

**BORGER CITY COUNCIL MEETING
JUNE 20, 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 regular meeting of June 6, 2017.
2. Consider and take appropriate action on the expenditures for the first half of May 2017.
3. Consider and take appropriate action to receive and approve the Borger Economic Development Corporation budget for fiscal year 2017 – 2018.
Dan Redd
4. Conduct public hearing regarding the annexation of 142.465 acres of land located in the SW ¼ of Section 25 Arnold and Barrett Survey.
5. Consider and take appropriate action to award/deny bid from Ms. Lauren Dickson for property known as (Lot 10, Block 35, Coronado Addition).
6. Consider and take appropriate action on final reading of Ordinance O-002-17 establishing rules for the use of the Alyn Rogers RV Park.
7. Consider and take appropriate action on the following:
Larry Byrd

- a. Conduct a public hearing to hear an appeal from Mr. Juan Muniz on the Building Standards Commission's order to demolish structure(s) at 317 Whittenburg (Lots 8-9, Block 55, Original Townsite Addition) and allow for public comments on same.
 - b. Affirm, reverse, or modify the decision of the Building Standards Commission to demolish structure(s) at 317 Whittenburg (Lots 8-9, Block 55, Original Townsite Addition).
 - c. If affirmed, adopt Resolution, affirming the order of the Building Standards Commission for the demolition of structure(s) at 317 Whittenburg (Lots 8-9, Block 55, Original Townsite Addition).
8. 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 June 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.**