

**BORGER CITY COUNCIL MEETING
OCTOBER 18, 2016**

**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 20, 2016.
2. Consider and take appropriate action on the expenditures for the last half of September 2016 and the first half of October 2016.
3. Consider and take appropriate action on change order #3 for the Borger Fire Station Renovation and Expansion.
Eddie Edwards
4. Consider and take appropriate action on change order #1 for the Multiple Tank Painting Project.
Eddie Edwards
5. Consider and take appropriate action on an Operation Facelift Contract between Mrs. Doris Nowell Forney and the City of Borger for property located at 402 W. Wilson (Lot 29, Block 21, Isom Addition).
Kenneth Petr
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:

- a. Sale of Struck Off Property located at 416 W. Jefferson St. (Lots E/2 of 14 & 15, Block 18, Isom Addition).
7. RETURN TO OPEN SESSION: Consider and take appropriate action as necessary on Items 6(a).
8. Consider ad 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 14th day of October 2016.


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.**