



**CITY COUNCIL MEETING
SEPTEMBER 3, 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.

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.

5. Consider and take appropriate action on the minutes of the Regular Meeting of August 20, 2024.
6. Consider and take appropriate action on the expenditures for the last half of August 2024.
7. Fiscal Year to Date Financials
8. Consider and take appropriate action to authorize the purchase of 9 vehicles from Caldwell County for the amount of \$459,774 utilizing Buy Board Cooperative Purchasing Program Contract Number 601-19.
Garrett Spradling, City Manager

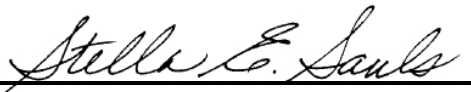
ITEMS TO BE CONSIDERED:

9. Conduct a public hearing, and then consider and take appropriate action to approve, on final reading, Ordinance O-005-24 adopting a combined tax rate of \$0.656645 per \$100 valuation for Fiscal Year 2025.
Garrett Spradling, City Manager
10. Receive a presentation on the FY 2025 Proposed Operating Budget, conduct a public hearing, and then consider and take appropriate action to approve, on final reading, Ordinance O-006-24 adopting the FY 2025 Operating Budget.
Garrett Spradling, City Manager
11. Consider and take appropriate action to approve, on final reading, Ordinance O-007-24 amending the City of Borger's Fee Schedule for the fiscal 2025 budget year.
Garrett Spradling, City Manager

12. Consider and take appropriate action on Resolution R-022-24 approving the FY 2025 - 2029 Community Investment Program.
Garrett Spradling, City Manager
13. Consider and take appropriate action to introduce, on first reading, Ordinance O-008-24, amending Chapter 1, General Provisions, Article 1.06 Parks and Recreation, Division 6 - The Dome Civic and Convention Center, Article 4.02.007, Park Alcohol Permit, and Article 3.06, Plumbing, Section 3.06.002 Amendments to the Code.
Garrett Spradling, City Manager
14. Consider and take appropriate action on a Multiple Use Agreement between the City of Borger and the Texas Department of Transportation for the construction, use, and installation of the Flock Traffic Cameras located within State Right-of-Way.
Donald Davis, Chief of Police
15. Consider and take appropriate action to approve the Memorandum of Agreement between the Panhandle RAC, a Department of State Health Services designated Lead Regional Advisory Council, and the City of Borger related to the Emergency Medical Task Force.
Jeff Stieg, EMS Coordinator
16. Consider and take appropriate action to cast a vote for the TML Intergovernmental Risk Pool (IRP) Board of Trustees in Places 11 - 14.
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 30th 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.