



**CITY COUNCIL MEETING
SEPTEMBER 17, 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 September 3, 2024.
7. Consider and take appropriate action on the expenditures for the first half of September 2024.
8. Fiscal Year to Date Financials
9. Consider and take appropriate action to approve, on final 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.

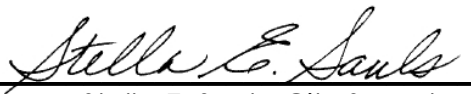
ITEMS TO BE CONSIDERED:

10. Consider and take appropriate action on Ordinance O-009-24 Authorizing the Issuance of "City of Borger, Texas Tax Notes, Series 2024," Levying an Annual Ad Valorem Tax, Within the Limitations Prescribed by Law, for the Payment of the Obligations; and Other Matters Incident and Related Thereto.
Garrett Spradling, City Manager

11. Consider and take appropriate action on Resolution R-023-24 denying Southwestern Public Service Company's proposed rate surcharge; authorizing the City's continued participation with other cities in the Alliance of Xcel Municipalities ("AXM") to direct the activities of lawyers and consultants; authorizing the engagement of attorneys and consultants; authorizing intervention and participation in related rate proceedings; and requiring reimbursement of reasonable legal and consultant expenses.
Garrett Spradling, City Manager
12. Consider and take appropriate action on Resolution R-024-24 authorizing submitting a grant application for a FEMA Hazard Mitigation Grant for a Fire Detection Camera System.
Jason Whisler, Emergency Management Coordinator
13. Consider and take appropriate action on Resolution R-025-24 declaring seven (7) outdoor warning sirens as surplus property and authorizing the transfer to Moore County.
Jason Whisler, Emergency Management Coordinator
14. Consider and take appropriate action on Resolution R-026-24 reviewing and updating the City of Borger's Investment Policy pursuant to the Public Funds Investment Act.
Garrett Spradling, City Manager
15. Consider and take appropriate action on Resolution R-027-24 authorizing 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
16. Consider and take appropriate action to cancel or reschedule the October 15, 2024, Regular City Council Meetings.
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 <<DATE>>.

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.