



**CITY COUNCIL MEETING
OCTOBER 17, 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.

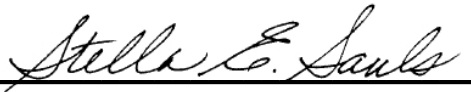
6. Consider and take appropriate action on the minutes of the Regular Meeting of September 19, 2023.
7. Consider and take appropriate action on the expenditures for the last half of September 2023 and the first half of October 2023.
8. Fiscal Year to Date Financials
9. Consider and take appropriate action to approve, on final reading, Ordinance O-010-23 amending the FY 2023 Budget.
10. Consider and take appropriate action to approve Memorandums of Understanding regarding the Texas Emergency Management Assistance Teams Program.

ITEMS TO BE CONSIDERED:

11. Consider and take appropriate action on an appeal from Bouasay and Cornell Jones regarding the Building Standards Commission Order to Remove or Demolish Structure(s) located at 603 E 11th (Lots 14 & 15, Block 6, North Side Addition to the City of Borger) within 30 days.
Larry Byrd, Director of Planning & Development
 - a. Conduct a Public Hearing
 - b. Consider and take appropriate action to affirm, modify, or reverse the decision of the Building Standards Commission's Order dated September 7th, 2023, requiring the removal or demolition of structure(s) located at 603 E 11th (Lots 14 & 15, Block 6, North Side Addition to the City of Borger) within 30 days.

- c. If appropriate, consider and take appropriate action to adopt Resolution R-027-23 condemning the structure(s) at 603 E 11th (Lots 14 & 15, Block 6, North Side Addition to the City of Borger) and requiring any and all occupants to immediately vacate said structure(s).
- 12. Consider and take appropriate action to approve an Industrial District Contract between the City of Borger and Solvay Specialty Polymers USA, LLC.
Garrett Spradling, City Manager
- 13. Consider and take appropriate action to approve a proposal for employee health and supplemental benefits.
Garrett Spradling, City Manager
- 14. 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 13th day of October 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.