

**BORGER CITY COUNCIL MEETING
MAY 2, 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 April 18, 2017.
2. Consider and take appropriate action on the expenditures for the last half of April 2017.
3. Consider and take appropriate action on the following:
Eddie Edwards
 - a. An Easement Dedication Agreement for Carbon Road between Borger Junior College District and the City of Borger.
 - b. An Easement Dedication Agreement for Carbon Road between the Howe Family Trust and the City of Borger.
4. Consider and take appropriate action on the FY 2016-2017 Annual Report and the proposed FY 2017-2018 Tourism Contract between the Borger Chamber of Commerce and the City of Borger.
Eddie Edwards

5. Consider and take appropriate action on the following:
Larry Byrd
 - a. Conduct a public hearing.
 - b. Approve/Deny a request to allow a church in the Central Business District at 521 N. Main Street (Lot 6, Block 36, Original Townsite).
6. 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 28th day of April 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.**