

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

**MONDAY APRIL 22, 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. 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.

**4. 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.

If a citizen has a question during an item, please present the question, in writing, to the City Manager or City Secretary. There are note cards available on the sign-in podium.

**5. CONSENT AGENDA**

Approve minutes of the April 8<sup>th</sup>, 2024 meeting.

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

- a. Receive Chamber of Commerce Tourism Report, from Mary Adcock, Abbie Rollwitz.
- b. Authorize City Manager to issue an RFP for audit services for FY22 and beyond.
- c. Approve AEP Parking Lot Lease for 5 years at Railroad and 8<sup>th</sup> street.
- d. Ordinance authorizing **City Manager to place signs “No Glass” at lake and authorizing a penalty for same.**
- e. Ordinance amending FY2024 budget for:
  - 1) Fire Department Roof Repair Budget Adjustment.
  - 2) Bruce Field Manager Salary Budget Adjustment.
  - 3) Texas Water and Soil Budget Adjustment.
  - 4) Court Administrator Budget Adjustment.
  - 5) Ladder truck repairs.

**7. CITY MANAGER REPORTS**

- a. Airport Update –Airport Manager
- b. Update on Code Enforcement and Board of Building Standards—City Manager
- c. Public Works Update—Public Works Director
- d. Public Utilities Update—Public Utility Director
- e. Public Safety Update—Chief of Police
- f. Update on Fire at 102 N 9<sup>th</sup> St.—all departments
- g. Budget Calendar—City Manager

**8. FUTURE ITEMS TO CONSIDER**

**9. 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) Animal Control Complaint
- b. **Section 551.072 Deliberations about real property** (The Council may consider the purchase, exchange, lease, or value of real property).
  - 1) Lake Property Purchase vs Lease
- 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) City Manager Job Posting.

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

**11. Adjourn.**

**CERTIFICATION**

I CERTIFY THAT the above notice of meeting was posted on the bulletin board at the City Hall, on this the 19th of April 2024 at 2:30 p.m., in accordance with the Open Meeting Laws of the State of Texas, Chapter 551, Texas Government Code.

  
**Blaine A. Ross**  
 City Secretary

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Date notice removed.