

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

On this the 18th day of April 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 members present:

Dawni Seymore	Mayor
Ken Manley	Council Member Place 1
Richard “Rick” Morrish	Mayor Pro-tem
Ryan Lange	Council Member Place 3—arrived at 5:37
Steven Gray, Jr	Council Member Place 4

City Staff:

Brian Frieda	City Manager
Sharon Hicks	City Attorney
Ray Cornutt	Chief of Police
Cord Bowman	Code Enforcement
John Pierik III	Assistant City Manager

1. Call meeting to order:

Mayor Dawni Seymore called the meeting to order at 5:32p.m.

2. Pray and Pledge of Allegiance and pledge to Texas Flag:

Mayor Seymore gave the invocation and lead pledges.

3. Citizen presentation for items not on agenda:

None

4. Public Comments on Agenda Items Other Than A Public Hearing:

None

5. Consent Agenda:

a. **Minutes:** Approval of Minutes from the April 4, 2022, meeting.

Councilmember Gray made the motion to approve consent agenda as presented. Councilmember Manley seconded the motion. The motion carried unanimously with Councilmember Lange not yet present.

6. Regular Agenda:

- a. **Financial Report:** Update on the first two quarters of the current fiscal year.

Assistant City Manager Pierik gave the state of budget for the first two quarters. No action taken.

- b. **City Park Snack Shack:** Oral resolution authorizing the city manager to negotiate leasing the old putt-putt course building.

City has received a request to lease the old putt-putt course building as a concession. Councilmember Manley made the motion to authorize City Manager to negotiate a lease. Councilmember Gray seconded the motion. The motion carried unanimously with Councilmember Lange having arrived and voting in favor of said motion.

7. City Manager's Report:

- a. Census update.

City Attorney Hicks noted that the Census showed a small decline in population which could be attributed to failure to answer the census. A review of the voting districts would be forthcoming.

- b. City Charter update: Legal and I have begun the task of reviewing the city's current charter for potential charter update election in November 2023.

City Manager discussed the need for a comprehensive review with the November 2023 target date.

- c. Pool update: The pool has been filled and additional preparations are under way for opening day in May.

- d. Budget calendar.

City Manager desires to look at the 1st week of June or week of June 20th for budget kickoff.

8. Executive Session:

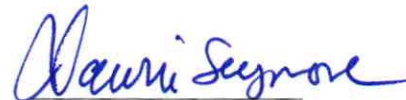
Mayor Seymore announced the Council would convene in executive session at 6:01 p.m. pursuant to Texas Government Code: a. Section 551.071 Consultation with City Attorney; b. Section 551.072 Deliberations about real property and c. Section 551.074 Personnel Matters.

9. **Reconvene:**

Mayor Seymore reconvened the meeting at 6:37 p.m. Mayor Seymore stated no votes or action were taken in executive session.

10. **Adjourn:**

Councilmember Lange made the motion to adjourn the meeting at 6:37 p.m. Councilmember Manley seconded the motion. The motion carried unanimously.



Dawni Seymore
Mayor

ATTEST:



BLAINE ROSS
ASSISTANT CITY SECRETARY