

**BORGER CITY COUNCIL MEETING
APRIL 4, 2017**

**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 March 21, 2017.
2. Consider and take appropriate action on the expenditures for the last half of March 2017.
3. Consider and take appropriate action on a request from the Salvation Army to waive the monthly solid waste fee.
Eddie Edwards
4. Consider and take appropriate action on the Operation Facelift Agreements for the following entity owned properties:
Eddie Edwards
 - a. 412 Short Street (Lot 4, Block 14, North Hills Addition)
 - b. 1608 Yows Street (Lot 5, Block 24, Coronado Addition)
5. EXECUTIVE SESSION: In compliance with Chapter 551, Texas Govt. Code (Open Meetings Law), the Council will retire into executive session relative to Section 551.074 Personnel Matters.

- a. Discuss City Manager's Annual Evaluation.
6. RETURN TO OPEN SESSION: Consider and take appropriate action as necessary on Items 5(a).
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 31st day of March 2017.



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.**