

**JOINT MEETING
OF
THE CITY OF BALLINGER CITY COUNCIL
AND
THE BALLINGER HOUSING AUTHORITY**

CITY HALL, 700 RAILROAD AVENUE
BALLINGER, TEXAS 76821

MONDAY JANUARY 2, 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 joint City Council /City Board meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please call 325-365-3511.

All agenda items are subject to action. The City Council and Housing Authority reserve the right (whether jointly or individually) 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. CALLS TO ORDER AND ANNOUNCEMENT OF QUORUMS OF THE COUNCIL AND HOUSING AUTHORITY

2. PRAYER AND PLEDGES

3. Housing Authority: Consider engaging law firm of Denton, Navarro, Rochal, Bernal and Zech as Housing Authority Attorney

4. EXECUTIVE SESSION

The City Council and Housing Authority reserve the right either jointly or individually to adjourn into executive session at any time during the meeting to discuss any matters listed, as authorized by Texas Government Code.

- a. Section 551.071 Consultation with 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 551.074 Personnel Matters.** The City Council and/or Housing Authority may consider appointment, employment, compensation, reassignment, duties, discipline or dismissal of public officers or employees, and Commission Members (may also be reappointed).
 - 1) Executive Director for Housing Authority
 - 2) Housing Authority Members

5. Reconvene and take action if needed executive session.