

**BORGER CITY COUNCIL MEETING  
JUNE 6, 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. Administer the Oath of Office to newly elected officer.  
*Stella E. Sauls*
2. Present Certificate of Election of newly elected officers.  
*Mayor Pro-Tem Dickson*
3. Conduct election for Mayor for election year 2017-2018.
4. Appoint Mayor Pro-Tem for election year 2017-2018.
5. Consider and take appropriate action on the minutes of the regular meeting of May 16, 2017.
6. Consider and take appropriate action on the expenditures for the last half of May 2017.
7. Presentation from the National Weather Service for “Storm Ready” status.
8. Conduct second public hearing regarding the annexation of 142.465 acres of land located in the SW ¼ of Section 25 Arnold and Barrett Survey.

9. Consider and take appropriate action on the first reading of Ordinance O-002-17 establishing rules for the use of the Alyn Rogers RV Park.  
*Eddie Edwards*
  
10. Consider and take appropriate action on the following Industrial District Contracts:  
*Eddie Edwards*
  - a. WRB Refining
  - b. Chevron Phillips Chemical Company
  - c. Solvay Specialty Chemicals
  - d. Sid Richardson Carbon Company
  - e. Agrium U.S.
  
11. Consider and take appropriate action to reschedule or cancel the July 4<sup>th</sup> regular meeting of the Borger City Council.  
*Eddie Edwards*
  
12. 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 the position of Director of Planning and Zoning.
  - b. Discuss the position of Assistant City Manager.
  
13. RETURN TO OPEN SESSION: Consider and take appropriate action as necessary on Items 12(a) and 12 (b).
  
14. 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 2<sup>nd</sup> 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.**