CITY OF BALLINGER CITY COUNCIL AGENDA

CITY HALL, 700 RAILROAD AVENUE BALLINGER, TEXAS 76821

MONDAY SEPTEMBER 29, 2025, at 5:30 p.m.

In compliance with the Americans with Disabilities Act, the City of Ballinger will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please call 325-365-3511.

All items are subject to action. The Council reserves the right to meet in a closed session on any agenda item should the need arise, pursuant to Title 5, Chapter 551, of the Texas Government Code.

1. CALL TO ORDER

2. PRAYER AND PLEDGES

3. CITIZEN PRESENTATIONS FOR ITEMS NOT ON AGENDA

Any citizen who desires to address the City Council on a matter not included on the agenda may do so at this time. Please register on the sign-in sheet. Per the Texas Open Meetings Act, the City Council may not deliberate on items presented under this agenda item and can only provide factual information in response to an inquiry or recite existing policy or consider placing the item on a future agenda. All presentations are subject to a three (3) minute time limit.

4. PUBLIC COMMENTS ON AGENDA ITEMS OTHER THAN A PUBLIC HEARING

An opportunity for citizens to address the City Council on matters on this agenda for consideration by the City Council, but not scheduled as a public hearing. To address the City Council during public comments, you must register on the sign-in sheet. All comments are subject to a three (3) minute time limit.

If a citizen has a question during an item, please present the question, in writing, to the City Manager or City Secretary. There are note cards available on the sign-in podium.

5. REGULAR AGENDA ITEMS FOR DISCUSSION, CONSIDERATION AND/OR ACTION

- Approve participation in the Secondary Opioid Settlement and authorize the City Manager to execute all necessary documents.
- b. Amendments to correct typographical errors relating to the 2025 tax rate as follows:
 - Amend Ordinance 2025-09-001, Exhibit A to correctly reflect the posted tax rate of \$0.567900 instead of \$0.567902 per \$100 valuation which results in an approximate \$5.00 reduction in ad valorem collections for the upcoming budget.
 - Amend Resolution 2025-09-001 to reflect that the additional revenue from property taxes compared to last year's budget is \$141,147 instead of \$141,152.
 - 3) Amend Ordinance 2025-09-002 to correctly reflect the posted tax rate of \$0.567900 instead of \$0.567902 per \$100 valuation which results in an approximate \$5.00 reduction in ad valorem collections for the upcoming budget of \$141,147 instead of \$141,152.
- Extend the City's banking services RFP/Agreement with Keystone Bank through June 30, 2026.

6. FUTURE ITEMS TO CONSIDER

7. EXECUTIVE SESSION

The City Council reserves the right to convene into executive session at any time during the meeting to discuss any matters listed, as authorized by the Texas Government Code.

- a. Section 551.071 Consultation with City Attorney (To seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Texas Open Meetings Act).
 - a. Mutual Aid agreement
 - b. Ballinger Volunteer Fire Department
- b. Section 551.072 Deliberations about real property (The Council may consider the purchase, exchange, lease, or value of real property).
- c. Section 551.074 Personnel Matters. The City Council may consider appointment, employment, compensation, reassignment, duties, discipline or dismissal of public officers or employees.
 - a. City Park Board appointment
 - b. City Council

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8.	Reconvene and	take action if neede	a executive session.

9. Adjourn.

CERTIFICATION

I CERTIFY THAT the above notice of meeting was posted on the bulletin board at the City Hall, on this the 23rd day of September 2025 at <u>5:35</u> p.m., in accordance with the Open Meeting Laws of the State of Texas, Chapter 551, Texas Government Code.

Lindsey Gayoso

Date notice removed.

City Secretary/City Manager