



CITY COUNCIL MEETING
JANUARY 16, 2024
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.

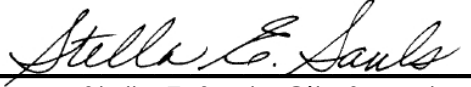
6. Consider and take appropriate action on the minutes of the Work Session and Regular Meeting of January 2, 2024.
7. Consider and take appropriate action on the expenditures for the first half of January 2024.
8. Fiscal Year to Date Financials
9. Consider and take appropriate action to approve, on final reading, Ordinance O-001-24 establishing a residential homestead tax exemption.
10. Receive the Quarterly Investment Report for the quarter ending December 30th, 2023.

ITEMS TO BE CONSIDERED:

11. Consider and take appropriate action to approve an Industrial District Contract between the City of Borger and WRB Refining, LLC.
Garrett Spradling, City Manager
12. Consider and take appropriate action to approve an Industrial District Contract between the City of Borger and Nutrien US, LLC.
Garrett Spradling, City Manager
13. Consider and take appropriate action to receive the Borger, Inc. FY 2023 Annual Report.
Amy Fesser, Executive Director
14. Consider and take appropriate action on Resolution R-002-24, approving changes to the By-Laws of the Borger Economic Development Corporation.
Amy Fesser, Executive Director

15. Consider and take appropriate action to approve Resolution R-001-24 authorizing a Chapter 380 Program Agreement for Economic Development incentives related to the Yucca Estates housing development between the City of Borger and Borger, Inc. (The Borger Economic Development Corporation).
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 12th day of January 2024.


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.