

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

On this 18<sup>th</sup> the day of February, 2016 the Ballinger City Council met in regular 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
Bryan Grimes	City Administrator
Ebb Grindstaff	City Attorney
Mark McNulty	Chief of Police

Others present:

**CALL TO ORDER:**

Mayor Sam Mallory called the meeting to order at 5:30 p.m.

**PRAYER AND PLEDGE OF ALLEGIANCE:**

Comm. Jolene McBurney 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 February 1, 2016 meeting, with corrections as noted. **Second by Comm. Eloyed Fuentes** and was unanimously approved.

**VISITORS:**

None

**DISCUSS AND TAKE ACTION ON THE AUDIT REPORT FROM RICHARD BOWMAN FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015:**

The auditor was not present. **Comm. Phillip Arp** made the motion to table any action on the matter. **Second by Comm. Jolene McBurney** and was unanimously approved.

**CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF BALLINGER, TEXAS, TAX AND WATERWORKS AND SEWER SYSTEM SURPLUS REVENUE CERTIFICATE OF OBLIGATION, SERIES 2016", INCLUDING THE ADOPTION OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF SUCH CERTIFICATES OF OBLIGATION:**

Bryan reported to the Council that this is for the \$605,000 dollar grant for the metering reading system. The term for pay-out of the bonds is ten years with a fixed interest rate of 0.71 attached. He also informed the Council that by converting the bonds from taxable to tax exempt the City will see a \$40,000 savings over the life of the bonds. The first payment will be due December 2016.

**Comm. Phillip Arp** made the motion to approve the ordinance authorizing the issuance of City of Ballinger Texas, Tax and Waterworks and Sewer System Surplus Revenue Certification of Obligation, Series 2016 bonds for the purchase of water meter reading system. **Second by Comm. Darlene Kelly** and was unanimously approved.

**CONSIDER ALL MATTERS INCIDENT AND RELATED TO APPROVING AND AUTHORIZING THE EXECUTION OF A LOAN FORGIVENESS AGREEMENT WITH THE TEXAS WATER DEVELOPMENT BOARD AND RELATED ESCROW AGREEMENT, INCLUDING THE ADOPTION OF A RESOLUTION PERTAINING THERETO:**

**Comm. Phillip Arp** made the motion to approve a resolution approving and authorizing the execution of a loan forgiveness and agreement with the Texas Water Development Board. **Second by Comm. Eloyed Fuentes** and was unanimously approved.

**DISCUSS AND TAKE ACTION ON THE ANNUAL RACIAL PROFILING REPORT FROM CHIEF MARK MCNULTY:**

Mark McNulty presented the Council with the annual racial profiling report for the fiscal year 2015. The Council accepted the report as presented.

**CONSIDER APPROVAL OF BUILDING PERMITS:**

There was a building permit submitted by Stacey Horton to move in a mobile home at 403 S. Woodward. Steve Nixon was not present at the meeting, and the Council had questions that could not be answered. After discussion, **Comm. Eloyed Fuentes** made the motion to table any action on the building permit until the next meeting. **Second by Comm. Jolene McBurney** and was unanimously approved.

**HEAR THE CITY ADMINISTRATOR'S BI-WEEKLY REPORT:**

Bryan reported to the Council that the City finally received funds from the State on the wastewater improvement grant in the amount of \$158,000.00. They were presented with a report showing that the City had received fund from sales tax this month in the amount of \$167,871.72. He had a meeting with the Water Development Board this morning on the bond for the new water metering system. The Board approved the loan. The 30 million PIFF grant application will be prepared this week for presentation to USDA. There is no cost to the City to submit the application.

**HEAR REQUEST FOR FUTURE AGENDA ITEMS FROM CITY COUNCIL:**

Jolene asked who was going to run the swimming pool this summer. Bryan told her that he has been talking to Jeanette Wilson about taking care of the pool. Bryan and Sam attended a school for the chemicals needed for the pool.

**EXECUTIVE SESSION:**

**Comm. Jolene McBurney** made the motion to enter into executive session at 6:25 p.m. as authorized by Texas Government Code, Section 551.071- Consultation with City Attorney- Hear update report on alternative water source. **Second by Comm. Darlene Kelly** and was unanimously approved.

The Council convened in session until 6:54 p.m., and **Comm. Jolene McBurney** made the motion to close the executive session. **Second by Comm. Phillip Arp** and was unanimously approved.

**ACTION FROM EXECUTIVE SESSION:**

None

**ADJOURN:**

**Comm. Jolene McBurney** made the motion to adjourn the meeting at 6:55 p.m. **Second by Comm. Eloyed Fuentes** and was unanimously approved.

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Sam Mallory  
Mayor

ATTEST:

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Bonita F. Shields  
City Secretary