

**CITY OF BALLINGER**  
**CITY COUNCIL AGENDA**  
CITY HALL, 700 RAILROAD AVENUE  
BALLINGER, TEXAS 76821

**MONDAY FEBRUARY 5, 2024, at 5:30 p.m.**

In compliance with the Americans with Disabilities Act, the City of Ballinger will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please call 325-365-3511.

**All items are subject to action. The Council reserves the right to meet in a closed session on any agenda item should the need arise, pursuant to Title 5, Chapter 551, of the Texas Government Code.**

**1. CALL TO ORDER**

**2. PRAYER AND PLEDGES**

**3. DISCUSSION/ACTION**

- a. On public comment procedure for items on agenda.
- b. Response to prior public comment regarding budget.

**4. CITIZEN PRESENTATIONS FOR ITEMS NOT ON AGENDA**

Any citizen who desires to address the City Council on a matter not included on the agenda may do so at this time. Please register on the sign in sheet. 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.

**5. PUBLIC COMMENTS ON AGENDA ITEMS OTHER THAN A PUBLIC HEARING**

An opportunity for citizens to address the City Council on matters on this agenda for consideration by the City Council, but not scheduled as a public hearing. To address the City Council during public comments, you must register on the sign-in sheet. All comments are subject to a three (3) minute time limit.

**6. CONSENT AGENDA**

Approve minutes of the January 8, 2024 and January 22, 2024 meetings.

**7. REGULAR AGENDA ITEMS FOR DISCUSSION, CONSIDERATION AND/OR ACTION**

- a. Presentation from Ben Brooks regarding purchase of lake property.
- b. Lions Club, Rotary Club. Reserve Park for Tamalefest October 5, 2024.
- c. City Park Board.
  - i. Annual Report.
  - ii. Upcoming Events. Easter Egg Hunt on 3/23/2024, Circus on 4/3/2024, Hotter than Hell Cook-Off 6/28-29/2024.
  - iii. Grant Applications.
- d. SAM.GOV Registration, approving a new Entity Administrator

**8. CITY MANAGER REPORTS**

- a. Public Works Update:
  - i. Streets and Parks
  - ii. WTP, Water Distribution, Wastewater Collection and Treatment.
  - iii. Upcoming Projects
- b. Monthly Reports:
  - i. Police Department, Animal Control, Code Enforcement, Fire Department
- c. Financial Reports and Audit.

## 9. FUTURE ITEMS TO CONSIDER

## 10. EXECUTIVE SESSION

The City Council reserves the right to adjourn into executive session at any time during the meeting to discuss any matters listed, as authorized by the Texas Government Code.

- a. **Section 551.071 Consultation with City Attorney** (To seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Texas Open Meetings Act).
  - 1) Claim from Texas Water and Soil Co., Inc relating to Chemical Injection Station and Floating Raw Water Pump Station
- b. **Section 551.072 Deliberations about real property** (The Council may consider the purchase, exchange, lease, or value of real property).
- c. **Section 551.074 Personnel Matters.** The City Council may consider appointment, employment, compensation, reassignment, duties, discipline or dismissal of public officers or employees.
  - 1) Appointment to Housing Authority Board following resignation of J.C. Gore


## 11. Reconvene and take action if needed executive session.

- 1) Appointment to Housing Authority Board

## 12. Adjourn.

### CERTIFICATION

I CERTIFY THAT the above notice of meeting was posted on the bulletin board at the City Hall, on this the 2nd day of February 2024 at 4:55 p.m., in accordance with the Open Meeting Laws of the State of Texas, Chapter 551, Texas Government Code.

  
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**Blaine A. Ross**  
 City Secretary

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 Date notice removed.