

On this the 24th day of March, 2014 the Ballinger City Council met in special called session at 5:30 p.m., in the Council Chamber of the City Hall located at 700 Railroad Avenue with the following members present:

Sam Mallory	Mayor
Phillip Arp	Commissioner # 1
Darlene Kelly	Commissioner # 2
Jolene McBurney	Commissioner # 3
Eloyed Fuentes	Commissioner # 4

City Staff:

Bonita Shields	City Secretary
Steve Nixon	Interim City Manager
Ebb Grindstaff	City Attorney

Others present: Mike King- **City Employee**

CALL TO ORDER:

Mayor Sam Mallory called the meeting to order at 5:35 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

Comm. Eloyed Fuentes was asked to lead the group in a word of prayer and the pledge of allegiance.

Comm. Jolene McBurney made the motion to enter into executive session at 5:36 p.m. as authorized by Texas Government Code, Section 551.074 Personnel Matters (Hear grievance from city employee) and Section 551.071 Consultation with City Attorney (Consider extending the time frame for USA International). **Second by Comm. Eloyed Fuentes** and was unanimously approved.

The Council convened in session until 6:40 p.m., and **Comm. Phillip Arp** made the motion to close the executive session. **Second by Comm. Darlene Kelly** and was unanimously approved.

ACTION FROM EXECUTIVE SESSION:

Comm. Phillip Arp made the motion to support the decision of the Interim City Administrator to offer the job transfer of Mike King from street superintendent to recycling attendant. **Second by Comm. Eloyed Fuentes** and was unanimously approved.

Comm. Phillip Arp made the motion to decline the 60 day time frame extension requested by USA International and request a report outlining the terms, length and cost for a contract with USA to deliver raw water to the City of Ballinger by April 15, 2014. **Second by Comm. Darlene Kelly** and was unanimously approved.

ADJOURN:

Comm. Darlene Kelly made the motion to close the special called meeting at 6:50 p.m. **Second by Comm. Jolene McBurney** and was unanimously approved.

Sam Mallory
Mayor

ATTEST:

Bonita F. Shields
City Secretary