



**CITY COUNCIL MEETING
JANUARY 17, 2023
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.

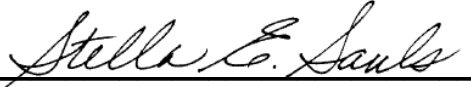
6. Consider and take appropriate action on the minutes of the Work Session and Regular Meeting of January 3, 2023.
7. Consider and take appropriate action on the expenditures for the first half of January 2023.
8. Receive the Fiscal Year to Date Financials
9. Receive the Quarterly Investment Summary for the quarter ending December 2022.

ITEMS TO BE CONSIDERED:

10. Conduct a public hearing and then take appropriate action to approve, on final reading, Ordinance O-001-23, adopting a change to the Future Land Use Map.
Garrett Spradling, City Manager
11. Consider and take appropriate action on Resolution R-001-23 authorizing Borger, Inc.'s purchase of an approximately 30.710 acre Tract out of the Southeast Quarter, Section No. 24, Block "Y", A. B. Survey, Hutchinson County, Texas.
Amy Fesser, Executive Director
12. Consider and take appropriate action to consider and approve a contract with Bo Simon, Inc. for the emergency replacement of a failed sewer line in the 100 Block of W. 3rd St. in the amount of \$142,500.
Garrett Spradling, City Manager
13. Consider and take appropriate action to introduce, on first reading, Ordinance O-002-23, amending the FY 2023 Operating Budget.
Garrett Spradling, City Manager

14. Consider and take appropriate action to authorize the purchase of 2 Wheeled Coach Type 1 Ambulances to Siddon Martin Emergency Group, LLC in the amount of \$565,060 using HGAC Cooperative Purchase Contract # AM10-20.
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 13th day of January 2023.


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.