BORGER CITY COUNCIL MEETING SEPTEMBER 4, 2018

CITY COUNCIL CHAMBERS CITY HALL, 600 N. MAIN BORGER, TEXAS

Pledge of Allegiance Invocation

I. REGULAR SESSION – 6:30 p.m.

1. 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.

II. ITEMS TO BE CONSIDERED:

- 1. Consider and take appropriate action on the minutes of the regular meeting of August 21, 2018.
- 2. Consider and take appropriate action on the expenditures for the last half of August 2018.
- 3. Consider and take appropriate action on R-014-18, re-appointing Mr. William "Bill" Carder, P.E. to represent the City of Borger on the Canadian River Municipal Water Authority's Board of Directors.

 Eddie Edwards
- 4. Conduct a public hearing to allow citizen comment on the proposed FY 2018-2019 Budget and introduce on first reading Ordinance O-006-18, making appropriations in support of the general operation of the City of Borger for the year beginning October 1, 2018.

 Eddie Edwards
- 5. Consider and take appropriate action to: *Eddie Edwards*

Regular Meeting of City Council Agenda September 4, 2018 Page 2 of 2

- a. Conduct the first public hearing to allow citizen comment on the City's proposed ad valorem tax rate for FY 2018-2019.
- b. Announce date and time of final action on proposed tax rate (tax rate vote).
- 6. Consider and take appropriate action to cast the Council's votes for candidates to the TML-IRP Board of Trustees.

 Eddie Edwards
- 7. Consider and take appropriate action to accept/reject all winning bids from the Texas Communities Group online bidding process.

 Garrett Spradling
- 8. 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 August 2018.

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.