



CITY COUNCIL MEETING
AUGUST 15, 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 August 1, 2023.
7. Consider and take appropriate action on the expenditures for the first half of August 2023.
8. Fiscal Year to Date Financials
9. Consider and take appropriate action to authorize the purchase of 10 vehicles from Caldwell County for the amount of \$496,586 utilizing Buy Board Cooperative Purchasing Program Contract Number 601-19.

ITEMS TO BE CONSIDERED:

10. Receive a presentation from SingletonClark, the City's Audit Firm, and then consider and take appropriate action to receive the FY 2022 Annual Comprehensive Financial Report.
Garrett Spradling, City Manager
11. Consider and take appropriate action on Resolution R-021-23 denying Southwestern Public Service Company's proposed increase in base rates.
Eddie Edwards, City Manager Emeritus
12. Consider and take appropriate action on Resolution R-022-23 reappointing Mr. Glendon Jett to the Canadian River Water Authority Board of Directors for a two-year term.
Garrett Spradling, City Manager
13. Consider and take appropriate action to approve Addendum #1 to the Interlocal Agreement for School Resource Officers between the City of Borger and the Borger Independent School District.
Garrett Spradling, City Manager

14. Receive a presentation, conduct a public hearing, and then consider and take appropriate action to introduce, on first reading, Ordinance O-006-23 adopting a combined tax rate of \$0.647500 per \$100 valuation for Fiscal Year 2024.
Garrett Spradling, City Manager
15. Receive the FY 2024 Proposed Operating Budget, schedule a public hearing for September 5th, 2023, at 6:30 PM, and then consider and take appropriate action to introduce, on first reading, Ordinance O-007-22 adopting the FY 2024 Operating Budget.
Garrett Spradling, City Manager

EXECUTIVE SESSION

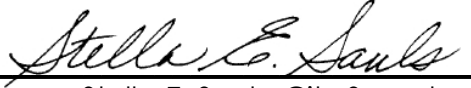
In compliance with Chapter 551, Texas Govt. Code (Open Meetings Law), the Council will retire into executive session relative to Section 551.072 for discussions regarding the purchase, exchange, lease, or value of real property:

16. Discuss the possible purchase of real property to support housing development.

RETURN TO OPEN SESSION

17. 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 11TH day of August 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.