

**BORGER CITY COUNCIL MEETING
AUGUST 1, 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 July 18, 2017.
2. Consider and take appropriate action on the expenditures for the last half of July 2017.
3. Consider and take appropriate action on R-006-17, waiving the notice requirements and consenting to the refunding of Canadian River Municipal Water Authority Contract Revenue Bonds Series 2009.
Eddie Edwards
4. Consider and take appropriate action on a recommendation from the County Tax/Assessor Collector on the following property:
Eddie Edwards
 - a. 512 Short St. (Lot 4, Block 14, North Hills Addition).
5. Consider and take appropriate action on the following rezone request:
Larry Byrd
 - a. Conduct a public hearing.

- b. Approve/deny the request to re-zone a 129.72 acre-tract of land, located in Section 25, Block "Y", A & B Survey, Hutchinson County, Texas, to be known as Borger E. D. C. Industrial Park Unit No. 1, from Estate and Agriculture (EA) to Commercial (C) zoned district.
6. Consider and take appropriate action to introduce on first reading Ordinance O-004-17 amending Chapter 14, Zoning, directing changes to the zoning districts and updating the Zoning District Map.
Eddie Edwards
7. Consider and take appropriate action on the following:
Larry Byrd
 - a. an Operation Facelift Contract between Mr. George Torres, III and the City of Borger on property located at 139 Froma St. (Lot 22, Block 8, North Hills Addition).
 - b. an Operation Facelift Contract between Ms. Krystal Jablonski and Ms. Sheryl McDowell and the City of Borger on property located at 1001 Roosevelt (Lots 1-2, Block 60, Isom Addition).
 - c. an Operation Facelift Contract between Mr. Bob Smith and the City of Borger on property located 1103 Cleveland (Lot 2, Block 1, Westover Hills Addition).
8. Consider and take appropriate action on Resolution R-007-17, pertaining to appointing/re-appointing of Board Members to the Zoning of Board of Adjustment.
Larry Byrd
9. Consider and take appropriate action on R-008-17, re-appointing Mr. Glendon Jett, P.E. to represent the City of Borger on the Canadian River Municipal Water Authority's Board of Directors.
Eddie Edwards
10. Consider and take appropriate action to adjourn.

This is to certify that this Agenda was posted in compliance with Vernon's Texas Codes Annotated, Government Code, Chapter 551, 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 28th day of July 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.**