STATE OF TEXAS
COUNTY OF RUNNELS
CITY OF BALLINGER

On the 20th day of February 2023, 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
Ryan Lange Councilmember Place #3
Steve Gray Councilmember Place #4

Staff Present:

Brian Frieda City Manager

John Pierik Assistant City Manager

Blaine Ross City Secretary

Cord Bowman Public Works Director

Daniel Martinez Police Officer

1. Call meeting to Order: Mayor Seymore called the meeting to order at 5:40 p.m.

2. Prayer and Pledges: Councilmember Lange 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:

a. Approve Minutes from the January 23rd and February 13th, 2023 City Council Meetings: Councilmember Morrish made a motion to approve the minutes. Councilmember Gray seconded the motion. The motion carried unanimously.

6. Regular Agenda Items for Discussion, Consideration and/or Action:

- a. Receive the 2022 Racial Profiling Report. City Manager Freida presented the 2022 Racial Profiling Report prepared by Del Carmen Consulting.
 Councilmember Gray made a motion to receive the report. Councilmember Lange seconded the motion. The motion carried unanimously.
- b. Animal Control Update: City Manager Freida reported to the council animal control incident reports for years 2021, 2022 and described new equipment including body cams and procedures in place for the Animal Control staff to follow.

7. City Manager's Report:

- a. Public Works Update: Streets, Wastewater, Water. Public Works Director Bowman updated the council on various tasks completed and still in progress.
- b. Economic Development Update: City Manager Freida met with representatives from San Angelo to discuss Economic Development strategies, including working with the San Angelo Regional Manufacturers Alliance and US 67 Trade Corridor Alliance.
- c. Annual Easter Egg Hunt at the Park. City Manager Freida stated the date for this year's Easter Egg Hunt would be April 1st, 2023.
- **8.** Future Agenda Items Discuss and Consider: Mayor Seymore requested staff to submit an End of Fiscal year 2022 Budget Summary and a First Quarter 2023 Fiscal Year Budget Summary.
- **9. Executive Session:** Council Adjourned into Executive Session at 6:08 p.m. pursuant to Texas Government Code.
 - a. Section 551.071 Consultation with the City Attorney.
 - i. Ballinger Housing Authority
 - b. Section 551.072 Deliberations about Real Property.
 - c. Section 551.074 Personnel Matters.
 - i. Ballinger Housing Authority
- **10.** Reconvene and take Action if needed from Executive Session: The council reconvened in open session at 6:28 p.m. Mayor Seymore stated no votes or action were taken in executive session.
 - a. Mayor Seymore proposed an appointment to the Ballinger Housing Authority Board of Dorothy Carter, serving as Tenant Representative. Councilmember Gray made a motion to approve Dorothy Parker. Councilmember Morrish seconded the motion. The motion carried unanimously.
- **11. Adjourn:** Councilmember Lange made a motion to adjourn the meeting at 6:29 p.m. Councilmember Gray seconded the motion. The motion carried unanimously.

Dawni Seymore

Mayor

ATTEST:

Blaine A. Ross City Secretary