

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

On the 22nd day of January, 2024, 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:

Richard "Rick" Morrish  
Ken Manley  
Steve Gray

Mayor Pro-Tem  
Councilmember Place #1  
Councilmember Place #4

**Staff Present:**

Blaine Ross  
Cord Bowman  
Ray Cornutt

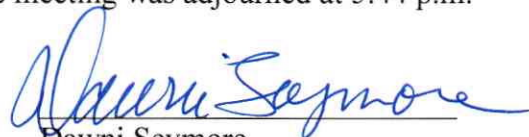
City Secretary  
Public Works Director  
Chief of Police

**Absent:**


Dawni Seymore  
Ryan Lange

Mayor  
Councilmember Place #3

1. **Call meeting to Order:** Mayor Pro-Tem Morrish called the meeting to order at 5:41 p.m.
2. **REGULAR AGENDA ITEMS FOR DISCUSSION, CONSIDERATION AND/OR ACTION**
  - a. RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD FOR WATER SYSTEM IMPROVEMENTS; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH. City Secretary Ross read the following statement to council: "The City's water system project is ranked #14 in the State of Texas for priority funding with grant dollars. The City was included in the "first round" of invitations to apply for this funding, with an application deadline of Monday, January 29, 2024. This resolution is required in order for the TWDB to accept the City's application. Once submitted, approval will depend on having the City's audits completed and approved." Councilmember Manley made a motion to approve the resolution authorizing the application for financial assistance from TWDB. Councilmember Gray seconded the motion. The motion carried unanimously.
3. **Adjourn:** Councilmember Gray made a motion to adjourn. Councilmember Manley seconded the motion. The motion carried unanimously. The meeting was adjourned at 5:44 p.m.

  
Dawni Seymore  
Mayor

ATTEST:

  
Blaine A. Ross  
City Secretary