



CITY COUNCIL MEETING
AUGUST 20, 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 August 6, 2024.
7. Consider and take appropriate action on the expenditures for the first half of August 2024.
8. Fiscal Year to Date Financials
9. Consider and take appropriate to approve, on final reading, Ordinance O-004-24 amending the FY 2024 Budget.

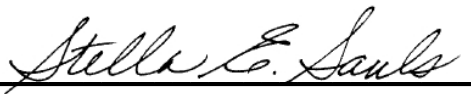
ITEMS TO BE CONSIDERED:

10. Receive a presentation, conduct a public hearing, and then consider and take appropriate action to introduce, on first reading, Ordinance O-005-24 adopting a combined tax rate of \$0.656645 per \$100 valuation for Fiscal Year 2025.
Garrett Spradling, City Manager
11. Receive the FY 2025 Proposed Operating Budget, schedule a public hearing for September 3rd, 2024, at 6:30 PM, and then consider and take appropriate action to introduce, on first reading, Ordinance O-006-24 adopting the FY 2025 Operating Budget.
Garrett Spradling, City Manager

12. Consider and take appropriate action to introduce, on first reading, Ordinance O-007-24 amending the City of Borger's Fee Schedule for the fiscal 2025 budget year.
Garrett Spradling, City Manager
13. Consider and take appropriate action to award the bid on a 22 Cubic Yard Automated Side Loader Solid Waste Collection Truck to Bond Equipment Company, Inc. for \$404,816 utilizing BuyBoard Cooperative Purchasing Agreement 723-23.
Jason Anderson, Director of Public Works
14. Consider and take appropriate action on Resolution R-019-24 authorizing participation in the TexPool Prime investment pool and designating authorized representatives to act on behalf of the City.
Teri Langwell, Director of Finance
15. Consider and take appropriate action on Resolution R-20-24 approving the Contract of Sale and Purchase of Real Property between Borger, Inc., the Borger Economic Development Corporation, and Weatherly Chad O'Neal for approximately 234.23 acres of land located in the west 1/2 of Section 17, Block Y, Morris and Cummings Survey, Hutchinson County Texas.
Amy Fesser, Executive Director
16. Consider and take appropriate action on Resolution R-021-24 approving a Corridor Revitalization Agreement between Borger, Inc. and Customs by Steve, LLC.
Amy Fesser, Executive Director
17. Consider and take appropriate action to award the bid for the City Hall Renovation Project to the low bidder, Plains Builders, for a total amount of \$1,756,636.
Garrett Spradling, City Manager
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 16 day of August 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.