

STATE OF TEXAS)(
COUNTY OF RUNNELS)(
CITY OF BALLINGER)(

On this the 15th day of June, 2015 the Ballinger City Council met in regular session at 12:00 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
Bryan Grimes	City Administrator
Ebb Grindstaff	City Attorney
Mark McNulty	Chief of Police

Others present: Brian Hallmark- **Citizen**.

CALL TO ORDER:

Mayor Sam Mallory called the meeting to order at 12:05 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

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

CONSIDER APPROVAL OF MINUTES:

Comm. Jolene McBurney made the motion to approve the minutes of the June 1, 2015 meeting, with corrections as noted. **Second by Comm. Darlene Kelly** and was unanimously approved.

VISITORS:

None

DISCUSS AND TAKE ACTION ON THE REQUEST FROM BRIAN HALLMARK TO MAKE IMPROVEMENTS TO THE SIDEWALKS ON HUTCHINGS & 8TH STREET:

Brian Hallmark met with the Council to request the authority to place flower pots on the sidewalks of the two buildings owned by Paul Morrow located on the corner of 8th and Hutchings Avenue. They would like to do something to make the buildings look better. The Mayor told him that nothing could be placed on the front of the buildings because that was State property between the buildings and the highway. After discussion, **Comm. Phillip Arp** made the motion to authorize flower pots to be installed on the 8th Street sidewalks of the Paul Morrow buildings not to exceed 24 inches wide. **Second by Comm. Darlene Kelly** and was unanimously approved.

CONSIDER APPROVAL OF BUILDING PERMITS:

Comm. Jolene McBurney made the motion to approve the following building permits:

David & Christina Roman- 8'x26'x9' room addition to house- Lots A&D, Block 1, Bowden II Addition. Located at 800 N. 10th Street between Pou and Sargent Avenues \$5,000.00

Benny Vela, Sr.- portable carport- Part of Lot 1, Block 78-Foxworth Subdivision. Located at 1701 N. 11th Street between Avenues D & E. \$3,000.00

Second by Comm. Eloyed Fuentes and was unanimously approved.

HEAR THE CITY ADMINISTRATOR'S BI-WEEKLY REPORT:

Bryan reported that the City received \$51,332.52 in sales tax this month. He received a report from Texas Water Development Board that shows Ballinger to be classed as abnormally dry after the recent rains. He informed the Council that he will be attending the West Texas Summit conference on August 4-5, 2015. He has also received information on the annual TML conference set for September 29-October 2, 2015 in San Antonio if anyone is interested in attending. The pool operation is doing well this year. He has received nothing but positive comments on the pool manager and lifeguards. City offices will be closed on Friday July 3, 2015 for the 4th holiday.

HEAR REQUEST FROM COUNCIL FOR FUTURE AGENDA ITEMS:

Comm. Jolene McBurney reported of trees that need to be trimmed on the corners of Largent and 8th Street and 15th Street and East Avenue.

EXECUTIVE SESSION:

Comm. Jolene McBurney made the motion to enter into executive session at 12:35 p.m. as authorized by Texas Government Code, Section 551.071 Consultation with City Attorney to review the garbage disposal contract with Republic Services. **Second by Eloyed Fuentes** and was unanimously approved.

The Council convened in session until 12:45 p.m., and **Comm. Jolene McBurney** made the motion to close the executive session. **Second by Comm. Darlene Kelly** and was unanimously approved.

ACTION FROM EXECUTIVE SESSION:

None

EXECUTIVE SESSION:

Comm. Jolene McBurney made the motion to enter into executive session at 12:46 p.m. as authorized by Texas Government Code, Section 551.071 Consultation with City Attorney to hear update on alternative water resources. **Second by Comm. Eloyed Fuentes** and was unanimously approved.

The Council convened in session until 1:00 p.m., and **Comm. Jolene McBurney** 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 move forward with plans to purchase 1250 acre feet of water from the City of Clyde, with part of the pipeline cost being paid for with money received from Texas Water Development Board. **Second by Comm. Eloyed Fuentes** and was unanimously approved.

ADJOURN:

Comm. Darlene Kelly made the motion to adjourn the meeting at 1:01 p.m. **Second by Comm. Phillip Arp** and was unanimously approved.

Sam Mallory
Mayor

ATTEST:

Bonita F. Shields
City Secretary