

**NOTICE OF MEETING OF THE CITY COUNCIL**  
**City of Ballinger**

**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF BALLINGER WILL MEET AT 5:30 P.M. ON FEBRUARY 07, 2022, IN REGULAR SESSION AT ITS REGULAR MEETING PLACE IN THE CITY HALL, 700 RAILROAD AVENUE IN THE CITY OF BALLINGER, TEXAS FOR THE FOLLOWING PURPOSES:**

The Council reserves the right to meet in closed session on any item should the need arise pursuant to Chapter 551, of the Tex. Gov't Code.

- 1. Call meeting to order.**
- 2. Prayer and Pledge of Allegiance and pledge to Texas Flag.**
- 3. CITIZEN COMMENT:** Any citizen who desires to address the City Council on a matter not included on the agenda may do so at this time. 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. CONSENT AGENDA:** All consent agenda items listed are considered to be 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. Minutes:** approval of the minutes of the January 10, 2022, meeting.
  - b. Texas Department of Agriculture Planning Grant application:** Take action on awarding a contract for planning services for the 2021 TxCDBG Planning Grant. Three agencies were contacted and sent packets, only one returned the required documents that agency being Public Management. Public Management is our previous and current grant advisor.
  - c. The Annual Justin Byler 5k run May 30, 2022:** Chad McDuffie present to provide any additional information regarding the event to be held on Monday May 30<sup>th</sup>, 2022.
- 5. REGULAR AGENDA ITEMS FOR DISCUSSION AND/OR CONSIDERATION**  
**Unless specifically noted, Council may take action on any item.**
  - a. City Manager's reports.**
    - i. Police Department Report  
January Monthly Report