

**BORGER CITY COUNCIL MEETING
NOVEMBER 7, 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 October 17, 2017.
2. Consider and take appropriate action on the expenditures for the first and last half of October 2017.
3. Consider and take appropriate action on Resolution R-015-17 casting the City's allocated votes for the Hutchinson County Appraisal District Board of Directors.
Eddie Edwards
4. Consider and take appropriate action on an Interlocal Agreement(s) between the City of Borger and the following entities:
Eddie Edwards
 - a. Borger Independent School District
 - b. Hutchinson County
 - c. Frank Phillips Junior College District
 - d. Hutchinson County Hospital District

5. Consider and take appropriate action on a recommendation from the County Tax/Assessor Collector on the following properties:
Eddie Edwards
 - a. 626 N. Hedgecoke St. (Lots 26 & 27, Block 30, Original Townsite)
 - b. 1012 Coble Dr. (Lot 29, Block 10, Phillips Addition)

6. Consider and take appropriate action on Resolution R-016-17 approving and establishing Neighborhood Empowerment Zone One (1) North.
Joe Price

7. Consider and take appropriate action on an Operation Facelift contract between Mr. Angel Rios and the City of Borger for property located at 518 N. Harvey (Lot 26, Block 39, Original Townsite Addition).
Larry Byrd

8. Consider and take appropriate action on the appointment of one (1) new member to the Building Standards Commission, term to expire June 30, 2021.
Larry Byrd

9. EXECUTIVE SESSION: In compliance with Chapter 551, Texas Govt. Code (Open Meetings Law), the Council will retire into executive session relative to 551.076 Deliberation regarding Security Personnel or Devices and 551.087 Deliberation regarding Economic Development Negotiation.
 - a. Discuss the deployment or implementation, of security personnel or devices.
 - b. Discuss Resolution R-017-17 approving Promissory Note and Line of Credit between Panhandle Maintenance, LLC and the Borger Economic Development Corporation.
 - c. Discuss Resolution R-018-18 approving a Loan and Incentive Agreement and a Promissory Note between Robert Archer DBA Morton Lumber Company and the Borger Economic Development Corporation.
 - d. Discuss appointment of Mrs. Katie Lingor as the Executive Director of the Borger Economic Development Corporation.

10. RETURN TO OPEN SESSION: Consider and take appropriate action as necessary on Items 8(a), 8(b), 8(c) and 8(d).
 - a. Consider and take appropriate action on Resolution R-017-17 approving Promissory Note and Line of Credit between Panhandle Maintenance, LLC and the Borger Economic Development Corporation.

- b. Consider and take appropriate action on Resolution R-018-17 approving a Loan and Incentive Agreement and a Promissory Note between Robert Archer DBA Morton Lumber Company and the Borger Economic Development Corporation.
 - c. Consider and take appropriate action to appoint Mrs. Katie Lingor as the Executive Director of the Borger Economic Development Corporation.
11. 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 3rd day of November 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.**