



CITY COUNCIL MEETING
JANUARY 21, 2025
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 January 7, 2025.
7. Consider and take appropriate action on the expenditures for the first half of January 2025.
8. Fiscal Year to Date Financials

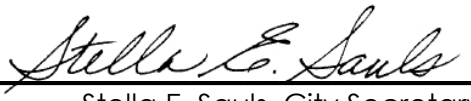
ITEMS TO BE CONSIDERED:

9. Consider and take appropriate action on the following:
(Considerar y tomar medidas apropiadas sobre lo Siguiente):
Stella Sauls, City Secretary
 - a. An Order to call a Regular General City Election.
(Una Orden para llamar una Elección General Regular de la Ciudad, y).
 - b. A Notice of Election to be conducted on May 3rd, 2025.
(Una Nota de Elección para ser realizada el 3 de Mayo, 2025).
 - c. Resolution R-002-25 ordering a Regular General City Election to be held on the 3rd day of May 2025, providing details for the holding of an election for one (1) member in place 4 and (1) member in Place 5 of the Borger City Council.
(Resolución R-002-25 que ordena una Elección General Regular de la Ciudad para el 3 de Mayo, 2025, proporcionando detalles para el propiedad de (1) miembro en el lugar 4 y (1) un miembro en el lugar 5.
 - d. A Joint Election Order between the City of Borger, the Borger Independent School District, and the Hutchinson County Hospital District.
10. Consider and take appropriate action on Resolution R-001-25 authorizing a Hazard Mitigation Grant Program (HMGP) application to the Texas Department of Emergency Management (TDEM) for the 3rd Street Culvert Project.
Garrett Spradling, City Manager

11. Consider and take appropriate action on a Memorandum of Understanding with the Texas A&M Engineering Extension Service for the Texas Public Works Response Team.
Jason Anderson, Director of Public Works
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 17th day of January 2025.

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.