



CITY COUNCIL MEETING
AUGUST 1, 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.

5. Presentation of the City of Borger's Film Friendly Certification by the Governor's Office of Economic Development & Tourism.

CONSENT AGENDA

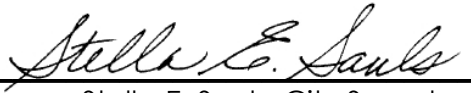
The Consent Agenda is considered routine in nature and non-controversial. Consent Items include minutes, reports, tax property sales, and bid awards for expenditures previously approved in the budget. The Consent Agenda can be acted upon in one motion or individual items may be removed from the consent 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 July 18th, 2023.
7. Consider and take appropriate action on the expenditures for the last half of July 2023.
8. Fiscal Year to Date Financials

ITEMS TO BE CONSIDERED:

9. Consider and take appropriate action on a proposed combined tax rate of 0.647500/\$100 valuation and schedule a public hearing and action item on the August 15, 2023 agenda for introduction and add an action item on the September 5, 2023 agenda for final action to adopt the FY 2024 property tax rate.
Garrett Spradling, City Manager
10. Consider and take appropriate action to approve Resolution R-020-23 authorizing the purchase of a 12-acre tract of land situated in Section 32, Block Y, A&B Survey, Hutchinson County, Texas.
Garrett Spradling, City Manager
11. Consider and take appropriate action to approve an Industrial District Contract between the City of Borger and Chevron Phillips Chemical Company, LP.
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 28th day of July 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.