



CITY COUNCIL MEETING
APRIL 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 April 2, 2024.
7. Consider and take appropriate action on the expenditures for the first half of April 2024.
8. Consider and take appropriate action to receive the FY 2024 2nd Quarter Investment Report.
9. Fiscal Year to Date Financials

ITEMS TO BE CONSIDERED:

10. Receive a presentation from SingletonClark, the City's Audit Firm, and then consider and take appropriate action to receive the FY 2023 Comprehensive Annual Financial Report.
Garrett Spradling, City Manager
11. Receive the FY 2023 Annual Report (Popular Annual Financial Report)
Deidra Thomas, Public Engagement Coordinator
12. Consider and take appropriate action to receive the annual Tourism Reports from the Tri-City Concert Association and the Friends of the Hutchinson County Historical Museum.
Judy Flanders
13. Consider and take appropriate action to introduce, on first reading, Ordinance #O-003-24 renewing the Standards of Care for Youth Programs and schedule a public hearing on May 7th at 6:30 PM.
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 551.087 for discussions regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business or prospect:

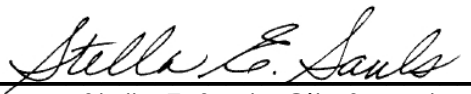
14. Discuss Borger, Inc. Project 828
15. Discuss an incentive agreement by Borger, Inc. for Yucca Estates

RETURN TO OPEN SESSION:

16. Consider and take appropriate action on Resolution R-009-24 authorizing Borger, Inc.'s engagement of 828 Sports Development Group for the development of a Sports Tourism Project.
Amy Fesser, Executive Director
17. Consider and take appropriate action on Resolution R-010-24 authorizing Borger, Inc.'s Incentive agreement with 712 General Contractors, LLC. for the Yucca Estates Subdivision.
Amy Fesser, Executive Director
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 12th day of April 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.