



CITY COUNCIL MEETING
MAY 7, 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.

ELECTION ITEMS

5. Consider and take appropriate action on resolution R-012-24, canvassing the returns and declaring the results of the City's General Election conducted on May 4, 2024.
Stella E. Sauls
6. Administer Oath of Office and present the Certificate of Election to newly elected Officer(s).
7. Conduct an election for Mayor for the election year 2024-2025.
8. Appoint Mayor Pro-Tem for the election year 2024-2025.

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 April 16, 2024.
10. Consider and take appropriate action on the expenditures for the last half of April 2024.
11. Fiscal Year to Date Financials

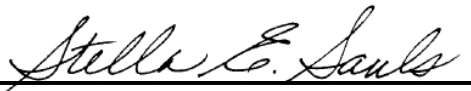
ITEMS TO BE CONSIDERED:

12. Conduct a public hearing and then consider and take appropriate action on the appeal of the Planning and Development Department's decision to deny the renewal of a solicitor's permit from Divine Energy Solar.
Larry Byrd, Director of Planning & Development
13. Conduct a public hearing and then consider and take appropriate action to approve, on final reading, Ordinance #O-003-24 renewing the Standards of Care for Youth Programs.
Garrett Spradling, City Manager

14. Consider and take appropriate action to receive the Borger, Inc. Mid-Year Report.
Amy Fesser, Executive Director
15. Consider and take appropriate action on Resolution R-011-24 updating the City of Borger Water Conservation Plan.
Garrett Spradling, City Manager
16. Consider and take appropriate action to authorize the purchase of a Type 1 Fire Engine from Seagrave Fire Apparatus, LLC, using HGAC Cooperative Purchasing Program Contract #FS12-23 for the amount of \$1,157,332.00.
Garrett Spradling, City Manager
17. 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 May 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.