

- c. Receive report from eHT pertaining to Texas Water Development Board (TWDB) identified water projects, and wastewater projects and resolutions to be sought at a later date.
- d. Resolution concerning FY 23 Rate Schedule.
- e. Economic Development:
  - i. Discussion and presentation concerning economic development options.

**f. CITY MANAGER'S REPORT**

- i. Public Works Update.
- ii. Street Sweeper Viewing.

**g. FUTURE AGENDA ITEMS—DISCUSS AND CONSIDER**

**h. 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 Texas Government Code.

- i. **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).
  - i. Ballinger Housing Authority.
- ii. **Section 551.072 Deliberations about real property** (The Council may consider the purchase, exchange, lease, or value of real property).
- iii. **Section 551.074 Personnel Matters.** The City Council may consider appointment, employment, compensation, reassignment, duties, discipline or dismissal of public officers or employees.

**i. Reconvene and take action if needed executive session.**

**j. Adjourn.**