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

On the 5th day of December 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 member present:

Dawni Seymore

Mayor

Richard "Rick" MOZEET

Mayor Pro-Tem

Ryan Lange Steve Gray Councilmember Place # 3
Councilmember Place # 4

Staff Present: Brian Frieda

City Manager

John Pierik

Assistant City Manager

Blaine Ross City Secretary

Cord Bowman

Public Works Director

Fire Department

Brent Allen Chris Sargent

Sargent Police Officer

Absent:

Ken Manley

Councilmember Place # 1

Sharon Hicks City Attorney

- 1. Call meeting to order: Mayor Seymore called the meeting to order at 5:30 p.m.
- 2. Prayer and Pledges: Councilmember Gray gave the invocation and lead the pledges.
- 3. Citizen Presentations for Items not on the Agenda.

None

4. Public Comments on Agenda Items other than a Public Hearing:

None

- 5. Consent Agenda:
 - a. Approval of Minutes of the November 21, 2022 meetings.

Councilmember Morrish made a motion to approve the minutes.

Councilmember Lange seconded the motion.

The motion carried unanimously.

- 6. Regular Agenda Items for Discussion, Consideration and/or Action:
 - a. Tree removal along Hutchings Ave. downtown and required permits from TxDOT. Only one quote has been received, from Billy Boyer (Bearded Brother's Tree Care & Services) out of Coleman, for \$19,250.00 for the removal of 22 trees. Still waiting for TxDOT's reply on necessary permits.

b. Economic Development Consultant Presentation (GSLI)
 Eric Kleinsorge gave a presentation of GSLI's services in helping cities with
 Economic Development, and companies seeking relocation sites.
 City Manager Frieda asked the council to consider a motion to hire GSLI as Ballinger's
 Economic Development Coordinator/Consultant for \$50,000.

 Councilmember Gray made a motion to hire GSLI. Councilmember Lange seconded
 the motion. The motion carried unanimously.

7. City Manager's Report:

- a. City Manager Frieda gave the November Police report.
- b. ACM Pierik gave the Financial Report.
- c. Public Works Director Bowman reported on projects at 11th & Broad, 1100 block of 5th St., 13th St. and the Standpipe and the water main on Broad Avenue.
- d. City Manager Frieda reported that 3 employees have recently resigned, those being Esmeralda Hernandez, Marcos Soto and Jeremy Sherman.
- 8. Future Agenda Items: None.
- 9. Executive Session: None

10. Adjourn:

Councilmember Gray made a motion to adjourn the meeting at 6:29 p.m. Councilmember Lange seconded the motion.

The motion carried unanimously.

Dawni Seymore

Mayor

ATTEST:

Blaine A. Ross City Secretary