



**CITY COUNCIL MEETING
SEPTEMBER 5, 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.

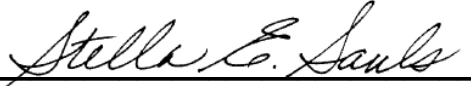
5. Consider and take appropriate action on the minutes of the Regular Meeting of August 15, 2023.
6. Consider and take appropriate action on the expenditures for the last half of August 2023.
7. Fiscal Year to Date Financials
8. Consider and take appropriate action to award a bid for a Travis Live Floor Trailer to Performance Truck Houston in the amount of \$118,619.61.

ITEMS TO BE CONSIDERED:

9. Receive a presentation on the FY 2024 Proposed Operating Budget, conduct a public hearing, and then consider and take appropriate action to approve, on final reading, Ordinance O-007-22 adopting the FY 2024 Operating Budget.
Garrett Spradling, City Manager
10. Consider and take appropriate action on Resolution R-023-23 approving the FY 2024 - 2028 Community Investment Program.
Garrett Spradling, City Manager
11. Consider and take appropriate action to approve, on final reading, Ordinance O-006-23 adopting a combined tax rate of \$0.647500 per \$100 valuation for Fiscal Year 2024.
Garrett Spradling, City Manager
12. Consider and take appropriate action to introduce, on first reading, Ordinance O-008-23 amending the City of Borger's Fee Schedule for the fiscal 2024 budget year.
Garrett Spradling, City Manager

13. Consider and take appropriate action to introduce, on first reading, Ordinance O-009-23 reviewing and continuing Article 13.07 Transportation User Fee of the Code of Ordinances of the City of Borger, Texas.
Garrett Spradling, City Manager
14. Consider and take appropriate action on Resolution R-024-23 authorizing BEDC's purchase of 423 & 425 N. Main St (Lots 3, 4, & 5, Block 45, Original Townsite).
Amy Fesser, Executive Director
15. Receive and take appropriate action to approve Borger, Inc.'s Annual Plan of Work for FY 2024.
Amy Fesser, Executive Director
16. Consider and take appropriate action on Resolution R-025-23 declaring a 2012 Aquatech B-10 Sewer Jet truck surplus property and authorizing the transfer to the City of Stinnett.
Garrett Spradling, City Manager
17. Consider and take appropriate action on Resolution R-026-23 declaring a vector control cold fogger surplus property and authorizing the transfer to the City of Fritch.
Garrett Spradling, City Manager
18. 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 1st day of September 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.