| STATE OF TEXAS                         | §      |
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| COUNTY OF RUNNELS<br>CITY OF BALLINGER | §<br>§ |

On the 28<sup>th</sup> day of September, 2023, 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 Mayor

Richard "Rick" Morrish Mayor Pro-Tem

Ken Manley Councilmember Place #1

Ryan Lange Councilmember Place #3 - Absent

Steve Gray Councilmember Place #4

**Staff Present:** 

Blaine Ross City Secretary/Interim City Manager

Lindsey Byler Assistant City Secretary

Sharon Hicks City Attorney

Cord Bowman Public Works Director

Ray Cornutt Police Chief
Doug Martella – via phone Financial Advisor

1. Call meeting to Order: Mayor Seymore called the meeting to order at 5:35 p.m.

2. Prayer and Pledges: Mayor Seymore gave the invocation and lead the pledges.

3. Regular Agenda Items for Discussion, Consideration and/or Action:

- a. 5:30 Public Hearing, Mayor opened public hearing at 5:35 p.m.
  - i. For the proposed Fiscal year 2023-2024 Budget. Several citizens voiced opinions concerning the budget. Public Hearing closed at 5:48 p.m. Mayor Seymore moved to agenda item c.
- b. 6:00 Public Hearing, Mayor opened the public hearing at at 6:00 p.m.
  - i. On the proposed Tax Rate of \$0.552052 per \$100 valuation for the Tax Year 2023-2024. Several citizens voiced concerns about the proposed tax rate. Public Hearing closed at 6:24 p.m. Mayor Seymore moved to agenda item c, ii.
- c. Discussion, consideration and possible action regarding:
  - i. Ordinance 2023-09-001 of the City of Ballinger, Texas to adopt the FY 2023-2024 Budget. Councilmember Manley made a motion to adopt FY 2023-2024 Budget Ordinance 2023-09-001. Councilmember Morrish seconded the motion. The motion carried unanimously. City Secretary Ross called for a record vote of councilmembers.

Mayor Seymore For Councilmember Manley For Councilmember Morris For Councilmember Lange Absent

Councilmember Gray For

Mayor Seymore moved to agenda item b.

ii. Resolution 2023-009-001 acknowledging and ratifying the adoption of the FY 2023-2024 budget will require raising more revenue from taxes than the previous year. Councilmember Morris made a motion to acknowledge and ratify the adoption of Resolution 2023-009-001 FY 2023-2024 budget. Councilmember Manley seconded the motion. The motion carried unanimously. City Secretary Ross Called for a record vote ratifying Resolution 2023-09-001 FY 2023-2024 budget.

Mayor Seymore For
Councilmember Manley Against
Councilmember Morrish
Councilmember Lange Absent
Councilmember Gray For

d. Discussion, consideration and possible action regarding Ordinance 2023-09-002 of the City of Ballinger, Texas, to adopt the 2023-2024 Property Tax Rate of \$0.55052 per \$100 valuation. No motion was made to adopt Ordinance 2023-09-002. At 6:29 p.m. Council adjourned into Executive Session. Council reconvened into open session at 8:04 p.m. Mayor Seymore announced no votes or actions were taken. Mayor Seymore stated that council listened to citizens and therefore Council was recommending lowering the proposed tax rate of \$0.55052 to \$0.52000 per \$100 valuation. The difference would be reduced from the Interest and Sinking rate.

Councilmember Gray made a motion to approve Ordinance 2023-09-002 adopting the 2023-2024 Property Tax Rate of \$0.52000 per \$100 valuation and modifying the previously approved budget in c above, with the difference being reduced from the Interest and Sinking Rate and not the General Fund Budget. Councilmember Manley seconded the motion. The motion carried unanimously. City Secretary Ross called for a record vote.

Mayor Seymore For Councilmember Manley For Councilmember Morrish For Councilmember Lange Absent Councilmember Gray For

- e. **REMOVE FROM THE TABLE:** Councilmember Manley made a motion to remove from the table consideration of Water and Garbage Rates. Councilmember Morrish seconded. The motion carried unanimously.
  - Staff presented a proposal on water rates as recommended by NewGen Strategies.

Water Rates. Councilmember Gray moved to adopt Ordinance 2023-09-003 water rate proposal #1 as set forth in Exhibit A. Councilmember Manley seconded the motion. The motion carried unanimously.

ii. Staff presented a proposal to better align with Republic Rates and cease City subsidizing rates.

Garbage Rates. Councilmember Morrish moved to adopt Ordinance 2023-09-003 setting the garbage rates set by forth in Exhibit A. Councilmember Gray seconded. The motion carried unanimously.

4. Citizens Presentations for Items Not on the Agenda: Citizen Elaine Paske asked about the equipment that has been setting in the road at 8<sup>th</sup> and Park Ave., inquired if the City has a Realtor and suggested rearranging council chamber desks back to center and then properly display the United States and Texas Flag.

- 5. Public Comments on Agenda Items other than a Public Hearing: None
- **6. Adjourn:** Councilmember Manley Made a motion to adjourn the meeting. Councilmember Morrish seconded the motion. The motion carried unanimously. Meeting adjourned at 8:12 p.m.

Dawni Seymore

Mayor

ATTEST:

Blaine A. Ross City Secretary