

**AGENDA
BORGER CITY COUNCIL MEETING
OCTOBER 6, 2009**

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

**Pledge of Allegiance
Invocation by Council Member**

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 special meeting of September 8, 2009 and the regular meeting of September 15, 2009.
2. Consider and take appropriate action on the expenditures for the last half of September 2009.
3. Conduct a public hearing to allow for citizen comment on the proposed annexation of a 16.79 acre tract in Section 23, Block "Y", Arnold & Barret-Morris Cummings Survey, Hutchinson County, Texas.
Eddie Edwards
4. Conduct a public hearing to allow for citizen comment on the rezoning of 211 E. Second Street, (Lot 15-16, Block 59, Original Townsite) from General Residence (GR) to Commercial (C) and consider the approval/denial of Rezoning Request #282.
Larry Mullenix
5. Consider and take appropriate action on final reading of Ordinance O-007-09, amending the rezoning of the Zoning District Map.
Larry Mullenix

6. Consider and take appropriate action to appoint or re-appoint two (2) Board Members and one (1) Resident Board Member to the Housing Authority Board of Directors.
Eddie Edwards
7. Consider and take appropriate action on Resolution R-013-09, pertaining to an Energy Efficiency Conservation Block Grant from the State Energy Conservation Office.
Eddie Edwards
8. Consider and take appropriate action on Resolution R-014-09, authorizing the submission of a regional solid waste grant application to the Panhandle Regional Planning Commission pertaining to the City of Borger Compost and Yard Waste Reduction Project.
Ted Dodd
9. Consider and take appropriate action on a recommendation from the Planning and Zoning Commission to rezone a 20.00 acre tract of land located in Section 23, Block "Y", A & B Survey, from Estate Agriculture (EA) to Commercial (C) and set a public hearing for same.
Larry Mullenix
10. Consider and take appropriate action to authorize the demolition of the following structures:
Larry Mullenix
 - a. 1219 Roberts, Lot 10, Block 13, Phillips Addition
 - b. 331 Deahl, Lot 1, Block 51, Original Townsite Addition
 - c. 1310 Yows, Lot 6, Block 8, Coronado Addition
11. Consider and take appropriate action to introduce Ordinance No. O-009-09, amending Chapter 13, Utilities, Division 2, Drought Contingency Plan, as required by current Texas Commission on Environmental Quality regulations.
Jim Harder
12. Conduct a second public hearing to allow for citizen comment on the proposed annexation of a 16.79 acre tract in Section 23, Block "Y", Arnold & Barret-Morris Cummings Survey, Hutchinson County, Texas.
Eddie Edwards

13. EXECUTIVE SESSION: In compliance with Chapter 551, Govt. Code, Vernon's Texas Codes Annotated (Open Meetings Law), the Council will retire into executive session relative to Section 551.074 Personnel Matters.
 - a. Discuss the pending retirement of the Director of Finance along with the duties and possible reassignment of the duties of this office.
14. RETURN TO OPEN SESSION: Consider and take appropriate action as necessary on Item 13a.
15. 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 2nd day of October 2009.


Stella E. Sauls, Deputy City Secretary

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

**EQUIPMENT PROVIDED FOR THE HEARING
IMPAIRED.**