

**BORGER CITY COUNCIL MEETING
SEPTEMBER 18, 2018**

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

**Pledge of Allegiance
Invocation**

I. REGULAR SESSION – 1:30 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 September 4, 2018 and the special meeting and work session of September 11, 2018.
2. Consider and take appropriate action on the expenditures for the first half of September 2018.
3. Consider and take appropriate action to receive and approve/disapprove the Borger Economic Development Corporation's Annual Work Plan for FY 2018-2019.
Eddie Edwards/Katie Lingor
4. Consider and take appropriate action on final reading of Ordinance O-007-18 setting the City of Borger's combined ad valorem tax rate at 0.86340¢ per \$100 valuation.
Eddie Edwards
5. Consider and take appropriate action on final reading of Ordinance O-008-18 creating Article 1.07, Master Schedule of Charges and Fees.
Eddie Edwards

6. Consider and take appropriate action on Resolution R-016-18 suspending TGS's proposed effective date in connection with their Statement of Intent to Raise Rates.
Eddie Edwards
7. Consider and take appropriate action on Amendment #1 to the Water Supply Agreement with WRB Refining.
Eddie Edwards
8. Consider and take appropriate action to accept/reject bid for construction of the "Miscellaneous Infrastructure Improvements Project."
Eddie Edwards
9. Consider and take appropriate action on Resolution R-017-18, appointing Brad Davis and Dustin Henderson as alternate members of the Zoning Board of Adjustment.
Joe Price
10. Consider and take appropriate action on an Operation Facelift Contract between Mr. Ubaldo Aguilar and the City of Borger for property located at 401 Coble (Lot 13-16, Block 48, Original Townsite Addition).
Larry Byrd
11. Consider and take appropriate action to accept/reject all winning bids from the Texas Communities Group online bidding process.
Garrett Spradling
12. 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 September 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.**