

**BORGER CITY COUNCIL MEETING  
JUNE 7, 2016**

**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 May 17, 2016.
2. Consider and take appropriate action on the expenditures for the last half of May 2016.
3. Consider and take appropriate action on an Interlocal Agreement between the Borger Independent School District and the City of Borger for the 2016/2017 School Resource Officer Program.  
*Eddie Edwards*
4. Consider and take appropriate action to modify the FY 2016-2017 Tourism Agreement between both the Tri-City Community Concert Association and the Friends of the Hutchinson County Historical Museum.  
*Eddie Edwards*
5. Consider and take appropriate action on a recommendation from the County Tax/Assessor Collector on the following property:  
*Eddie Edwards*
  - a. 1406 Burch St. (Lot 4, Block 22, Coronado Addition)

6. Consider and take appropriate action on Resolution R-008-16, reviewing the City's current Investment Policy and authorizing representatives to act on behalf of the city in matters pertaining to the City's public funds.  
*Scott Radach*
7. Consider and take appropriate action on the final reading of Ordinance O-005-16 amending Chapter 14, Zoning, Section 14.02.002, directing changes to the zoning districts, and updating the Zoning District Map.  
*Kenneth Petr*
8. Consider and take appropriate action to appoint one (1) member to the Planning and Zoning Commission Board.  
*Kenneth Petr*
9. Consider and take appropriate action on an Operation Facelift Contract between Mr. Roy Tooms and the City of Borger for the removal of structure(s) located at 1207 Wisconsin (Lot 34, Block 8, Huber Addition).  
*Kenneth Petr*
10. Consider and take appropriate action to adjourn.

**This is to certify that this Agenda was posted in compliance with Vernon's Texas Codes Annotated, Government Code, Chapter 551, 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 3<sup>rd</sup> day of June 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.**