

**BORGER CITY COUNCIL MEETING  
MAY 16, 2017**

**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 May 2, 2017.
2. Consider and take appropriate action on the expenditures for the first half of May 2017.
3. Presentation from Scott Honeyfield to the City Council.
4. Canvass the returns of a city officer's election held May 6, 2017.
5. Consider and take appropriate action on Resolution R-003-17, canvassing the returns and declaring results of a city officer's election.  
*Stella E. Sauls*
6. Administer the Oath of Office to newly elected officers.  
*Stella E. Sauls*
7. Present Certificate of Election to newly elected officers.  
*Robert Vinyard*
8. Recognition of Mayor Robert Vinyard for his service.

9. Conduct election for Mayor for election year 2017-2018.
10. Appoint Mayor Pro-Tem for election year 2017-2018.
11. Consider and take appropriate action on R-004-17, approving the Interlocal Agreement for E911 Service & Equipment.  
*Eddie Edwards/Pamela Frisk*
12. Consider and take appropriate action on a bid for the installation of needed pipeline and well head improvements to complete Well 14.  
*Eddie Edwards/Scott Honeyfield*
13. Consider and take appropriate action on a request from United Way for Tourism Funds.  
*Beverly Benton*
14. Consider and take appropriate action on the following:  
*Judy Flanders*
  - a. FY 2016-2017 Annual Report and the FY 2017-2018 Tourism Agreement between the Tri-City Community Concert Association and the City of Borger.
  - b. FY 2016-2017 Annual Report and the FY 2017-2018 Tourism Agreement between the Friends of the Hutchinson County Historical Museum and the City of Borger.
15. Consider and take appropriate action to receive a petition requesting annexation, instruct staff to put together a service plan and schedule two (2) public hearings for the same.  
*Eddie Edwards*
16. Conduct first public hearing regarding the annexation of 142.465 acres of land located in the SW ¼ of Section 25 Arnold and Barrett Survey.
17. Consider and take appropriate action on an Interlocal Agreement between the Borger Independent School District and the City of Borger for the 2017/2018 School Resource Officer Program.  
*Eddie Edwards*
18. Consider and take appropriate action on a recommendation from the County Tax/Assessor Collector on the following properties:  
*Eddie Edwards*
  - a. 823 Latimer St. (Lot 4, Block 1, Country Club Addition)

- b. 416 W. Jackson St. (Lots 13-14, Block 24, Isom Addition)
  - c. 816 S. Hedgecoke St. (Lot 24, Block 24, Isom Addition)
19. EXECUTIVE SESSION: In compliance with Chapter 551, Texas Govt. Code (Open Meetings Law), the Council will retire into executive session relative to Sections 551.072 Real Property and 551.074 Personnel Matters.
- a. Discuss donation of property to City of Borger.
  - b. Discuss the position of Director of Planning and Zoning.
20. RETURN TO OPEN SESSION: Consider and take appropriate action as necessary on Items 19(a).
21. 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 12<sup>th</sup> day of May 2017.**

  
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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.**