

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

MONDAY DECEMBER 4, 2023 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.

5. CONSENT AGENDA

Approve minutes of the November 20th, 2023 meeting.

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

- a. Swearing in and Oaths for Councilmember Ken Manley.
- b. REMOVE FROM THE TABLE: Appointment of Mayor Pro-Tem.
- c. Chief of Police Ray Cornutt – update on Runnels County Jail closure.
- d. Sage Diller – Enprotec Hibbs & Todd.
 - i. Water Attorney
 - ii. DWSRF Funding
 - iii. Lead/Copper Pipe Inventory
- c. Ben Brooks. Lake Property AG Lease
- d. Ballinger Fire Department. Charles Lobstein. Grant authority for Fire Safety Inspections without State Certification. Full Certification is in progress.
- e. Holidays for 2024.
- f. Water Meter base charge on raw water line crossing properties --Wayne Herman

- g. Resolution to consider intervening in AEP Texas request to amend its Distribution Cost Recovery Factor and retaining outside counsel of Lloyd Gosselink and consultants.

7. CITY MANAGER REPORTS

- a. Public Works Update:
 - i. Streets and Parks
 - ii. Water Treatment Plant, Water Distribution, Wastewater Collection and Treatment.
 - iii. Upcoming Projects
- b. Police, Animal Control, Code Enforcement and Fire Reports for month of November 2023
- c. Financial Reports

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.

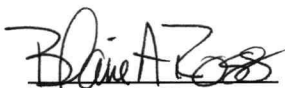
- a. **Section 551.071 Consultation with City Attorney** (To seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of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

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 1st day of December 2023 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.