



**CITY COUNCIL MEETING
FEBRUARY 7, 2023
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 January 17, 2023.
6. Consider and take appropriate action on the expenditures for the last half of January 2023.
7. Fiscal Year to Date Financials
8. Consider and take appropriate action to approve, on final reading, Ordinance O-002-23, amending the FY 2023 Operating Budget.
9. Consider and take appropriate action to issue a lien for 1216 Lindsey, (Lot 20, Block 6, Phillips Addition).
10. Consider and take appropriate action to authorize the purchase of 2 Stryker Power-PRO XT Medical Cots and 2 Stryker MTS Power Load systems for the amount of \$140,675.66 to Stryker, a sole source vendor.
11. Consider and take appropriate action to authorize the purchase of two Certified Pre-owned LIFEPAK 15 Monitors with Manual Defibrillation, AED, Noninvasive Pacing, SpO2, SpCO, NIBP, 12-Lead ECG, EtCO2, BT, and associated accessories and maintenance for the amount of \$73,377.80 to Stryker Medical, a sole source vendor.

ELECTION ITEMS

12. Consider take appropriate action to approve an Order to call a Regular General City Election.
(Una Orden para llamar una Eleccion General Regular de la Cuidad, y).
13. Consider and take appropriate action to approve a Notice of Election to be conducted on May 6, 2023.
(Una Nota de Elección para ser realizada el 7 de Mayo, 2022).

14. Consider and take appropriate action on Resolution R-005-23 ordering a Regular General City Election to be held on the 6th day of May 2023, providing details for the holding of an election for two (2) members of the Borger City Council.
(Resolución R-005-23 que ordena una Elección General Regular de la Ciudad para el 6 de Mayo, 2023, proporcionando detalles para el propiedad dos (2) miembro del Ayuntamiento de Borger).
15. Consider and take appropriate action on a Joint Election Order between the City of Borger and the Borger Independent School District, and the Hutchinson County Hospital District.

ITEMS TO BE CONSIDERED:

16. Consider and take appropriate action to cancel or reschedule the February 21, July 4, and October 3, 2023 Regular City Council Meetings.
Garrett Spradling, City Manager
17. Consider and take appropriate action to award a bid for the Texas Department of Agriculture's Downtown Revitalization Grant project to Plains Builders, the low bidder, in the amount of \$330,013.36.
Garrett Spradling, City Manager
 - a. Presentation of Section 3 Goals and Requirements as it relates to the City's Texas Community Development Block Grant - Downtown Revitalization Project CDM21-0172, for sidewalk improvements and demolition of a deteriorated building, to include information on employment opportunities of low and very low-income persons as well as residents residing in the community.
18. Consider and take possible action to approve Resolution R-002-23 authorizing refunding of Canadian River Municipal Water Authority Subordinate Lien Contract Revenue Refunding Bonds, Series 2014 (Conjunctive Use Groundwater Supply Project).
Garrett Spradling, City Manager
19. Consider and take appropriate action to approve Resolution R-006-23 appointing two new members to the Building Standards Commission.
Larry Byrd, Director of Planning & Development
20. Consider and take appropriate action to approve an Interlocal Agreement between the City of Borger, the City of Fritch, and Hutchinson County for the Continuity of EMS Service.
Garrett Spradling, City Manager
21. Consider and take appropriate action to approve an Interlocal Agreement between the City of Borger and the City of Fritch for Emergency Medical Services.
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.

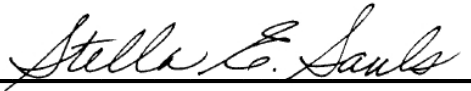
22. Discuss the appointment, dismissal, evaluation, and/or duties of the position of Finance Director and EMS Coordinator.

RETURN TO OPEN SESSION:

23. Consider and take appropriate action to approve the City Manager's appointment of Teri Langwell as Finance Director effective February 27, 2023.
Garrett Spradling, City Manager
24. Consider and take appropriate action on Resolution R-003-23 reviewing and updating the City of Borger's Investment Policy pursuant to the Public Funds Investment Act.
Garrett Spradling, City Manager

25. Consider and take appropriate action on Resolution R-004-23 designating authorized representatives to act on behalf of the City in all matters pertaining to the investment of the City's funds with the Texas Local Government Investment Pool (TexPool).
Garrett Spradling, City Manager
26. 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 3rd day of February 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.