



**CITY COUNCIL MEETING
SEPTEMBER 19, 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.

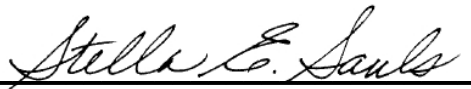
6. Consider and take appropriate action on the minutes of the Work Session and Regular Meeting of September 5th, 2023.
7. Consider and take appropriate action on the expenditures for the first half of September 2023.
8. Fiscal Year to Date Financials
9. Consider and take appropriate action to approve, on final reading, Ordinance O-008-23 amending the City of Borger's Fee Schedule for the fiscal 2024 budget year.
10. Consider and take appropriate action to approve, on final 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.
11. Consider and take appropriate action to accept/reject all winning bids from the Texas Communities Group online bidding process.
12. Consider and take appropriate action to authorize the sole source purchase of a 12-person Mercedes Sprinter Van from Mercedes-Benz of Baton Rouge in the amount of \$96,836.

ITEMS TO BE CONSIDERED:

13. Consider and take appropriate action to introduce, on first reading, Ordinance O-010-23 amending the FY 2023 Budget.
Garrett Spradling, City Manager
14. Consider and take appropriate action to authorize the purchase of a Mobile Command Unit from LDV Custom Specialty Vehicles in the amount of \$809,793 utilizing the Houston Galveston Area Council cooperative purchasing contract #AM10-20.
Garrett Spradling, City Manager

15. Consider and take appropriate action to authorize a Professional Services agreement between the City of Borger and Parkhill for Architecture and Engineering Services related to the Johnson Park Youth Center Swimming Pool Renovation project in the amount of \$418,000.
Garrett Spradling, City Manager
16. 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 15th 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.