

**BORGER CITY COUNCIL MEETING
SEPTEMBER 5, 2017**

**CITY COUNCIL CHAMBERS
CITY HALL, 600 N. MAIN
BORGER, TEXAS**

**Pledge of Allegiance
Invocation
National Anthem - PYC**

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 work session and regular meeting of August 15, 2017 and the special meeting of August 29, 2017.
2. Consider and take appropriate action on the expenditures for the last half of August 2017.
3. Consider and take appropriate action on a Grant request from Mr. Johnny Miller from the Borger Community Designated Fund for the Panhandle Youth Choir (PYC).
Eddie Edwards
4. Consider and take appropriate action on the final reading of Ordinance O-005-17 amending the FY 2016-2017 Operating Budget.
Eddie Edwards
5. Conduct a public hearing to allow citizen comment on the proposed FY 2017-2018 Budget and introduce on first reading Ordinance O-006-17, making appropriations in support of the general operation of the City of Borger for the year beginning October 1, 2017.
Eddie Edwards

6. Consider and take appropriate action to:
Eddie Edwards
 - a. Conduct a public hearing to allow citizen comment on the City's proposed ad valorem tax rate for FY 2017-2018.
 - b. Announce date and time of final action on proposed tax rate.
7. Consider and take appropriate action on the following:
Larry Byrd
 - a. Conduct a public hearing.
 - b. Confirm, reverse, or modify the decision for demolition by the Building Standards Commission on the following property:


1105 Pine St. (Lot N/65' of 12, Block 43, Isom Addition)
 - c. If applicable, adopt Resolutions R-_____ affirming the recommendation of the Building Standards Commission, after appeal, for the demolition of:

1105 Pine St. (Lot N/65' of 12, Block 43, Isom Addition)
8. 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 appointment of two (2) new members and the re-appointment of Joe Raper to the Planning and Zoning Commission with terms ending March 31, 2020.
9. RETURN TO OPEN SESSION: Consider and take appropriate action as necessary on Item 8(a).
10. 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 1st day of September 2017.

**CITY HALL IS WHEELCHAIR ACCESSIBLE.
ENTRY IS ON THE WEST SIDE OF THE
BUILDING.**

**EQUIPMENT PROVIDED FOR THE HEARING
IMPAIRED.**


Stella E. Sauls, City Secretary