

“SPECIAL MEETING”

**AGENDA
BORGER CITY COUNCIL MEETING
AUGUST 29, 2017**

**CITY COUNCIL CHAMBERS
CITY HALL, 600 N. MAIN
BORGER, TEXAS**

**Pledge of Allegiance
Invocation**

I. SPECIAL SESSION – 1:30 p.m.

1. Consider and take appropriate action on the following:
Jason Whisler
 - a. Conduct public hearing.
 - b. Consider and take appropriate action on Resolution R-009-17 adopting the 2016 updated Hutchinson County Hazard Mitigation Plan.

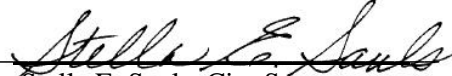
2. Consider and take appropriate action on Resolution R-010-17 authorizing the submission of an application to the Texas Division of Emergency Management (TDEM) for funds from the Hazard Mitigation Grants Program (HMGP).
Jason Whisler

3. Consider and take appropriate action to introduce on first reading Ordinance O-005-17 amending the FY 2016-2017 Operating Budget.
Eddie Edwards

4. EXECUTIVE SESSION: In compliance with Chapter 551, Texas Govt. Code (Open Meetings Law), the Council will retire into executive session relative to 551.074 Personnel Matters.
 - a. Discuss two (2) new appointments to the Borger Economic Development Corporation Board of Directors.

5. RETURN TO OPEN SESSION: Consider and take appropriate action as necessary on Item 4(a).

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 25th day of August 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.**