



**CITY COUNCIL MEETING**  
**APRIL 2, 2024**  
**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.

5. Presentation of Proclamation proclaiming April as Child Abuse Prevention and Awareness Month in Borger.
6. Presentation of Proclamation recognizing the life and service of Milton R. Ooley.
7. Receive a presentation from the Small Business Administration regarding their Disaster Loan Outreach Center and resources available following the Windy Deuce and Smokehouse Creek Fire.
8. Consider and take appropriate action to appoint a member to serve as Mayor Pro-Tem for the remainder of election year 2023-2024.

**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.*

9. Consider and take appropriate action on the minutes of the Regular Meeting of March 19th, 2024.
10. Consider and take appropriate action on the expenditures for the last half of March 2024.
11. Fiscal Year to Date Financials

**ITEMS TO BE CONSIDERED:**

12. Receive the Annual Tourism Report from the Borger Chamber of Commerce and take appropriate action on a Tourism Services Contract from April 2024 through March 2025.  
*Fritzi Cates-Butler*
13. Consider and take appropriate action to approve a Tourism Services Agreement with the Tri-City Community Concert Association.  
*Garrett Spradling, City Manager*
14. Consider and take appropriate action to approve a Tourism Services Agreement with the Friends of the Hutchinson County Museum.  
*Garrett Spradling, City Manager*

15. Consider and take appropriate action to approve a Tourism Services Agreement with the Borger Theatre Company.  
*Garrett Spradling, City Manager*
16. Consider and take appropriate action to receive the Borger Police Department's 2023 Racial Profiling Report.  
*Donald Davis, Chief of Police*
17. Consider and take appropriate action to award a bid for the 2024 Group Seal Coat Program to Missouri Petroleum Products, the low bidder, at a cost of \$3.39/SY.  
*Garrett Spradling, City Manager*
18. Consider and take appropriate action to reject all bids for the Rock Creek Sewer Crossing and 3rd Street Stormwater Project.  
*Garrett Spradling, City Manager*
19. Consider and take appropriate action to appoint Election Judges and Alternates for the May 4, 2024, General Election.  
*Stella Sauls, City Secretary*
20. Consider and take appropriate action on Resolution R-008-24 suspending for 45 days the effective date proposed by Texas Gas Service Company, a Division of ONE Gas, Inc., (the TGS or the Company) in its application filed on or about March 8, 2024, pursuant to section 104.301 of the Gas Utility Regulatory Act.  
*Garrett Spradling, City Manager*

## EXECUTIVE SESSION

*In compliance with Chapter 551, Texas Govt. Code (Open Meetings Law), the Council will retire into executive session relative to Section 551.074 Personnel Matter:*

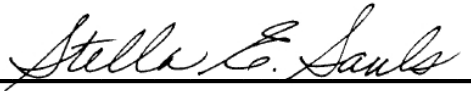
21. Discuss the employment, annual evaluation, dismissal, and/or employment agreement of the City Manager.

## RETURN TO OPEN SESSION:

22. Consider and take appropriate action on an Employment Agreement between City Manager Garrett Spradling and the City of Borger.  
*Karen Felker, Mayor*
23. 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 28th day of March 2024.**

**I certify that this notice of items to be considered by the City Council was removed from the City Hall bulletin board by \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_, 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.**