# CITY OF BALLINGER CITY COUNCIL AGENDA

CITY HALL, 700 RAILROAD AVENUE BALLINGER, TEXAS 76821

## MONDAY AUGUST 4, 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. CONSENT AGENDA

Approve minutes of the July 14th, 2025 meeting.

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

- a. Lions Club and Rotary request for park for tamale fest
- b. Christmas in Ballinger Chamber approval to decorate City Hall lawn and Pioneer Plaza
- Ballinger All School Reunion request to close downtown 8<sup>th</sup> street for 5<sup>th</sup> quarter September 12, 2025
- d. Ratify and approve participation in the Opioid Settlement with Purdue and Sackler Family and ratify signing of documents via docusign
- e. Approve Audit FY2023- Caitlin Park with GMS, Doug Martella Financial Advisor via phone

### 7. BUDGET ITEMS

- a. Recommendations/discussion for the Fee Schedule FY2026
- b. Recommendations/discussion on the Employee Policy
- c. Review of the Budget and Tax Rates for FY2026

- d. Set public hearing for Budget FY2026
- e. Approve the Proposed Tax Rate and set public hearing date

## 8. FUTURE ITEMS TO CONSIDER

### 9. EXECUTIVE SESSION

The City Council reserves the right to convene into an 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. Runnels County Mutual Aid Agreement
  - b. Interlocal Agreements with Runnels county for Dispatch and Fire Suppression
- **b. Section 551.072 Deliberations about real property** (The Council may consider the purchase, exchange, lease, or value of real property).
  - a. Airport House
- 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. Airport Board nomination of member

### 10. Reconvene and take action if needed executive session.

1. Appoint Airport Board member

## 11. Adjourn.

### CERTIFICATION

I CERTIFY THAT the above notice of the meeting was posted on the bulletin board at the City Hall, on the 1st day of August 2025 at 4:30 p.m., in accordance with the Open Meeting Laws of the State of Texas, Chapter 551, Texas Government Code.

Lindsey Gayoso

City Secretary/City Manager

Date notice removed.