



**CITY COUNCIL MEETING
DECEMBER 17, 2024
1:30 PM**

The Dome Civic & Convention Center
1113 Bulldog Blvd.
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.

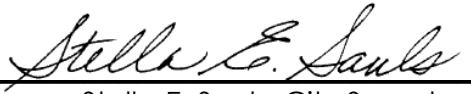
6. Consider and take appropriate action on the minutes of the work session and regular meeting of December 3, 2024.
7. Consider and take appropriate action on the expenditures for the first half of December 2024.
8. Fiscal Year to Date Financials

ITEMS TO BE CONSIDERED:

9. Consider and take appropriate action on Resolution R-034-24 approving Borger, Inc.'s 5-year Strategic Plan.
Amy Fesser, Executive Director
10. Consider and take appropriate action on Resolution R-035-24 authorizing an incentive and loan agreement between Borger, Inc., the Borger Economic Development Corporation, and B69 AGV, LLC.
Amy Fesser, Executive Director
11. Consider and take appropriate action on Resolution R-036-24 authorizing an interlocal agreement between the City of Borger and Parkhill for the 2025 Local Government Seal Coating Program.
Garrett Spradling, City Manager
12. 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 13th day of December 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.