



CITY COUNCIL MEETING
FEBRUARY 4, 2025
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. Proclamation recognizing the life and contributions of Annadon Keys.
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.

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 Regular Meeting of January 21, 2025.
7. Consider and take appropriate action on the expenditures for the last half of January 2025.
8. Fiscal Year to Date Financials
9. Receive the Quarterly Investment Report
10. Consider and take appropriate action to authorize the purchase of 3 Dodge Charger Police RWD from Sunset Chrysler, Dodge, Jeep, Ram, a sole source provider, in the amount of \$119,700.
11. Consider and take appropriate action to approve Memorandums of Understanding regarding the Texas Emergency Management Assistance Teams Program.

ITEMS TO BE CONSIDERED:

12. Consider and take appropriate action on Resolution R-003-25 Adopting a Debt Management Policy for the City of Borger.
Garrett Spradling, City Manager
13. Consider and take appropriate action to introduce, on first reading, Ordinance O-001-25 Council Ethics Standards and Operating Procedures.
Garrett Spradling, City Manager
14. Consider and take appropriate action to approve the purchase of a LifePak 35 monitor/defibrillator from Stryker, a sole source vendor, in the amount of \$66,655.37.
Jeff Stieg, EMS Coordinator

EXECUTIVE SESSION

In compliance with Chapter 551, Texas Govt. Code (Open Meetings Law), the Council will retire into executive session relative to Section 551.071 for consultation with an attorney related to pending or contemplated litigation or a settlement offer.

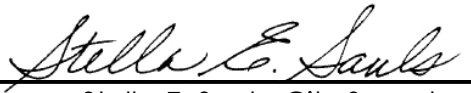
15. Discuss Elite Media Group, LLC, d/b/a Lindmark Outdoor Media v. City of Borger.

RETURN TO OPEN SESSION

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 31st 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 _____, 2025


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.