

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

On this the 16th day of May 2022 the Ballinger City Council met 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
Ken Manley	Council Member Place 1
Richard “Rick” Morrish	Mayor Pro-tem
Ryan Lange	Council Member Place 3
Steven Gray, Jr	Council Member Place 4

City Staff:

Brian Frieda	City Manager
Sharon Hicks	City Attorney
Ray Cornutt	Chief of Police
Cord Bowman	Code Enforcement
John Pierik III	Assistant City Manager

1. Call meeting to order:

Mayor Dawni Seymore called the meeting to order at 5:37p.m.

2. Pray and Pledge of Allegiance and pledge to Texas Flag:

Councilmember Morrish gave the invocation and lead pledges.

3. Citizen presentation for items not on agenda:

None

4. Public Comments on Agenda Items Other Than A Public Hearing:

None

5. Consent Agenda:

a. **Minutes:** Approval of Minutes from the May 2, 2022, meeting.

Councilmember Manley made the motion to approve consent agenda as presented. Councilmember Gray seconded the motion. The motion carried unanimously.

6. Regular Agenda:

- a. Ordinance Approving Recreational Vehicle Park Standards within the City of Ballinger Councilmember Gray approved Ordinance 2022-003 regarding Recreational Vehicle Park Standards and councilmember Manley seconded. Motion carried unanimously.
- b. Resolution changing the City's Official Newspaper to the Agriplex Flyer. Councilmember Lange moved to approve the Agriplex Flyer as the official newspaper and Councilmember Gray seconded. Motion carried unanimously.
- c. Resolution concerning AEP Texas Inc.'s application to amend its distribution cost authorizing hiring of counsel to protest rate request. Councilmember Lange moved to approve the Resolution concerning hiring outside counsel to protest AEP Texas' distribution cost amendment request and Councilmember Manley seconded. Motion carried unanimously.

- a. **Financial Report:** Update on the first two quarters of the current fiscal year.

Assistant City Manager Pierik gave the state of budget for the first two quarters. No action taken.

- b. **City Park Snack Shack:** Oral resolution authorizing the city manager to negotiate leasing the old putt-putt course building.

City has received a request to lease the old putt-putt course building as a concession. Councilmember Manley made the motion to authorize City Manager to negotiate a lease. Councilmember Gray seconded the motion. The motion carried unanimously with Councilmember Lange having arrived and voting in favor of said motion.

7. City Manager's Report:

City Manager Frieda gave a report on the items below; no action taken on any item.

- a. Oak trees on Hutchings; Have had several discussions and while many like the trees the majority of those visited really did not want them there and would like to find different landscape solution.
- b. Pool update: Staff has been for the most part hired, training underway or completed.
- c. Public Works Update: Water tap for soccer fields completed and will be assisting with the installation of poly pipe to allow irrigation of these fields.
- d. City logo concept for new water billing system.

City Manager desires to look at the 1st week of June or week of June 20th for budget kickoff.

8. Future Agenda Items:

No items discussed

9. Executive Session:

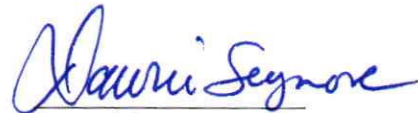
Mayor Seymore announced the Council would convene in executive session at 6:04 p.m. pursuant to Texas Government Code: a. Section 551.071 Consultation with City Attorney; b. Section 551.072 Deliberations about real property and c. Section 551.074 Personnel Matters.

10. Reconvene:

Mayor Seymore reconvened the meeting at 6:58 p.m. Mayor Seymore stated no votes or action were taken in executive session.

11. Adjourn:

Councilmember Manley made the motion to adjourn the meeting at 6:58 p.m. Councilmember Gray seconded the motion. The motion carried unanimously.



Dawni Seymore
Mayor

ATTEST:



Blaine Ross
Assistant City Secretary