

STATE OF TEXAS §
COUNTY OF RUNNELS §
CITY OF BALLINGER §

On the 15th day of May, 2023, the Ballinger City Council meet in regular session at 5:30 p.m., in the Council Chamber of City Hall located at 700 Railroad Avenue with the following members present:

Dawni Seymore	Mayor
Richard "Rick" Morrish	Mayor Pro-Tem
Ken Manley	Councilmember Place #1
Ryan Lange	Councilmember Place #3
Steve Gray	Councilmember Place #4

Staff Present:

Brian Frieda	City Manager
John Pierik	Assistant City Manager
Blaine Ross	City Secretary
Sharon Hicks	City Attorney
Cord Bowman	Public Works Director
Ray Cornutt	Chief of Police

Others present signing up to speak:

Chad Hardy	Citizen
Melissa Infante	Runnels County Election Administrator
Jason Deckard	Viking Industrial Painting

- 1. Call meeting to Order:** Mayor Seymore call the meeting to order at 5:31 p.m.
- 2. Prayer and Pledges:** Councilmember Manley lead the pledges and lead the invocation.
- 3. Citizen Presentations for Items not on the Agenda:** Citizen Hardy thanked the Council for their commitment to the community. Mr. Hardy had previously presented the idea of participating in an Organization of Veterinary Offices in San Angelo offering a discounted spay/neuter program for felines to the City Manager and Assistant City Manager. Mr. Hardy urged the city to take advantage of the discounted program to help control the feline population within the city, as he is seeing a growth of population in several areas of the city.
- 4. Public Comment on Agenda Items other than a Public Hearing:** None
- 5. Consent Agenda:**
 - Approve Minutes from the May 1, 2023 City Council Meeting. Councilmember Lange made a motion to approve the minutes of May 1, 2023 City Council meeting. Councilmember Manley seconded the motion. The motion carried unanimously.

6. Regular Agenda Items for Discussion, Consideration and/or Action:

- a. Written Resolution No. 2023-05-002 canvassing the May 6, 2023 City of Ballinger Special Election and declaring the results. Melissa Infante stated the election results as 47 for and 97 against the Development of the Municipal Development District. Councilmember Gray made a motion to approve the election results. Councilmember Lange seconded the motion. The motion carried unanimously.
- b. Written Resolution No. 2023-05-003 Honoring our Nation's Fallen Law Enforcement Officers for Nation Police Week. City Manager asked the councilmembers to join the Nationwide Memorial Honoring Fallen Law Enforcement Officers. Councilmember Gray made a motion to approve the resolution. Councilmember Manley seconded the motion. The motion carried unanimously.
- c. ~~Written Resolution No. 2023-05-004 Designating a Public Financial Coordinator and the Duties Therein.~~ This item was struck from the agenda.
- d. Consideration to engage eHT Engineering to seek proposals as an RFP (requests for proposals) for Street Paving and Seal Coating. City Manager Frieda, after meeting with the engineers concerning street paving, proposes to allow eHT to seek RFPs from vendors. Pricing to include asphalt and seal coating, and concrete in areas not suitable for asphalt. Mr. Frieda explained that the RFP is not a contract and does not obligate the city to perform any work but does lock in pricing when the time arrives for paving projects. Councilmember Manley made a motion to allow eHT to seek RFPs. Councilmember Gray seconded the motion. The motion carried unanimously.
- e. Presentation for Water Tank Storage Inspection and Maintenance with Viking Industrial Painting. Jason Deckard gave a presentation of Viking's services and costs related to the maintenance of both the elevated and standpipe bulk water storage tanks.

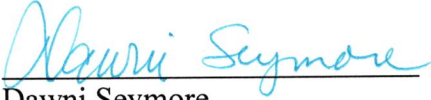
7. City Manager's Report:

- a. Public Works Update: Streets, Wastewater, Water. Public Works Director Bowman gave an update on several areas of street repair and water/sewer line repair that was recently cut by Atmos Energy on Park Ave near 8th Street.

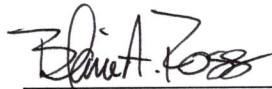
- 8. Future Agenda Items – Discuss and Consider:** Termination of current elevated and standpipe bulk water storage tanks maintenance contract with Utility Service Company, Inc. Approval of maintenance contract of elevated and standpipe bulk water storage tanks with Viking Industrial Painting. Feral Cat population control.

8. Executive Session: None

9. **Adjourn:** Councilmember Lange made a motion to adjourn the meeting at 6:25 p.m. Councilmember Gray seconded the motion. The motion carried unanimously.


Dawni Seymore
Mayor

ATTEST:



Blaine A. Ross
City Secretary