

**BORGER CITY COUNCIL MEETING  
OCTOBER 16, 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 work session and regular meeting of October 2, 2018.
2. Consider and take appropriate action on the expenditures for the first half of October 2018.
3. Conduct a Public Hearing on the creation of Tax Increment Reinvestment Zone #1, Central Corridor to allow for public comment for or against the creation of the Zone.  
*Garrett Spradling*
4. Consider and take appropriate action to introduce Ordinance O-009-18, creating Tax Increment Reinvestment Zone #1, Central Corridor.  
*Garrett Spradling*
5. Consider and take appropriate action on an Operation Facelift Contract between Mr. and Mrs. Baur and the City of Borger for the property located at 215 Maple (Lot 8, Block 6, Philview II Addition).  
*Larry Byrd*

6. Consider and take appropriate action to award a bid for the purchase of four (4) police vehicles in the amount of \$157,085.90.  
*Chief Bruce Roberts*
  
7. 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 Deliberation regarding real property.
  - a. Discuss lease extension for American Tower and SBA Communications Corporation on property located at the City of Borger Transfer Station.
  - b. Discuss lease extension for SBA Communications on property located on West Third Street by the Rock Creek Wastewater Treatment Plant.
  
8. RETURN TO OPEN SESSION: Consider and take appropriate action as necessary on items 7 (a) and 7 (b).
  
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 10:00 p.m., on the 12<sup>th</sup> day of October 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.**