

STATE OF TEXAS §
COUNTY OF RUNNELS §
CITY OF BALLINGER §

On the 8th day of April 2024, the Ballinger City Council meet in regular session at 5:30 p.m., in the Council Chamber of City Hall located at 700 Railroad Avenue with the following members present:

Dawni Seymore
Richard "Rick" Morrish
Ken Manley
Ryan Lange
Steve Gray

Mayor
Mayor Pro-Tem
Councilmember Place #1
Councilmember Place #3
Councilmember Place #4

Staff Present:

Randy Everett
Blaine Ross
Lindsey Byler
Sharon Hicks
Cord Bowman
Ray Cornutt

Interim City Manager
City Secretary
Assistant City Secretary
City Attorney
Public Works Director
Chief of Police

1. **Call meeting to Order:** Mayor Seymore called the meeting to order at 5:36 p.m.
2. **Prayer and Pledges:** Pastor Marty Akins gave the invocation and lead the pledges.
3. **Citizen Presentations for Items not on the Agenda:** None
4. **Public Comment on Agenda Items other than a Public Hearing:** None
5. **Consent Agenda:**
 - a. Approve Minutes from the March 8th, 2024 City Council Meeting. Councilmember Morrish made a motion to approve the minutes. Councilmember Lange seconded the motion. The motion carried unanimously.
6. **Regular Agenda Items for Discussion, Consideration and/or Action:**
 - a. Fire Department Roof Repair – Steve Adams, Menjivar Roofing. Mr. Adams has materials left over from a prior job, lowering the cost of repair to \$38,500.00. Secretary Ross has spoken to Financial Advisor Martella and funding could come from a budget adjustment out of the administration budget.
 - b. TxDOT Aviation 2024 Ramp Grant Agreement. Bruce Field Manager Ellen McKinnon. Airport manager McKinnon reported the current RAMP grant funding eligible to the city for fiscal year 2024 is \$111,111.11, with a 10% payback from the city. Councilmember Gray made a motion to approve the RAMP grant application. Councilmember Morrish seconded the motion. The motion carried unanimously.
 - c. City Pool Status. Public Works Director Bowman reported the original contractor to the pool recommended to not open the pool until repairs have been completed.
 - d. Receive and Accept from Condley & Associates – Fiscal Year 2021 Audit. Ryan Gibson and Tara Boiles presented the Fiscal Year 2021 audit.

7. City Manager's Report:

a. Public Works Update:

- i. Streets and Parks. Public Works Director Bowman has met with Runnels County officials to work out an interlocal agreement for street repairs.
- ii. WTP, Water Distribution, Wastewater Collection and Treatment. Interim City Manager Everett presented the March water report.
- iii. Upcoming Projects
 - a. City Wide Clean-up May 7-13th Dumpster locations at 800 N 12th St, Behind Community Center, Recycle Center on Sealy. Assistant City Secretary Gayoso updated the council on the City Wide Cleanup.

b. Monthly Reports:

- i. Police Department, Animal Control, Code Enforcement, Fire Department. Chief of Police Cornutt presented the March reports.

c. Financial Reports:

- i. Accounts Payable, Tax Revenue. City Secretary Ross presented the March reports.

8. Future Agenda Items – Discuss and Consider: Budget Adjustments for Airport Manager Expense, Texas Water & Soil Expense, Fire Department Roof Repair Expense.

9. Executive Session: Council Adjourned into Executive Session at 6:46 p.m. pursuant to Texas Government Code.

a. **Section 551.071 Consultation with the City Attorney.**

- i. Texas Water and Soil

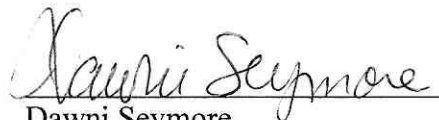
b. **Section 551.072 Deliberations about Real Property.**

c. **Section 551.074 Personnel Matters.**

- i. City Manager

10. Reconvene and take Action if needed from Executive Session: The City Council reconvened in open session at 7:40 p.m. Councilmember Manley made a motion to approve Marty Akins as Interim City Manager. Councilmember Lange seconded the motion. Councilmember Morrish abstained from the vote, with Councilmember Gray opposing. The motion was carried with a vote of 3 for and 1 against.

11. Adjourn: Councilmember Gray made a motion to adjourn. Councilmember Lange seconded the motion. The motion carried unanimously. The meeting was adjourned at 7:42 p.m.


Dawni Seymore
Mayor

ATTEST:


Lindsey Gayoso
Asst City Secretary