

“SPECIAL MEETING”

**AGENDA
BORGER CITY COUNCIL MEETING
MAY 10, 2016**

**CITY COUNCIL CHAMBERS
CITY HALL, 600 N. MAIN
BORGER, TEXAS**

**Pledge of Allegiance
Invocation**

I. SPECIAL SESSION – 1:30 p.m.

1. Consider and take appropriate action on all matters incident and related to the issuance and sale of City of Borger, Texas:
 - a. “General Obligation Refunding Bonds, Series 2016”, including the adoption of Ordinance O-003-16 authorizing the issuance of such bonds and providing for the redemption or the obligations being refunded.
 - b. “Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2016”, including the adoption of Ordinance O-004-16 authorizing the issuance of such certificates of obligation.
2. Canvass the returns of a city officer’s election held May 7, 2016.
3. Consider and take appropriate action on Resolution R-007-16, canvassing the returns and declaring results of a city officer’s election.
Stella E. Sauls
4. Administer the Oath of Office to newly elected officers.
Stella E. Sauls
5. Present Certificate of Election to newly elected officers.
Robert Vinyard
6. Recognition of Council Member Charles Gillingham for his service.
Robert Vinyard
7. Conduct election for Mayor for election year 2016-2017.
8. Appoint Mayor Pro-Tem for election year 2016-2017.

9. Consider and take appropriate action on an agreement between Advanced Designs Corporation and the City of Borger for emergency repairs to the City's Doppler Weather Radar in the amount of \$63,364.50.
Jason Whisler
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 6th day of May 2016.



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.