CITY COUNCIL MEETING
MARCH 21, 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 March 7, 2023.
7. Consider and take appropriate action on the expenditures for the first half of March 2023.
8. Fiscal Year to Date Financials
9. Consider and take appropriate action on a professional services contract with the City Engineer, Parkhill, for the Johnson Park Youth Center swimming pool assessment.
10. Consider and take appropriate action to approve a professional services contract with the City Engineer, Parkhill, for the design and professional services related to the Main St. Pass Through Park Project.
11. Consider and take appropriate action to approve a professional services contract with the City Engineer, Parkhill, for the design and professional services related to the Bryan St. Wastewater Improvement Project and the Rock Creek Wastewater Crossing Project.

ITEMS TO BE CONSIDERED

12. Hold a Public Hearing to conduct an appeal from Alfred and Kenya Oliman on the Order for Demolition issued by the Building Standards Commission for 631 Deahl (Lot 1-2, Block 30, Original Townsite) and then consider and take appropriate action on Resolution R-009-23 condemning the structure and ordering any and all occupants to vacate.
    Larry Byrd, Director of Planning & Development
13. Consider and take appropriate action to receive the Borger Police Department's 2022 Racial Profiling Report.
    Donald Davis, Chief of Police

14. Receive a presentation by Robert Gattilia with the audit firm SingletonClark, on the FY 2021 Audit.
Garrett Spradling, City Manager

15. Consider and take appropriate action on the following regarding the May 6th General Election.
Stella Sauls, City Secretary

a. Receive the Certificate of Unopposed Candidate(s)

b. Order of Cancellation

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 Matter:

16. Discuss the employment, annual evaluation, dismissal, and/or compensation package of the City Manager.

RETURN TO OPEN SESSION

17. Consider and take appropriate action on the employment, evaluation, dismissal, and/or compensation package of the City Manager.

18. 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 17th day of March 2023.

Stella E. Sauls

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.