



CITY COUNCIL MEETING
APRIL 18, 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.

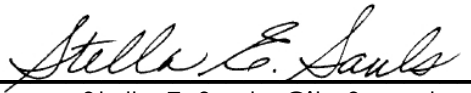
6. Consider and take appropriate action on the minutes of the Regular Meeting of April 4, 2023.
7. Consider and take appropriate action on the expenditures for the last half of March 2023.
8. Fiscal Year to Date Financials
9. Receive the Investment Report for the 1st Quarter of 2023.
10. Consider and take appropriate action to accept/reject all winning bids from the Texas Communities Group online bidding process.
11. Consider and take appropriate action to authorize the release of the following lien:
 - a. Tipping Fee Lien on 1107 Valley Dr, Borger, TX 79007, USA (Lot Eight (8), in Block Ten (10), Phillips Addition, to the City of Borger, Hutchinson County, Texas)

ITEMS TO BE CONSIDERED:

12. Receive the Annual Tourism Report from the Borger Chamber of Commerce and take appropriate action on a Tourism Services Contract for the period April 2023 through March 2024.
Fritzi Cates-Butler
13. Conduct a public hearing and then consider and take appropriate action to approve, on second reading, Ordinance #O-003-23 renewing the Standards of Care for Youth Programs.
Garrett Spradling, City Manager

14. Consider and take appropriate action on Resolution R-010-23 approving an Interlocal Agreement between the Panhandle Regional Planning Commission and the City of Borger for 9-1-1 services and equipment.
Garrett Spradling, City Manager
15. Consider and take appropriate action to award a bid for the 10th Street Reconstruction Project.
Garrett Spradling, City Manager
16. Consider and take appropriate action to approve a construction contract between the City of Borger and Missouri Petroleum Products Company, LLC for the 2023 Group Seal Coat Program.
Garrett Spradling, City Manager
17. Consider and take appropriate action to award a bid for 3 2023 Chevy Tahoe PPVs to Lake Country Chevrolet in the amount of \$126,717 using TIPS USA Cooperative Purchasing Contract Number 210907.
Donald Davis, Chief of Police
18. Consider and take appropriate action to authorize the emergency purchase of a 2014 Ford E450 Type III used ambulance from Southwest Ambulance Sales for the amount of \$65,000.
Jeff Stieg, EMS Coordinator
19. 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 14th day of April 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.