



CITY COUNCIL MEETING
JULY 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 July 2, 2024.
7. Consider and take appropriate action on the expenditures for the first half of July 2024.
8. Fiscal Year to Date Financials
9. Receive the Quarterly Investment Report for the quarter ending June 30, 2024.

ITEMS TO BE CONSIDERED

10. Consider and take appropriate action on Resolution R-015-24, declaring Fire Ladder 7 surplus property and authorizing its transfer to Potter County.
Mike Galloway, Fire Chief

EXECUTIVE SESSION

In compliance with Chapter 551, Texas Govt. Code (Open Meetings Law), the Council will retire into executive session relative to Section 551.072 for discussions regarding the purchase, exchange, lease, or value of real property and Section 551.074 for discussions regarding personnel matters.

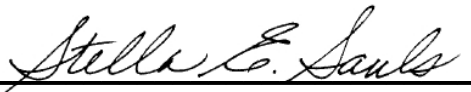
11. Discussions regarding the purchase, exchange, lease, or value of real property at the Borger Enterprise Park.
12. Discussions regarding board member appointments.

RETURN TO OPEN SESSION

13. Consider and take appropriate action on Resolution R-016-24 appointing Eddie Edwards to the Canadian River Municipal Water Authority Board of Directors.
Garrett Spradling, City Manager
14. Consider and take appropriate action on Resolution R-017-24 appointing and re-appointing members to the Borger, Inc. Board of Directors.
Garrett Spradling, City Manager
15. Consider and take appropriate action on Resolution R-018-24 approving the Option Agreement on the sale of approximately 115.54 acres located in Section 25, Block Y, Arnold & Barrett Survey, Hutchinson County, Texas, between Borger, Inc., the Borger Economic Development Corporation, and 8:28 Sports Tourism Development Group, LLC.
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 July, 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.