

**BORGER CITY COUNCIL MEETING  
SEPTEMBER 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 of August 16, 2016.
2. Consider and take appropriate action on the expenditures for the last half of August 2016.
3. Conduct a public hearing to allow for citizen comment on the proposed FY 2016-2017 Budget and introduce on first reading, Ordinance O-008-16 making appropriations in support of the general operation of the City of Borger for the year beginning October 1, 2016.  
*Eddie Edwards*
4. Consider and take appropriate action to introduce on first reading, Ordinance O-009-16 setting the City of Borger's combined ad valorem tax rate at 0.863490 per \$100 valuation.  
*Eddie Edwards*
5. Consider and take appropriate action to introduce on first reading Ordinance O-010-16, amending Chapter 13, Utilities.  
*Eddie Edwards*

6. Consider and take appropriate action to introduce on first reading Ordinance O-011-16, amending Peddlers/Solicitors/Itinerate Merchant Ordinance.  
*Eddie Edwards*
7. Consider and take appropriate action to appoint one (1) member to the Board of the Borger Economic Development Corporation.  
*Dan Redd*
8. Consider and take appropriate action to cast the Council's vote for a candidate to the TML-IEBP Board of Trustees.  
*Eddie Edwards*
9. Consider and take appropriate action to cast the Council's votes for candidates to the TML-IRP Board of Trustees.  
*Eddie Edwards*
10. Consider and take appropriate action on the potential sale of the following entity owned property:  
*Eddie Edwards*
  - a. 206 Hickory (Lot 21, Block 4, Philview Addition Unit 2)
11. EXECUTIVE SESSION: In compliance with Chapter 551, Texas Govt. Code (Open Meetings Law), the Council will retire into executive session relative to Section 551.071 Consultation with Attorney:
  - a. City of Borger vs Burgess Herring Ranch.
  - b. City of Borger vs T.P. Gas/Momentum Operating
  - c. Washer vs City of Borger.
12. RETURN TO OPEN SESSION: Consider and take appropriate action as necessary on Items 11(a), 11(b), and 11(c).
13. 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 2<sup>nd</sup> day of September 2016.**

  
Stella E. Sauls, City Secretary

**CITY HALL IS  
WHEELCHAIR  
ACCESSIBLE. ENTRY IS ON  
THE WEST SIDE OF THE**