

MINUTES

State of Texas §
County of Runnels §
City of Ballinger §

On the 7th day of February, 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 and staff present:

Mayor Dawni Seymore
Rick Morrish, Place 2
Ryan Lange, Place 3
Steven Gray Jr., Place 4

ABSENT:
Ken Manley, Place 1

Staff Present:
City Manager, Brian Frieda
Assistant City Manager, John Pierik III
City Attorney, Sharon Hicks
Police Chief, Ray Cornutt
Cord Bowman Code Enforcement

1. **Call meeting to order.** Mayor Seymore called meeting to order at 5:30
2. **Prayer and Pledge of Allegiance and pledge to Texas Flag.** Councilmember Ryan Lange
3. **CITIZEN COMMENT:** None
4. **CONSENT AGENDA:**
Councilmember Lange moved to approve the consent agenda as presented with the name change in the minutes of "Weldon Scrivner" to "Travis Cecil Walston" and Councilmember Gray seconded. Motion carried unanimously.
 - a. January 10, 2022 Minutes.
 - b. Approval of Texas Department of Agriculture Planning Grant application for the 2021 TxCDBG Planning Grant to Public Management.
 - c. The Annual Justin Byler 5k run May 30, 2022.
5. **REGULAR AGENDA.**
 - a. **City Manager's reports.**
 - 1) Police Department Report
January Monthly Report
Delivery of the department's 2021 Annual Racial Profiling Report
Chief Cornutt gave the January 2022 report (attached)
Chief gave the 2021 Annual Racial Profiling Report compiled by Del Carmen Consulting, Law Enforcement Experts (Attached)

All requirements and objectives were met and no complaints relating to racial profiling were noted.

- 2) ARPA and other project updates.
City work in the Hutchins and Tres Amigos work areas completed, poly lines put in, While contractor was in, had meters from 2016 installed and placed in service relocated flush valve, on 6th Street between Park and Phillips Streets, Trench across Park Street discharging water into drainage located on the South side of Park Street.
N. Runnels line under 83 and line kept failing, assisted in isolating issue and emergency tap and get service restored and helped install smart meter.

AEP LED street light replacement program. At no additional costs, replacement lights will be LED, if city wants to upgrade \$137.86 per light outside of normal replacement. The 2020 audit in process with Condley and company with target of first meeting in March.

b. Future Agenda Items:

- 1) Review downtown liquor policies such as in Fredericksburg (liquor allowances, open container exceptions) (Lange)
- 2) 2nd meeting in March or first meeting in April, review the official ordinance book
- 3) Ordinance changes relating to newly passed animal regulations

6. **EXECUTIVE SESSION:** Council convened into executive session at 5:50 p.m. pursuant to Texas Government Code Section 551.071 Consultation with City Attorney and reconvened into open session at 6:06 p.m. Mayor noted that no votes or action was taken in executive session.

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

None

8. **Adjourn.**

Councilmember Lange moved to adjourn the meeting at 6:07 pm. Second by Councilmember Morrish. Unanimously approved.

Dawni Seymore
Mayor

ASSISTANT
ATTEST:


City Secretary
BLAKE ROSS