

- i. Hotter than Hell Cookoff
 - 1. City Park, Security, generator use, 20 tables, 35 chairs from the community center, wristbands for swimming pool, porta-potties, barricades.
 - ii. Tires at the lake park. Councilmember Kelly moved to approve the use of the City equipment as well as placing tires at the lake park for kid play. Councilmember Lange seconded the motion. The motion carried unanimously.
- d. QTPod Contract- 1year or 5-year term (Ellen McKinnon)- Airport manager McKinnon requested the council approve the 5-year premium term that would save the city \$1,995. Councilmember Lange moved to approve the 5-year premium term for QTPod. Councilmember Kelly seconded the motion. The motion carried unanimously.
- e. AG hangar modification request (Ellen McKinnon)-Airport manager McKinnon requested to allow Henry Leggett to make modifications to an AG Hangar for the use of a wildfire plane. Josh Stevens is the contractor and has made many modifications to several airport hangars. This modification will be at no cost to the city. Councilmember Lange made a motion to approve the modification. Councilmember Morrish seconded the motion. The motion carried unanimously.
- f. Receive and accept FY2022 Audit, and update on FY2023 Audit- At 6:00 pm Council called Daniel Hungerford from GMS to present the FY2022 audit. Councilmember Lange made a motion to approve the FY2022 audit. Councilmember Morish seconded the motion. The motion carried unanimously.
- g. Independent Contractor agreement for the Ballinger Municipal Pool- City manager Gayoso presented a recommendation of using Regeon's Pool Management services. Councilmember Lange made a motion to approve the contract between the City of Ballinger and Regeon's Pool Management services. Councilmember Kelly seconded the motion. The motion carried unanimously.

7. Future Agenda Items – Discuss and Consider:

- 1. Economic Development
- 2. Council Code of Conduct

8. Executive Session: Council convened into Executive Session at 6:12 p.m. pursuant to Texas Government Code.

- a. **Section 551.071 Consultation with the City Attorney.**
- b. **Section 551.072 Deliberations about Real Property.**
- c. **Section 551.074 Personnel Matters.**
 - i. HOT Reimbursement Grant Application
 - ii. City Manager Evaluation and Contract

9. Reconvene and take Action if needed from Executive Session: The City Council reconvened in open session at 6:54 p.m. Mayor Seymore stated that no actions were taken in executive session.

- 1. HOT Reimbursement Grant Application- Councilmember Lange made a motion to approve the application of the HOT

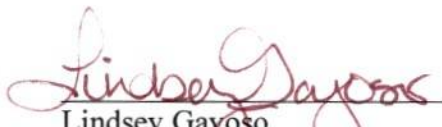
Reimbursement Grant to the Hotter than Hell Cookoff.
Councilmember Morrish seconded the motion. The motion carried unanimously.

2. City Manager Evaluation and Contract-Councilmember Kelly made a motion to approve a two-year contract with City Manager Gayoso, which includes a six-month severance, and a salary increase. Councilmember Lange seconded the motion. The motion carried unanimously.

10. Adjourn: Councilmember Lange made a motion to adjourn. Councilmember Kelly seconded the motion. The motion carried unanimously. The meeting was adjourned at 6:55 p.m.


Dawni Seymore
Mayor

ATTEST:


Lindsey Gayoso
City Manager, City Secretary