



CITY COUNCIL MEETING
MAY 2, 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.

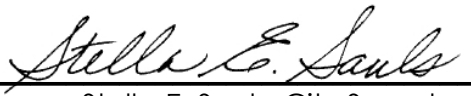
5. Consider and take appropriate action on the minutes of the Regular Meeting of April 18, 2023
6. Consider and take appropriate action on the expenditures for the last half of April 2023.
7. Fiscal Year to Date Financials
8. Receive the FY 2023 Annual Comprehensive Financial Report.

ITEMS TO BE CONSIDERED:

9. Consider and take appropriate action on the Interlocal Cooperation Agreement between the City of Borger and the Texas Department of State Health Services for access to the Texas Electronic Vital Events Registrar ("TxEVER").
Stella Sauls, City Secretary
10. Consider and take appropriate action to approve an Interlocal Agreement between the City of Borger and Golden Plains Community Hospital (GPCH) for medical transport services.
Garrett Spradling, City Manager
11. Consider and take appropriate action on Resolution R-012-23, suspending for 45 days the effective date proposed by Texas Gas Service Company, a Division of ONE Gas, Inc. (the TGS or the Company) in its application filed on or about February 15, 2023, pursuant to section 104.301 of the Gas Utility Regulatory Act.
Garrett Spradling, City Manager
12. Consider and take appropriate action on Resolution R-011-23 authorizing an incentive agreement between Borger, Inc. and Matthew, and Ellen Fulton.
Amy Fesser, Executive Director

13. Consider and take appropriate action to introduce, on first reading, Ordinance O-004-23 amending the FY 2023 Operating Budget.
Garrett Spradling, City Manager
14. 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 28th 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.