



**CITY COUNCIL MEETING
JANUARY 20, 2026
1:30 PM**

City Hall Council Chambers
600 N. Main Street
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 6, 2026.
7. Consider and take appropriate action on the expenditures for the first half of January 2026.
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 llmar una Eleccion General Regular de la Cuidad, y).
 - b. A Notice of Election to be conducted on May 2nd, 2026.
(Una Nota de Elección para ser realizada el 2 de Mayo, 2026).
 - c. Resolution R-002-26 ordering a Regular General City Election to be held on the 2nd day of May 2026, providing details for the holding of an election for one (1) member in place 2 and one (1) member in Place 3 of the Borger City Council.
(Resolución R-002-26 que ordena una Elección General Regular de la Ciudad para el 2 de Mayo, 2026, proporcionando detalles para el propiedad de uno (1) un miembro en el lugar 2 y uno (1) un miembro en el lungar 3.)
 - 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-003-26 authorizing Borger, Inc.'s sale of Lots 2 and 3, Block 2, Borger E.D.C. Industrial Park Unit No. 1 to Equipmentsshare.com, LLC.
Borger, Inc.
11. Consider and take appropriate action to approve Resolution R-004-26 reauthorizing Borger, Inc.'s purchase of approximately 30.71 acres in the Southeast Quarter of Section No. 24, Block "Y", A.B. Survey, Hutchinson County, Texas.
Borger, Inc.

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 Consultation with Attorney regarding pending or contemplated litigation.

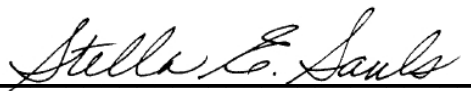
12. State of Texas v. Southwestern Public Service Company, d/b/a Xcel Energy, and possible litigation against the City of Borger as a member of the Panhandle Alliance for Safe Electricity and the City's consulting services contract with Don't Burn Me Services, LLC.

RETURN TO OPEN SESSION

13. Consider and take any appropriate action regarding any item discussed in Executive Session.
14. 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 January 2026.

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.