



CITY COUNCIL MEETING
MARCH 18, 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 March 4, 2025.
7. Consider and take appropriate action on the expenditures for the first half of March 2025.
8. Fiscal Year to Date Financials
9. Consider and take appropriate actions to approve, on final reading, Ordinance O-002-25 amending the Unified Land Development Ordinance by amending Article 14.07, "Non-Conformities."
10. Consider and take appropriate action on Resolution R-004-25 approving an Interlocal Agreement between the Panhandle Regional Planning Commission and the City of Borger for 9-1-1 services and equipment.
11. Consider and take appropriate action to award a bid for the 2025 Group Seal Coat Program to Missouri Petroleum Products, the low bidder, at a cost of \$3.27/SY.
12. Receive the 2024 Dome Civic and Convention Center Annual Report

ITEMS TO BE CONSIDERED

13. Receive the Annual Tourism Report from the Borger Chamber of Commerce and take appropriate action on a Tourism Services Contract for the period April 2025 through March 2026.
Fritzi Cates-Butler
14. Consider and take appropriate action to approve Resolution R-005-25 authorizing Borger Inc, the Borger Economic Development Corporation, to submit a grant application through the Economic Development Administration (EDA).
Amy Fesser, Executive Director

15. Conduct a public hearing and then consider and take appropriate action to approve, on final reading, Ordinance O-003-25, amending the Zoning Map of the City of Borger, Texas, by rezoning 517B S. Bryan (S/40' of Lots 8 and 9, Block 29, Isom Addition) from the Corridor Mixed Use zoning district to the Suburban Urban zoning district.
Garrett Spradling, City Manager

EXECUTIVE SESSION

In compliance with Chapter 551, Texas Govt. Code (Open Meetings Law), the Council will retire into executive session relative to Section 551.074 for discussions regarding personnel matters.

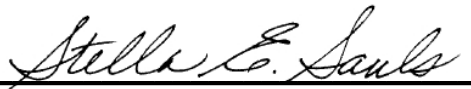
16. Discuss the employment, annual evaluation, dismissal, and/or compensation package of the City Manager.

RETURN TO OPEN SESSION

17. Consider and take appropriate action on the employment, evaluation, dismissal, and/or compensation package of the City Manager.
18. 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 14th day of March 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.