of November 15, 2022.
6. Consider and take appropriate action on the expenditures for the last half of November 2022.
7. Fiscal Year to Date Financials
8. Consider and take appropriate action to award a bid for FY 2023 Concrete Services.
9. Consider and take appropriate action to award a bid for the FY 2023 Network Backup Services.

ITEMS TO BE CONSIDERED:

10. Consider and take appropriate action to receive the FY 2022 Borger, Inc. Annual Report.
Amy Fesser, Executive Director
11. Conduct a public hearing and then consider and take appropriate action to introduce, on first reading, Ordinance O-012-22 annexing 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 receive the Traffic Signal Warrant Study completed by TxDOT for the removal of the signalized intersection at 10th and Hedgecote.
Garrett Spradling, City Manager

13. Consider and take appropriate action of the following items related the the 10th Street Reconstruction Project.
Garrett Spradling, City Manager
- a. Resolution R-025-22 approving an Advanced Funding Agreement between the City of Borger and the Texas Department of Transportation (TxDOT).
 - b. Resolution R-027-22 requesting the transfer of a portion of State Spur 119 (10th Street) from the Texas Department of Transportation to the City of Borger.
 - c. Resolution R-028-22 requesting the transfer of a portion of State Spur 140 (N. Main St.) from the Texas Department of Transportation to the City of Borger.
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 2nd Day of December 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.