

**4. REGULAR AGENDA ITEMS FOR DISCUSSION, CONSIDERATION AND/OR ACTION—none**

**5. CITY MANAGER'S REPORT**

- a. Ballinger Police Department December Report
- b. Public Works.
- c. Staffing (New Hires)

**6. FUTURE AGENDA ITEMS—DISCUSS AND CONSIDER**

**7. 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 Texas Government Code.

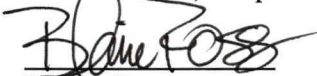
- a. **Section 551.071 Consultation with City Attorney** (To seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Texas Open Meetings Act).
- 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, and Commission Members (may also be reappointed).

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

**9. Adjourn.**

**CERTIFICATION**

I CERTIFY THAT the above notice of meeting was posted on the bulletin board at the City Hall, on this the 29th day of DECEMBER 2022 at 4:15 PM, in accordance with the Open Meeting Laws of the State of Texas, Chapter 551, Texas Government Code.



**Blaine Ross**  
City Secretary

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Date notice removed