



CITY COUNCIL MEETING
MAY 16, 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

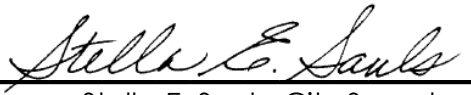
The Consent Agenda is considered routine in nature and non-controversial. Consent Items include minutes, reports, tax property sales, and bid awards for expenditures previously approved in the budget. The Consent Agenda can be acted upon in one motion or individual items may be removed from the consent 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 May 2nd, 2023.
7. Consider and take appropriate action on the expenditures for the first half of May 2023.
8. Fiscal Year to Date Financials
9. Consider and take appropriate action to accept/reject all winning bids from the Texas Communities Group online bidding process.
10. Consider and take appropriate action to approve, on final reading, Ordinance O-004-23 amending the FY 2023 Operating Budget.
11. Consider and take appropriate action to approve the purchase of the Bunavista Splash Pad from Kraftsman Commercial Playgrounds & Water Parks for \$128,741 using BuyBoard Cooperative Purchasing contract #679-22.

ITEMS TO BE CONSIDERED:

12. Consider and take appropriate action to introduce, on first reading, Ordinance O-005-23, adding Article 4.12 "Commercial Filming Regulations" to make Borger a more film-friendly destination.
Deidra Thomas, Public Engagement Coordinator
13. Consider and take appropriate action on Resolution R-013-23 supporting the City of Borger's application to the Texas Department of Transportation's 2023 Transportation Alternatives Set-Aside (TA) call for projects.
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 12th day of May 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.