



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

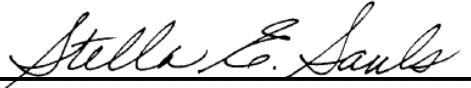
6. Consider and take appropriate action on the minutes of the Regular Meeting of December 6, 2022.
7. Consider and take appropriate action on the expenditures for the first half of December 2022.
8. Fiscal Year to Date Financials
9. Consider and take appropriate action to award a bid for the Huber Park Play Equipment improvement Project to Playgrounds Etc. in the amount of \$427,025 utilizing Buy Board Cooperative Purchase Contract #592-19.
10. Consider and take appropriate action to approve the bid for a John Deere CP18E Cold Planer and a John Deere 320G Skid Steer to YellowHouse Machinery Company in the amount of \$88,860 using Sourceweel Cooperative Purchasing Contract #032119-JDC.
11. Consider and take appropriate action to approve a tax deed for property located at 910 N McGee St (Lots Twenty, Twenty-One, Twenty-Two, and Twenty-Three (20-23) in Block One (1) of the Original Townsite of the City of Borger, Hutchinson County, Texas).
Garrett Spradling, City Manager

ITEMS TO BE CONSIDERED:

12. Conduct a public hearing and then consider and take appropriate action to approve, on final 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

13. Consider and take appropriate action on an interlocal agreement between the City of Borger and Hutchinson County regarding the operation of Small Unmanned Aircraft Systems (sUAS).
Brandon Sims, Asst. Chief of Police
14. Consider and take appropriate action on Resolution R-029-22 reviewing and updating the City of Borger's Investment Policy pursuant to the Public Funds Investment Act.
Garrett Spradling, City Manager
15. Consider and take appropriate action on Resolution R-030-22 amending the City of Borger Employee Manual related to travel policies.
Garrett Spradling, City Manager
16. Consider and take appropriate action to schedule a public hearing for January 3rd and then consider and take appropriate action to introduce, on first reading, Ordinance O-013-22, renewing the Juvenile Curfew.
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 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.