

**BORGER CITY COUNCIL MEETING
FEBRUARY 6, 2018**

**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.

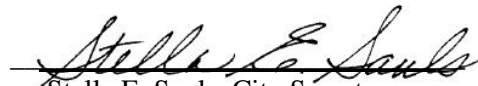
Citizens who have indicated their desire to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter is on the agenda, City Council members are prevented from acting on the subject and may respond only with statements of factual information 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 work session and regular minutes of January 16, 2018.
2. Consider and take appropriate action on the expenditures for the last half of January 2018.
3. Consider and take appropriate action on an Industrial District Agreement between DCP Midstream and the City of Borger.
Eddie Edwards
4. Consider and take appropriate action on a Memorandum of Understanding between GFS and the City of Borger.
Bob Watson
5. Consider and take appropriate action on a recommendation from the Hutchinson County Tax Assessor/Collector on the following property:
 - a. 715 Platt St. (Lots 8-9, Block 9, Rock Creek Addition).

6. EXECUTIVE SESSION: In compliance with Chapter 551, Texas Govt. Code (Open Meetings Law), the Council will retire into executive session relative to Section 551.072 Deliberation regarding real property, Section 551.074 Personnel Matters and Section 551.087 Deliberation regarding Economic Development Negotiation.
 - a. Discuss duties of the City Manager and Assistant City Manager.
 - b. Discuss Resolution R-005-18 approving the sale of BEDC real property and authorizing the representatives of the Corporation to execute said sale.
7. RETURN TO OPEN SESSION: Consider and take appropriate action as necessary on Item 6(a) and 6(b).
 - a. Discussed duties of the City Manager and the Assistant City Manager.
 - b. Consider and take appropriate action Resolution R-005-18 approving the sale of BEDC real property and authorizing the representatives of the Corporation to execute said sale.
8. Consider and take appropriate action 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 2nd day of February 2018.


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.**