

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

**MONDAY, MAY 1, 2023, 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 agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by 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. In order 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.

**5. CONSENT AGENDA**

All consent agenda items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or Citizen so requests, in which event the item will be removed from the Consent Agenda and considered separately.

- a. Approve Minutes of the April 17, 2023, City Council meeting

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

- a. Oral Resolution to consider awarding bid on the intake project at new Ballinger Lake
- b. Oral Resolution to consider awarding bid on chemical injection project at one-mile crossing
- c. Written Resolution No. 2023-05-01 denying AEP Texas Inc.'s request to the PUC Docket No. 54824 to increase its distribution rates and authorize the City to join with other cities to hire Lloyd Gosselink and consultants to negotiate with AEP and take any and all action at the PUC regarding this matter.

**d. CITY MANAGER'S REPORT**

- a. Police Department April Report.
- b. Public Works Update: Streets, Wastewater Water
- c. Economic development update.

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

**f. 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.

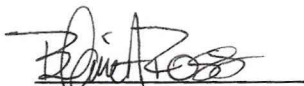
- a. **Section 551.071 Consultation with City Attorney** (To seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Texas Open Meetings Act).
- 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.

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

**h. Adjourn.**

**CERTIFICATION**

I CERTIFY THAT the above notice of meeting was posted on the bulletin board at the City Hall, on this the 28<sup>th</sup> day of April 2023 at 4:45 PM, in accordance with the Open Meeting Laws of the State of Texas, Chapter 551, Texas Government Code.

  
**Blaine A. Ross**  
City Secretary

05/10/2023  
Date notice removed.

**IMMEDIATELY FOLLOWING THE COUNCIL MEETING, STAFF WILL REMAIN TO ANSWER QUESTIONS ON THE MAY 6, 2023 MUNICIPAL DEVELOPMENT DISTRICT ELECTION.**

**COUNCIL MAY REMAIN TO LISTEN BUT WILL NOT PARTICIPATE IN THE QUESTION AND ANSWER SESSION AS A GOVERNING BODY OR IN AN INDIVIDUAL CAPACITY**