

**BORGER CITY COUNCIL MEETING  
AUGUST 16, 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.

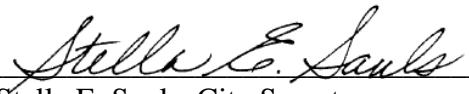
Citizens who have indicated their desire to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter is on the agenda, City Council members are prevented from acting on the subject and may respond only with statements of factual information 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 August 2, 2016 and the work session of August 9, 2016.
2. Consider and take appropriate action on the expenditures for the first half of August 2016.
3. Frank Phillips College to discuss possible Carbon Road closure.  
*Jud Hicks*
4. Consider and take appropriate action on the final reading of Ordinance O-007-16 amending the FY 2015-2016 Operating Budget.  
*Eddie Edwards*
5. Consider and take appropriate action to receive the proposed FY 2016-2017 Operating Budget and schedule a public hearing to allow public comment on September 6, 2016.  
*Eddie Edwards*
6. Consider and take appropriate action to place a proposal to adopt a combined tax rate of 0.863490¢/\$100 valuation on the agenda of the City Council meeting scheduled for September 20, 2016.  
*Eddie Edwards*

7. Consider and take appropriate action on a recommendation from the County Tax/Assessor Collector on the following properties:  
*Eddie Edwards*
  - a. 1125 Valley Dr. (Lot 17, Block 10, Phillips Addition)
  - b. 1012 Coble Dr. (Lot 29, Block 10, Phillips Addition)
  - c. 416 Jackson St. (Lot 13-14, Block 24, Isom Addition)
  
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 12<sup>th</sup> day of August 2016.**

  
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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.**