



CITY COUNCIL MEETING
JULY 6, 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

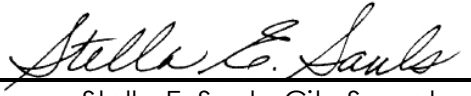
The Consent Agenda is considered routine in nature and non-controversial. Consent Items include minutes, reports, tax property sales, and bid awards for expenditures previously approved in the budget. The Consent Agenda can be acted upon in one motion or individual items may be removed from the consent 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 June 20, 2023.
6. Consider and take appropriate action on the expenditures for the last half of June 2023.
7. Fiscal Year to Date Financials
8. Consider and take appropriate action to award a bid for two Semi Tractors for use at the Transfer Station to Roberts Truck Center in the amount of \$314,458.

ITEMS TO BE CONSIDERED:

9. Consider and take appropriate action to approve an Interlocal Agreement between the City of Borger and Hutchinson County for an Incident Management Software System.
Jason Whisler, Emergency Management Coordinator
10. Consider and take appropriate action to approve an Industrial District Contract between the City of Borger and Orion Engineered Carbons, LLC.
Garrett Spradling, City Manager
11. Consider and take appropriate action to approve Resolution R-018-23 authorizing the purchase of a 19.879-acre tract of land situated in the west 1/2 of Section 32, Block Y, A&B Survey, Hutchinson County, Texas.
Garrett Spradling, City Manager
12. 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 30th day of June 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.