

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

On the 16th day of September 2024, the Ballinger City Council meet 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
Richard "Rick" Morrish	Mayor Pro-Tem
Ken Manley	Councilmember Place #1
Steve Gray (arriving at 5:07 pm)	Councilmember Place #4

Absent:
Ryan Lange Councilmember Place #3

Staff Present:

Linsey Byler	City Manager
Blaine Ross	City Secretary
Sharon Hicks	City Attorney
Cord Bowman	Public Works Director
Ray Cornutt	Chief of Police

- 1. Call meeting to Order:** Mayor Seymore called the meeting to order at 5:00 p.m.
- 2. Prayer and Pledges:** Councilmember Manley gave the invocation and lead the pledges.
- 3. Citizen Presentations for Items not on the Agenda:** None
- 4. Public Comment on Agenda Items other than a Public Hearing:** None
- 5. Consent Agenda:**
 - Approve Minutes from the September 3, 2024, City Council Meeting.
Councilmember Manley made a motion to approve the minutes. Councilmember Morrish seconded the motion. The motion carried unanimously.
- 6. Regular Agenda Items for Discussion, Consideration and/or Action:**
 - Approve Resolution for TEXSTAR and LOGIC Investment Pool. Councilmember Morrish made a motion to approve the investment resolutions. Councilmember Manley seconded the motion. The motion carried unanimously.
 - Approve Chamber of Commerce flags for the poles downtown. Mary Adcock with the Ballinger Memorial Hospital District addressed the council with details of the proposal. Councilmember Morrish made a motion to approve placing the flags. Councilmember Manley seconded the motion. The motion carried unanimously.

- c. Park Board. Elaine Paske addressed the council on the following topics:
 - i. Stage at City Park. Councilmember Gray made a motion to approve setting a stage at the park pending on placement and available electricity. Councilmember Manley seconded the motion. The motion carried unanimously. The park board will update the council in a future meeting.
 - ii. Fish Cleaning Station at City Park. Councilmember Manley made a motion to approve setting a fish cleaning station at the park pending on placement, cost, available electricity and wild animal deterrent. Councilmember Gray seconded the motion. The motion carried unanimously. The park board will update the council in a future meeting.
 - iii. Approve installation of Handicap ramp to large pavilion. Councilmember Gray made a motion to approve the installation of the ramp, with the city providing a handrail, and park board covering the cost of the ramp. Councilmember Manley seconded the motion. The motion carried unanimously.
 - iv. Approve closing 8th street between Railroad Ave and Hutchins for Trunk or Treat, October 31, 2024, from 5:30-7:45 pm. Councilmember Manley approved the street closure. Councilmember Gray seconded the motion. The motion carried unanimously.
- d. Approve the closing of inactive checking accounts. City Manager Gayoso presented a list of checking accounts (exhibit A) that are no longer in use and asked the council for permission to close those accounts. The funds would be transferred to the operational account upon closing. Councilmember Gray made a motion to close the inactive accounts. Councilmember Manley seconded the motion. The motion carried unanimously.


7. City Manager's Report:

- a. City Manager: Lindsey Gayoso
 - i. Community Center broken tables disposal. Broken tables will be disposed of as they are non-operational and non-repairable.
 - ii. FY 24 tax revenue report. The final tax revenue report for fiscal year 2024 was presented to council.

8. Future Agenda Items – Discuss and Consider: None

9. Executive Session: No executive session was held.

10. Adjourn: Councilmember Manley made a motion to adjourn. Councilmember Morrish seconded the motion. The motion carried unanimously. The meeting was adjourned at 5:20 p.m.


Dawni Seymore
Mayor

ATTEST:

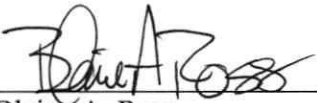

Blaine A. Ross
City Secretary

EXHIBIT A – CHECKING ACCOUNT CLOSURES

GL ACCT	ACCT #	ACCOUNT DESCRIPTION	
001-1114	4132	CDGB STREET GRANT	\$3,445.76
002-1030	4353	TEXAS TAX WW	\$32.95
002-1118	6127	TAX, WW & SEWER	\$73.23
002-1116	6194	COB TAX, WW SER 2016	\$21.78
006-1113	6240	MUNICIPAL COURT	\$735.88
002-1109	6437	REVENUE BOND RES	\$4,651.87
002-1119	6682	TAX WW & SEWER	\$22.67
001-1104	6432	KSB CREDIT CARD	<u>\$70.58</u>
FUNDS TO BE TRANSFERRED TO THE OPERATIONAL ACCOUNT			\$9,054.72