

**BORGER CITY COUNCIL MEETING
DECEMBER 6, 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:

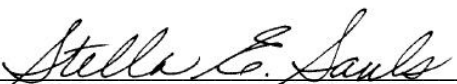
1. Consider and take appropriate action on the minutes of the regular meeting November 15, 2016.
2. Consider and take appropriate action on the expenditures for the last have of November 2016.
3. Consider and take appropriate action on an Assignment of Easement from the City of Borger to Southwestern Public Service Company.
Eddie Edwards
4. Consider and take appropriate action on Resolution R-015-16, pertaining to a Solid Waste Grant application through Panhandle Regional Planning Commission.
Ted B. Dodd/Eddie Edwards
5. Consider and take appropriate action on Resolution R-016-16, declaring the City's willingness to conditionally accept and hereinafter maintain portions of Carbon Road.
Eddie Edwards
6. Consider and take appropriate action on Resolution R-017-16, authorizing representatives to act on behalf of the City in all matters pertaining to the City's Public Funds.
Eddie Edwards

7. 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

8. Consider and take appropriate action on a recommendation from the County Tax/Assessor Collector on the following property:
Eddie Edwards
 - a. 823 E. Tenth St. (Lots 11-12, Block 35, Coronado Addition)
 - b. 423 N. Whittenburg St. (Lot 5, Block 42, Original Townsite)
 - c. 210 N. Harvey St. (Lots-21-22, Block 58, Original Townsite)
 - d. 207 S. McGee St. (Lots 13 & W/2 14, Block 18, Isom Addition)
 - e. Jim Hall St. (Lots 5, 20, & 22, Block 7, North Side Addition)
 - f. 500-504 Whitlow St. (Lots 3-5, Block 8, North Side Addition)
 - g. 502-506 White St. (Lots 3-4, & N/2 5, Block 9, North Side Addition)
505-507, & 520 Whitlow St. (Lots 12-14, Block 9, North Side Addition)
 - h. 506 White St. (Lot S/2 5, Block 9, North Side Addition)

9. 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 2nd 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.**