

**BORGER CITY COUNCIL MEETING  
OCTOBER 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 regular meeting of September 19, 2017, work session of September 26, 2017 and the special meeting of October 10, 2017.
2. Consider and take appropriate action on the expenditures for the last half of September 2017.
3. Consider and take appropriate action on the following:  
*Joe Price*
  - a. Conduct a public hearing.
  - b. Final reading of Ordinance O-009-17 amending Chapter 3, Building Regulations and Chapter 14, Zoning, adopting provisions for Shipping Containers and similar structures.
4. Consider and take appropriate action to introduce on first reading Ordinance O-010-17 amending the City of Borger Code of Ordinances by establishing Article 3.16 entitled “Wireless Communication Facilities in Public Rights-of-Way.”  
*Joe Price*

5. Consider and take appropriate action to award the following:  
*Chief Bruce Roberts*
  - a. An expenditure of \$161,205.92 for the purchase of four (4) fully equipped Police Package vehicles.
  - b. An expenditure of \$48,998.00 for the purchase of two (2) Police Package Motorcycles with trade-in.
6. Consider and take appropriate action on the following Operation Facelift Contracts:
  - a. Contract between Mr. Ronnie Hopper and the City of Borger for the property located at 1320 S. Florida #2.
  - b. Contract between Mr. & Mrs. Tommie Joe Woods and the City of Borger for the property located at 711 Hobby (Lot 9, Block 2, Thompson Addition).
  - c. Contract between Mr. Eddie Gates and the City of Borger for the property located at 1400 S. Cedar mobile home only (Lot 1-2 N/10" of 3, Block 1, Isom 3 Addition).
7. EXECUTIVE SESSION: In compliance with Chapter 551, Texas Govt. Code (Open Meetings Law), the Council will retire into executive session relative to 551.072 Deliberation regarding real property and 551.074 Personnel Matters.
  - a. Discuss request from BISD for the City to consider donate, sell or trade some property adjacent to BISD property in and around Bulldog Stadium.
  - b. Discuss appointing Ralph Earles to the position of Public Works Director.
8. RETURN TO OPEN SESSION: Consider and take appropriate action as necessary on Items 7(a) and 7(b).
  - a. Consider and take appropriate action to approve Resolution R-014-17 authorizing the conveyance of real property to the Borger Independent School District in exchange for the conveyance of real property of similar value from the Borger Independent School District.
  - b. Consider and take appropriate action to restructure Public Works and Parks/Recreation departments and appoint Ralph Earles as the Director of Public Works.
9. Consider and take appropriate action to adjourn.

**This is to certify that this Agenda was posted in compliance with Vernon's Texas Codes Annotated, Government Code, Chapter 551, 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 14<sup>th</sup> day of October 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.**