

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

MONDAY MARCH 18, 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 February 28, 2024 meeting.

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

- a. Community Center Use by Non-Profits—consideration of fees.
- b. Consider new email addresses for City Council and Mayor instead of @baltx.org email addresses.
- c. Consider AEP Rate Increase and consider hiring Lloyd Gosselink law firm to intervene on city's behalf.
- d. Consider renewing FCC License, Call Sign KNJM309, currently expiring 05/31/2024.
- e. Ordinance 2024-03-001 amending Ordinance 10-2-95 as it relates to the Board of Adjustment and its operations.
- f. Mid-Year Fee Schedule Adjustments for Water Meters and Taps.
- g. Consider adjustment of police department budget as it relates to salaries and positions.
- h. REMOVE FROM THE TABLE: Elm Creek Water Control District. Watershed Agreement.

7. CITY MANAGER REPORTS

- a. Public Works Update:
 - i. Streets and Parks
 - ii. WTP, Water Distribution, Wastewater Collection and Treatment.
New employee Darrell Rose.
Exiting employee Renee Soto.
 - iii. Upcoming Projects
- 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 Demand
- b. **Section 551.072 Deliberations about real property** (The Council may consider the purchase, exchange, lease, or value of real property).
 - i. Building at 105 N Broadway
 - ii. Fire Department Building Roof Repair
 - iii. Ben Brooks. Lease or Sale of City property near Ballinger Lake.
- 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 Position
 - ii. City Secretary Position
 - iii. Police Chief
 - iv. Board of Adjustment Appointments (additional members and/or alternates)

10. Reconvene and take action if needed executive session.

- a. City Manager Position
- b. City Secretary Position
- c. Police Chief
- d. Appoint additional members and/or alternates to the Board of Adjustment
- e. Consider Lake Land lease or sale.

11. Adjourn.

CERTIFICATION

I CERTIFY THAT the above notice of meeting was posted on the bulletin board at the City Hall, on this the 15th day of March 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.