

**CITY OF BALLINGER
CITY COUNCIL AGENDA
CITY HALL, 700 RAILROAD AVENUE
BALLINGER, TEXAS 76821**

MONDAY August 19, 2024, at 5:20 p.m. do we want to try to start 10 min early?

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

a. 5:30 PM Public Hearings

- 1) For the Proposed FY 2025 Budget
- 2) Immediately following the conclusion of the public hearing on the proposed budget. On the proposed Tax Rate of \$0.520000 per \$100 of valuation for Tax Year of 2024.
- b. Discussion, consideration and possible action regarding:
 - 1) Ordinance 2024-08-01 of the City of Ballinger, Texas, to adopt the FY 2025 Budget: and
 - 2) Resolution 2024-08-03 acknowledging and ratifying the adoption of the FY 2025 Budget will require raising more revenue from taxes than the previous year
 - 3) Ordinance 2024-08-02 of the City of Ballinger, Texas, to adopt the 2024 Property Tax Rate of \$0.520000 per \$100
 - 4) Authorize purchase of Scada System- David Brem
 - 5) Lease of property to B&S Towing Wrecker Services 405,407,409 S Broadway – Chief Cornutt
 - 6) Approve Investment Policy 2025

4. 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

5. 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.

6. CONSENT AGENDA

- a. Approve minutes of the July 19, 2024, meeting.
- b. Approve minutes of the July 24, 2024, meeting
- c. Approve minutes of the July 30, 2024, meeting
- d. Approve minutes of the August 5, 2024, meeting

7. CITY MANAGER REPORTS

8. FUTURE ITEMS TO CONSIDER

9. EXECUTIVE SESSION

The City Council reserves the right to adjourn 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).
 - 1) Dispatch and Fire Interlocal between City and Runnels County
- 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.
 - 1) City Manager: Contract

10. Reconvene and take action if needed executive session.

11. Adjourn.

CERTIFICATION

I CERTIFY THAT the above notice of meeting was posted on the bulletin board at the City Hall, on this the 16th day of August 2024 at 4:45 p.m., in accordance with the Open Meeting Laws of the State of Texas, Chapter 551, Texas Government Code.


Lindsey Gayoso
City Manager/Secretary

Date notice removed.