



CITY COUNCIL MEETING
NOVEMBER 5, 2024
6:30 PM

The Dome Civic & Convention Center
1113 Bulldog Blvd.
Borger, Texas

CALL TO ORDER - 6:30 PM

1. Roll Call
2. Pledge of Allegiance
3. Invocation
4. Presentation Recognizing Firefighter Aaron Gibbs for Life-Saving Actions
5. 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.

6. 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.

7. Consider and take appropriate action on the minutes of the Regular Meeting of October 1, 2024, and the Special Meeting of October 22, 2024.
8. Consider and take appropriate action on the expenditures for the first and last half of October 2024.
9. Fiscal Year to Date Financials
10. Receive the Investment Report for the Quarter and Fiscal Year Ending September 30, 2024.

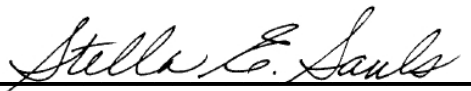
ITEMS TO BE CONSIDERED:

11. Consider and take appropriate action to award the bid for two Type I Ambulances to Siddons Martin Emergency Group for \$748,235.00 utilizing HGAC Cooperative Contract #AM10-20.
Jeff Stieg, EMS Coordinator
12. Consider and take appropriate action on Resolution R-028-24 approving an interlocal agreement between the City of Borger and the Texas Department of Transportation, TxDOT, for Texas Highway Prescribed Burning.
Jason Whisler, Emergency Management Coordinator
13. Consider and take appropriate action on an Interlocal Agreement between the City of Borger and Potter County for participation in the Motor Vehicle Crime Prevention Authority FY25 grant program and authorize the Mayor to execute the agreement"
Donald Davis, Chief of Police

14. Consider and take appropriate action to approve an Agreement for Professional Services between the City of Borger and Parkhill for \$255,000 related to engineering and other design services for Development W.
Garrett Spradling, City Manager
15. Consider and take appropriate action to approve Resolution R-030-24 appointing members to the Tax Increment Reinvestment Zone #1 Board of Directors.
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 1st day of November 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.