

**BORGER CITY COUNCIL MEETING
DECEMBER 20, 2016**

**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 December 6, 2016.
2. Consider and take appropriate action on the expenditures for the first half of December 2016.
3. Consider and take appropriate action to receive the Borger Economic Development Corporation 2016-2017 Strategic Plan.
Dan Redd
4. Consider and take appropriate action on Resolution R-018-16, approving the Settlement Agreement with Southwestern Public Service Company in the Public Utility Commission Docket #45524.
Eddie Edwards
5. Consider and take appropriate action on CCR 002 Option #2 pertaining to the roof on the Municipal Building.
Eddie Edwards
6. Consider and take appropriate action on an Interlocal Agreement between the

Panhandle Regional Planning Commission and the City of Borger.

Eddie Edwards

7. Consider and take appropriate action to award a bid on a Solid Waste Walking Floor Transfer Trailer.
Eddie Edwards
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 16th day of December 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.**