

**BORGER CITY COUNCIL MEETING
JANUARY 17, 2017**

**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.

II. ITEMS TO BE CONSIDERED:

1. Consider and take appropriate action on the minutes of the work session and regular meeting of January 3, 2017.
2. Consider and take appropriate action on the expenditures for the first half of January 2017.
3. Presentation by Judge Anthony Griffin for a 2016 Dispatcher of the Year Award.
Anthony Griffin
4. Consider and take appropriate action on the following:
(Considerar y tomar medidas apropiadas sobre lo Siguiente):
Stella E. Sauls
 - a. An Order to call a Regular General City Election
(Una Orden para llamar una Elección General Regular de la Ciudad, y)
 - b. A Notice of Election to be conducted on May 6, 2017.
(Una Nota de Elección para ser realizada el 6 de Mayo, 2017).
 - c. Resolution R-001-17 ordering a Regular General City Election to be held on the 6th day of May, 2017, providing details for the

holding of an election for two (2) members of the Borger City Council.


(Resolución R-001-17 que ordena una Elección General Regular de la Ciudad para ser aguantado el día 6 de Mayo, 2017, proporcionando detalles para el propiedad dos (2) miembros del Ayuntamiento de Borger).

- d. Joint Election Agreement between the City of Borger, the Borger Independent School District, Hutchinson County Hospital District, and the Frank Phillips College District.

(Acuerdo electoria entre la ciudad de Borger, distrito escolar independiente de Borger, el condado de Hutchinson del distrito hospital, y el colegio del distrito de Frank Phillips).

5. 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 13th day of January 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.**