

**BORGER CITY COUNCIL MEETING
APRIL 17, 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 work session and regular minutes of April 3, 2018.
2. Consider and take appropriate action on the expenditures for the first half of April 2018.
3. Consider and take appropriate action to award bid on Advanced Metering Infrastructure System.
Eddie Edwards
4. Consider and take appropriate action to accept/reject all winning bids from the Texas Communities Group online bidding process.
Joe Price
5. 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 pending or contemplated litigation in reference to entity owned property occupied by Michael Vaughan and/or all occupants.

6. RETURN TO OPEN SESSION: Consider and take appropriate action as necessary on Items 5(a).
7. 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 13th day of April 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.**