

**BORGER CITY COUNCIL MEETING
NOVEMBER 6, 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 October 16, 2018.
2. Consider and take appropriate action on the expenditures for the first half of October 2018.
3. Present a proclamation to Terry Barnes of Hospice of the Southwest proclaiming November National Hospice and Palliative Care Month.
4. Consider and take appropriate action to receive and approve the annual report for 2017-2018 from the Borger Economic Development Corporation – Borger Inc.
Katie Lingor
5. Consider and take appropriate action on the final reading of Ordinance O-009-18 creating Tax Increment Reinvestment Zone #1, Central Corridor.
Garrett Spradling
6. Consider and take appropriate action to introduce on first reading Ordinance O-010-18 authorizing health, life and AD&D group benefits coverage to be extended to elected officials.
Eddie Edwards

7. Consider and take appropriate action on the following:
Eddie Edwards
 - a. Amendment #1 to the Interlocal Agreement for grant administrative services between the PRPC and the City of Borger.
 - b. Resolution R-020-18 authorizing signatories for documentation and payment application related to the Grant.
 - c. Appointment of a Civil Rights Officer.
 - d. Appointment of a Labor Standards Officer.
 - e. Resolution R-021-18 adopting and/or reaffirming certain policies, procedures, and standards for purposes related to the Grant.
 - f. Proclamation designating March 2019 as “Fair Housing Month” in the City of Borger.
8. EXECUTIVE SESSION: In compliance with Chapter 551, Texas Govt. Code (Open Meetings Law), the Council will retire into executive session relative to Section 551.071 Consultation with Attorney.
 - a. Discuss Texas Gas Services pending rate case.
9. RETURN TO OPEN SESSION.
10. 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 2nd day of November 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.**