

**STATE OF TEXAS**  
**COUNTY OF RUNNELS**  
**CITY OF BALLINGER**

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**On the 7th day of November 2022, the Ballinger City Council met 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
Ken Manley	Council Member Place 1
Richard "Rick" Morrish	Council Member Place 2, Mayor Pro-tem
Steven Gray	Council Member Place 4

Absent:  
Ryan Lange Council Member Place 3

City Staff Present:	
Brian Frieda	City Manager
John Pierik	Assistant City Manager, CFO
Blaine Ross	City Secretary
Sharon Hicks	City Attorney
Stan Maresch	Police Lieutenant

**1. Call meeting to order:**

Mayor Seymore called the meeting to order at 5:30 pm.

**2. Public Hearing at 5:30 pm**

Voluntary Annexation new property at Buddy's Plant Plus.  
Ed Studer asked the City Council to approve the annexation.  
Public Hearing closed at 5:32 pm.

**3. Prayer and Pledge of Allegiance and Pledge to Texas Flag:**

Councilmember Manley gave the invocation and lead pledges.

**4. Citizen presentations for items not on the agenda:**

None

**5. Public Comments on Agenda Items other than a Public Hearing:**

None

**6. Consent Agenda:**

- a. Approve Ordinance of Voluntary annexation of 1.614 acres located at Buddy's Plant Plus 2022 N. Broadway Street, ratifying all prior actions and noting no new service plan is necessary as all services are currently in place.
- b. Approve leasing of street sweeper.  
Councilmember Gray made a motion to approve the Consent Agenda.  
Councilmember Manley seconded the motion.  
The motion carried unanimously.

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

a. Discuss, Consider and Act upon:

1. Removal of all or sequence of trees lining Hutchings Ave and discuss cost estimate in doing so. Manager Frieda has received a quote of \$19,250.00. Expecting other quotes to come in. Councilmember Manley made a motion to wait for other quotes and table discussion until the first meeting in December. Councilmember Gray seconded the motion. The motion carried unanimously.

**8. City Manager's Report**

- a. Lieutenant Maresch delivered the October Police Department Report.
- b. Meeting with Engineers regarding water system and improvements. A meeting with Enprotec engineers will take place on November 10, 2022. Plans to be presented include the floating intake at lake, the building at Atmos's yard, boring under county road to tie into injection point for treating Lake Ivie water.
- c. Public Works Update. 4<sup>th</sup> Street and Park Ave leak repair. Country Club Road leak repair. 11<sup>th</sup> and Broad water main upgrade. Sewer Farm leak.

**9. Future Agenda Items to Discuss and Consider.**

None

**10. Executive Session**

Mayor Seymore announced the Council would convene in executive session at 5:53 pm pursuant to Texas Government Code:

- a. **Section 551.071 Consultation with City Attorney**
- b. **Section 551.072 Deliberations about real property**
- c. **Section 551.074 Personnel Matters**

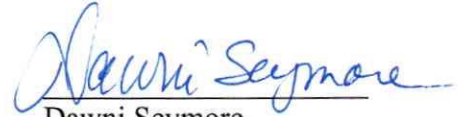
**11. Reconvene and take action if needed from Executive Session.**

Council reconvened from Executive Session at 6:34 pm.

- a. Housing Authority Board Member Appointment. No Action taken. Council accepted the resignation of Housing Authority Director Amy Fava. City staff will bring information back to council on an audit of the Housing Authority.
- b. Interim Municipal Court Judge Appointment. Councilmember Gray made a motion to appoint JT Owens of Brady, TX as the Interim Municipal Court Judge. Councilmember Manley seconded the motion. The motion carried unanimously.

12. **Adjourn:**

Councilmember Morrish made the motion to adjourn the meeting at 6:36 pm.  
Councilmember Manley seconded the motion. The motion carried unanimously.



Dawni Seymore  
Mayor

ATTEST:



Blaine A. Ross  
City Secretary