

**BORGER CITY COUNCIL MEETING
SEPTEMBER 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.

Judge Griffin – Dispatch recognition.

II. ITEMS TO BE CONSIDERED:

1. Consider and take appropriate action on the minutes of the work session and regular meeting of September 6, 2016.
2. Consider and take appropriate action on the expenditures for the first half of September 2016.
3. Consider and take appropriate action on the final reading of 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 on the final reading of 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 on the final reading of Ordinance O-010-16, amending Chapter 13, Utilities.
Eddie Edwards

6. Consider and take appropriate action on the final reading of Ordinance O-011-16, amending Peddlers/Solicitors/Itinerate Merchant Ordinance.
Eddie Edwards
7. Consider and take appropriate action on the following:
Eddie Edwards
 - a. Resolution R-011-2016 authorizing the City Manager to execute an Interlocal Agreement with the PRPC for grant application development and potential grant management related to the Texas Community Block Development Program 2017-2018 cycle.
 - b. Resolution R-012-2016 selecting an engineering firm to act as the City's engineer for engineering services related to grant application development and potential project management for the Texas Community Block Development Program 2017-2018 cycle.
8. Consider and take appropriate action to award a bid for the renovation of the Municipal Building.
Eddie Edwards
9. Consider and take appropriate action on a proposal to replace the bottom tub ring and floor to repair for the West Well Field Ground Storage Tank and change order #2 to repair flaking paint on the Eleventh Street Storage Tank.
Eddie Edwards
10. Consider and take appropriate action on a recommendation from the County Tax/Assessor Collector on the following property:
Eddie Edwards
 - a. 10th St. E. (Lots 7-9, Block 35, Coronado Addition)
11. Consider and take appropriate action on Resolution R-013-2016 appointing Brandon West as an alternate member of the Zoning Board of Adjustment.
Kenneth Petr
12. Consider and take appropriate action on an Operation Facelift Contract between Mr. Tim Millard and the City of Borger for the property located at 1311 Jolly St. (Lot 9, Block 8, Coronado Addition).
Kenneth Petr
13. Consider and take appropriate action to award the bid on three (3) fully equipped Police Package 2015 Ford Interceptor SUV's.
Chief Bruce Roberts

14. Consider and take appropriate action to cancel the regular meeting of October 4, 2016.
15. 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 September 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.**