

**BORGER CITY COUNCIL MEETING
FEBRUARY 7, 2012**

**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 January 17, 2012.

2. Consider and take appropriate action on the expenditures for the last half of January 2012.

3. Consider and take appropriate action to approve/deny BEDC expansion projects for two local companies:

Dan Redd

a. Global Frontline Solutions.

b. Brandvik Pipe and Equipment.

4. Consider and take appropriate act on a proposal from CS&L International to do a feasibility study on the Borger Multi-Event Center.

Events Center Committee

5. Consider and take appropriate action on the following:

(Considerar y tomar medidas apropiadas sobre lo Siguiente):

Stella E. Sauls

a. An Order calling a Regular General City Election, and

(Una Orden que llama una Elección General Regular de la Ciudad, y)

- b. A Notice of Election to be conducted on May 12, 2012.
(*Una Nota de Elección para ser realizada el 12 de mayo. 2012.*)
6. Consider and take appropriate action on a Joint Election Agreement between the City of Borger, Borger Independent School District, Frank Phillips College District, and Hutchinson County Hospital District.
(*Considerar y tomar medidas apropiadas sobre un acuerdo electoral entre la ciudad de Borger, distrito escolar independiente de Borger, Frank Phillips College District y Hutchinson County Hospital District.*)
Stella E. Sauls
7. Consider and take appropriate action on Resolution R-001-12 ordering a Regular General City Election to be held on the 12th day of May, 2012, providing details for the holding of an election for one member of the Borger City Council.
(*Considerar y tomar medidas apropiadas Resolución R-001-12 que ordena una Elección General Regular de la Ciudad para ser aguantada el día 12 de mayo, 2012, proporcionando detalles para el propiedad de una elección para dos miembros del Ayuntamiento de Borger.*)
Stella E. Sauls
8. Consider and take appropriate action on the final reading of Ordinance O-001-12, amending the City of Borger Code of Ordinances, Article 13.03, Sewer Service.
James Harder
9. 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 February 2012.


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.**