

**AGENDA  
BORGER CITY COUNCIL MEETING  
SEPTEMBER 7, 2010**

**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 request city staff to place the subject matter on a future 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 August 17, 2010.
2. Consider and take appropriate action on the expenditures for the last half of August 2010.
3. Consider and take appropriate action to cast the Council's vote for the TML-IEBP Region 2 Trustee.  
*Eddie Edwards*
4. Consider and take appropriate action to cast the Council's votes for candidates to the TML-IRP Board of Trustees.  
*Eddie Edwards*
5. Consider and take appropriate action on a Solid Waste Disposal Agreement between the City of Pampa and the City of Borger and authorize Eddie Edwards, City Manager, to execute said contract.  
*Eddie Edwards*
6. Consider and take appropriate action to authorize Eddie Edwards, City Manager, to execute a contract and related documents between the Texas Historical

Commission and the City of Borger, pertaining to the Regional Coordinator for the Texas Plains Trail, a project of said Commission.

*Eddie Edwards*

7. Consider and take appropriate action on a Wild Land and Fire Management Cooperative Agreement between Global Frontlines Solutions, LLC and the City of Borger.  
*Bob Watson*
8. Consider and take appropriate action to receive a request from Mr. Stanley Franks to re-plat Block 9, Huber Camp Section 2, containing 2.7435 acres, located in the NE/4 of Section 24, Block "Y", A & B Survey (commonly known as 1110 Penn Ave.), and set a public hearing to allow for public comment.  
*Larry Mullenix*
9. Consider and take appropriate action on a recommendation from the Building Standards Commission to demolish structures located at 605–607 W. Wilson, (Lot E/182' of 2, Block 1, Wilson Addition).  
*Larry Mullenix*
10. Consider and take appropriate action on an Operation Facelift Contract for the demolition of structure(s) at 223 N. Whittenburg (Lot 4-5, Block 58, Original Townsite).  
*Larry Mullenix*
11. Conduct a public hearing to allow for citizen comment on the proposed FY 2010-2011 Budget and consider introducing Ordinance O-004-10, making appropriations in support of the general operation of the City of Borger for the fiscal year beginning October 1, 2010.  
*Eddie Edwards*
12. Consider and take appropriate action to introduce Ordinance O-005-10 setting the City of Borger's combined ad valorem tax rate at the effective rate of 0.73585 per \$100 valuation for FY 2010-2011.  
*Eddie Edwards*
13. 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 September 2010.**

  
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.**