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

On the 15th day of August 2022, the Ballinger City Council met 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

Ken Manley Council Member Place 1

Richard "Rick" Morrish Council Member Place 2, Mayor Pro-tem

Steven Gray, Jr Council Member Place 4

Absent:

Ryan Lange Council Member Place 3

City Staff Present:

Brian Frieda City Manager

John Pierik Assistant City Manager, CFO

Blaine Ross City Secretary
Sharon Hicks City Attorney
Ray Cornutt Chief of Police

Cord Bowman Public Works Director

1. Call meeting to order:

Mayor Dawni Seymore called the meeting to order at 5:38 p.m.

2. Pray and Pledge of Allegiance and Pledge to Texas Flag:

Councilmember Ken Manley gave the invocation and lead pledges.

3. Citizen presentation for items not on agenda:

No citizen comments.

4. Public Comments on Agenda Items Other Than A Public Hearing:

No citizen comments.

5. Consent Agenda:

a. **Minutes:** Approval of Minutes from the August 8, 2022, meeting. Councilmember Morrish made the motion to approve the consent agenda as presented. Councilmember Manley seconded the motion. The motion carried unanimously.

6. Regular Agenda:

Paused meeting at 5:46 p.m. to change out video card. Meeting resumed at 5:49 p.m.

- a. BUDGET WORKSHOP: Council will review FY 2023 Budget preliminary numbers. John Pierik presented budget report by revenue and expenses in a summary report and discussed the proposed tax rate. Asked council and mayor to review prior to next meeting.
- 7. City Manager's Report:
 - a. None
- 8. Future Agenda Items:
 - a. None
- 9. Executive Session:
 - a. None
- 10. Reconvene and take action if needed from Executive Session.
 - a. None
- 11. Adjourn:

Councilmember Manley made the motion to adjourn the meeting at 6:14 p.m. Councilmember Gray seconded the motion. The motion carried unanimously.

Dawni Seymore

Mayor

ATTEST:

Blaine Ross City Secretary