

**BORGER CITY COUNCIL MEETING  
OCTOBER 2, 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 September 18, 2018.
2. Consider and take appropriate action on the expenditures for the last half of September 2018.
3. Conduct a public hearing on the Planning and Development Screening Ordinance and allow citizen comment on same.
4. Consider and take appropriate action on Resolution R-018-18 adopting the Vision Statement, Mission Statement and Strategic Pillars for the City of Borger.  
*Garrett Spradling*
5. Consider and take appropriate action on Resolution R-019-18 authorizing staff to publish a Notice of Public Hearing for the creation of Tax Increment Reinvestment Zone #1, Central Corridor, Borger, Texas.  
*Eddie Edwards*
6. Consider and take appropriate action on the purchase of 108 three-yard dumpsters with plastic lids.  
*Jason Anderson*

7. Consider and take appropriate action on the purchase of a striping machine from E-Z Liner Industries via Cooperative Purchasing with HGAC Buy in the amount of \$62,074.63.  
*Jason Anderson*
8. Consider and take appropriate action to accept/reject all winning bids from the Texas Communities Group online bidding process.  
*Garrett Spradling*
  - a. Parcel #12295 (706 Delaware): \$60.00 by Mary T. Perkins
  - b. Parcel #13111 (123 Froma): \$55.00 by Mary T. Perkins
9. 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 28<sup>th</sup> 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.**