

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

MONDAY APRIL 8, 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 March 8th, 2024 meeting.

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

- a. Fire Department Roof Repair – Steve Adams, Menjivar Roofing.
- b. TxDOT Aviation 2024 Ramp Grant Agreement. Bruce Field Manager Ellen McKinnon.
- c. City Pool Status.
- d. Receive and Accept from Condley & Associates – Fiscal Year 2021 Audit.

7. CITY MANAGER REPORTS

- a. Public Works Update:
 - i. Streets and Parks
 - ii. WTP, Water Distribution, Wastewater Collection and Treatment.
 - iii. Upcoming Projects
 - a. City Wide Clean-up May 7-13th Dumpster locations at 800 N 12th St, Behind Community Center, Recycle Center on Sealy.

- b. Monthly Reports:
 - i. Police Department, Animal Control, Code Enforcement, Fire Department.
- c. Financial Reports:
 - i. Accounts Payable, Tax Revenue.

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.

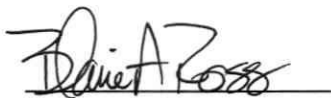
- a. **Section 551.071 Consultation with City Attorney** (To seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Texas Open Meetings Act).
 - i. Texas Water & Soil
- 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.
 - i. City Manager

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 5th day of April 2024 at 4:30 p.m., in accordance with the Open Meeting Laws of the State of Texas, Chapter 551, Texas Government Code.



Blaine A. Ross
City Secretary

Date notice removed.