



CITY COUNCIL MEETING
NOVEMBER 7, 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.

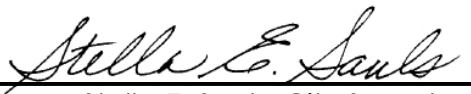
5. Consider and take appropriate action on the minutes of the Regular Meeting of October 17th, 2023.
6. Consider and take appropriate action on the expenditures for the last half of October 2023.
7. Fiscal Year to Date Financials
8. Receive the quarterly Investment Report for the fourth quarter of FY 2023 and the Annual Investment report for the fiscal year ending September 30, 2023.
9. Consider and take appropriate action to authorize the purchase of a Type I Wheeled Coach Ambulance from Siddons-Martin Emergency Group for \$362,459 utilizing HGAC Cooperative Purchase Agreement contract # AM 1-20.
10. Consider and take appropriate action to approve a Memorandum of Understanding regarding the Texas Emergency Management Assistance Teams Program.
11. Consider and take appropriate action to accept/reject all winning bids from the Texas Communities Group online bidding process.

ITEMS TO BE CONSIDERED:

12. Consider and take appropriate action on Resolution R-028-23 declaring four (4) outdoor warning sirens as surplus property and authorizing the transfer to Oldham County.
Jason Whisler, Emergency Management Coordinator
13. Consider and take appropriate action to approve Resolution R-029-23 appointing a new member to the Planning and Zoning Commission.
Larry Byrd, Director of Planning & Development

14. Consider and take appropriate action to schedule a public hearing for November 21st, 2023, at 1:30 PM and then introduce, on first reading, Ordinance O-011-23, amending the Zoning Map of the City of Borger, Texas, by rezoning 517B S. Bryan (S/40' of Lots 8 and 9, Block 29, Isom Addition) from the Suburban Urban zoning district to the Corridor Mixed Use zoning district.
Garrett Spradling, City Manager
15. Consider and take appropriate action to schedule a public hearing for November 21st, 2023, at 1:30 PM and then introduce, on first reading, Ordinance O-012-23, amending the future land use map by changing Block Fifty Six (56) and Fifty Seven (57) of the Original Townsite from CMU (Corridor Mixed-Use) and GR (General Residential) to LI (Light Industrial).
Larry Byrd, Director of Planning & Development
16. Consider and take appropriate action to schedule a public hearing for November 21st, 2023, at 1:30 PM and then introduce, on first reading, Ordinance O-013-23, amending the Zoning Map of the City of Borger, Texas, by rezoning 311 Brain St., Lots 9-14, Block 56, Original Townsite from the Corridor Mixed Use zoning district to the Light Industrial Use zoning district.
Larry Byrd, Director of Planning & Development
17. Consider and take appropriate action to approve a replat of Yucca Park Estates, Unit 5, Block 1, Lots 1-25 in Section 17, Block "Y", M & C Survey, Hutchinson County, Texas.
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 3rd day of November 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.