

**BORGER CITY COUNCIL MEETING
AUGUST 21, 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 August 7, 2018 and the work session of August 13, 2018.
2. Consider and take appropriate action on the expenditures for the first half of August 2018.
3. Consider and take appropriate action to receive and approve the Annual Financial Statement and Independent Auditor's Report for year ending September 30, 2017.
Eddie Edwards/Larry Anderson
4. Consider and take appropriate action to receive the proposed FY 2018-2019 Operating Budget and schedule a public hearing for September 4, 2018 at 6:30 p.m. to allow for public comment.
Eddie Edwards
5. Consider and take appropriate action to place a proposal to adopt a combined tax rate of 0.863940¢/100 valuation on the agenda for the City Council meeting scheduled for September 18, 2018 and schedule public hearings for September 4, 2018 at 6:30 p.m. and September 11, 2018 to allow for public comment.
Eddie Edwards

6. Consider and take appropriate action to approve the Buy Board bid for the installation of a 30' x 44' Poligon Pavilion in Cofield Park.
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 17th day of August 2018.


Stella E. Sauls
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.**