

**BORGER CITY COUNCIL MEETING  
NOVEMBER 15, 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 November 1, 2016.
2. Consider and take appropriate action on the expenditures for the first half of November 2016.
3. Consider and take appropriate action on Resolution R-014-16 opposing revenue caps and other legislative interference.  
*Eddie Edwards*
4. Consider and take appropriate action on a request from Mrs. Kristi Gray for a variance to Article 4.02 Alcoholic Beverage; Section 4.02.003 Sales near a school, church or hospital, for the Chocolate Tulip, 517 N. Main St.  
*Kenneth Petr*
5. EXECUTIVE SESSION: In compliance with Chapter 551, Texas Govt. Code (Open Meetings Law), the Council will retire into executive session relative to Section 551.072 Deliberation regarding real property:

- a. Sale of Struck Off Property Located at 421 S. Main St. (Lots 21 – 27, Block 7, Isom Addition)
  - b. Sale of Struck Off Property Located at 113 Brain St. (Lots 8 – 9, Block 72, Original Townsite)
6. RETURN TO OPEN SESSION: Consider and take appropriate action as necessary on Items 5(a) and 5(b).
  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 11<sup>th</sup> day of November 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.**