

NOTICE OF MEETING OF THE CITY COUNCIL
City of Ballinger

NOTICE IS GIVEN THAT THE CITY COUNCIL OF THE CITY OF BALLINGER WILL MEET AT 5:30 P.M. ON FEBRUARY 21, 2022, AT CITY HALL, 700 RAILROAD AVENUE IN THE CITY OF BALLINGER, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA ITEMS.

All agenda items are subject to action. The city council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

- 1. Call meeting to order.**
- 2. Prayer and Pledge of Allegiance and pledge to Texas Flag.**
- 3. CITIZEN COMMENT:** Any citizen who desires to address the City Council on a matter not included on the agenda may do so at this time. 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. CONSENT AGENDA:** All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or Citizen so requests, in which event the item will be removed from the Consent Agenda and considered separately.
 - a. Minutes:** approval of the minutes of the February 7, 2022, meeting.
 - b. Adoption of the state's guidelines for records retention and destruction:**
 - c. The Chamber of Commerce Annual Ethnic Festival:** This year's annual ethnic festival will be held the weekend of April 30, 2022.
- 5. REGULAR AGENDA ITEMS FOR DISCUSSION AND/OR CONSIDERATION**
 - a. Accept Retirement of City Secretary Bonita Shields:** Long serving city secretary Bonita Shields has after serving the citizens of Ballinger for over 46 years, has announced her retirement effective as of March 31, 2022. A celebration of Bonita's years of service will be set and announced in the coming days.
 - b. Future Agenda Items:** Hear request for future agenda items.
- 6. CITY MANAGER'S REPORT**
 - a. Granicus –Renovations and improvements to the city's and chambers website.**