



**CITY COUNCIL MEETING
MAY 5, 2026
6:30 PM**

City Hall Council Chambers
600 N. Main Street
Borger, Texas

CALL TO ORDER - 6:30 PM

1. Roll Call
2. Pledge of Allegiance
3. Invocation
4. Proclamation declaring the week of May 3, 2026, as Municipal Clerks Week in the City of Borger.
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.

ELECTION ITEMS

6. Consider and take appropriate action on resolution R-012-26, canvassing the returns and declaring the results of the City's General Election and Special Election conducted on May 2, 2026.
Stella Sauls, City Secretary
7. Recognition of outgoing Council Member Kim Perez.
8. Administer Oath of Office and present the Certificate of Election to newly elected Officer(s).
9. Conduct an election for Mayor and Mayor Pro Tem for the election year 2026-2027.

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.

10. Consider and take appropriate action on the minutes of the Regular Meeting of April 21, 2026.
11. Consider and take appropriate action on the expenditures for the last half of April 2026.
12. Fiscal Year to Date Financials
13. Receive the Quarterly Investment Report for the 2nd Quarter of 2026.
14. Consider and take appropriate action on Resolution R-011-26, reviewing and updating the City of Borger's Investment Policy pursuant to the Public Funds Investment Act.
15. Consider and take appropriate action to accept/reject all winning bids from the Texas Communities Group online bidding process.

16. Consider and take appropriate action to authorize the release of the abatement lien on 1224 Hazelwood St., Borger, TX 79007, USA (Lot Nine (9), in Block Six (6), of Gateway Heights, an addition to the City of Borger, Hutchinson County, Texas).

ITEMS TO BE CONSIDERED

17. Consider and take appropriate action on Resolution R-013-26 authorizing an Incentive Agreement between Borger, Inc., the Borger Economic Development Corporation, and DISCO, Inc.
Amy Fesser, Executive Director
18. Consider and take appropriate action on Resolution R-014-26 authorizing a Commercial Building Incentive Program Agreement between Borger, Inc., the Borger Economic Development Corporation, and Victoria Moran, DBA Jackalope's Place.
Amy Fesser, Executive Director
19. Consider and take appropriate action on a memorandum of understanding between the City of Borger and the Canadian River Municipal Water Authority (CRMWA) related to the future development of CRMWA II.
Garrett Spradling, City Manager
20. Consider and take appropriate action on Resolution R-015-26 suspending for 45 days the effective date proposed by Texas Gas Service Company, a Division of ONE Gas, Inc. (the TGS or the Company) in its application filed on or about March 10, 2026, pursuant to section 104.301 of the Gas Utility Regulatory Act.
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 551.072 for discussions regarding the purchase, exchange, lease, or value of real property and Section 551.074 for discussions regarding personnel matters.

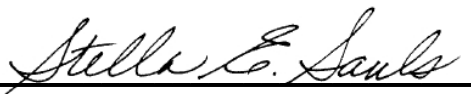
21. Discuss properties located in Section 22, Block Y, A&B Survey, Hutchinson County, Texas, and the property located at 405 N. Main Street.
22. Discuss upcoming appointments to the Board of Directors of Borger, Inc., the Borger Economic Development Corporation.

RETURN TO OPEN SESSION

23. 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 29th day of April 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 _____, 2026


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.