

On this the 18th day of July, 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
Absent	Commissioner # 3
Absent	Commissioner # 4

City Staff:

Bonita Shields	City Secretary
Bryan Grimes	City Administrator
Ebb Grindstaff	City Attorney
Mark McNulty	Chief of Police

Others present: Quailletto Quarles, Clay Dixon- **Citizens**.

CALL TO ORDER:

Mayor Sam Mallory called the meeting to order at 5:31 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. Darlene Kelly made the motion to approve the minutes of the July 5, 2016 meeting, with noted corrections. **Second by Comm. Phillip Arp** and was unanimously approved.

VISITORS:

None

REMOVE FROM THE TABLE TO DISCUSS AND TAKE ACTION ON THE BID SUBMITTED BY ALTON FISCHER FOR CONCRETE WORK TO REPAIR THE INTERSECTION LOCATED AT BROAD AVENUE AND 11TH STREET:

Comm. Phillip Arp made the motion to remove the issue from the table. **Second by Comm. Darlene Kelly** and was unanimously approved.

Bryan reported that he has discussed this issue with Bryan Watkins, the street superintendent, and they have come up with an alternative solution for half the cost. After discussion, **Comm. Phillip Arp** made the motion to decline the bid submitted by Alton Fischer. **Second by Comm. Darlene Kelly** and was unanimously approved.

DISCUSS AND TAKE ACTION TO APPROVE THE REQUEST TO ALLOW A VETERAN'S DAY PARADE ON NOVEMBER 11, 2016:

Comm. Darlene Kelly made the motion to authorize the Mayor to sign a resolution to allow a Veteran's Day parade on November 11, 2016. **Second by Comm. Phillip Arp** and was unanimously approved

DISCUSS AND TAKE ACTION TO PASS AN ORDER TO CALL THE CITY OFFICER'S ELECTION FOR NOVEMBER 8, 2016:

Bryan reported that the Council seats that are up for election are Single Member District 3 currently held by Jolene McBurney and Single Member District 4 currently held by Eloyed Fuentes. The period for anyone interested on serving on the City Council is from July 23, 2016 – August 22, 2016. After discussion, **Comm. Phillip Arp** made the motion to pass an order to call the City Officer's

election for November 8, 2016. **Second by Comm. Darlene Kelly** and was unanimously approved.

DISCUSS AND TAKE ACTION TO AMEND THE TRAILER HOUSE AND TRAVEL TRAILER ORDINANCE:

The Council was presented with the following items that the staff feels needs to be added to the ordinance book under the mobile home and travel trailers section.

An older mobile home or travel trailer cannot be relocated in the City. Once a mobile home becomes 10 years old cannot be moved to another address, if it's moved it must be moved out of the city.

A mobile home or travel trailer cannot be used as a storage building.

A title showing the vin number with the make and year model must accompany the building permit.

After discussion, **Comm. Phillip Arp** made the motion to amend the mobile home and travel trailer ordinance to include the items as listed above to the ordinance book. **Second by Comm. Darlene Kelly** and was unanimously approved.

DISCUSS AND CONSIDER THE CONDEMNATION OF THE PROPERTY LOCATED AT 1308 BROADWAY:

The Council was presented pictures to show the condition of the house and property. Quailto Quarles was present at the meeting and told the Council that he had talked to Sargent Hollis about the property. Mr. Hollis told him that there were delinquent taxes owed on the house and that Mr. Quarles could have the house and property for the taxes. Mr. Quarles requested that the Council give him time to make the necessary repairs to bring the house and property up to code. After discussion, **Comm. Phillip Arp** made the motion to table any action on the condemnation until the next meeting in August 1, 2016. **Second by Comm. Darlene Kelly** and was unanimously approved.

CONSIDER APPROVAL OF BUILDING PERMITS:

Comm. Darlene Kelly made the motion to approve the following building permits:

Rusty Oldham Shellie Harrell- 30'x30'x10' carport- Lot 4-5, Block 4- Wilke I Addition. Located at 1101 N. 12th Street between East and Largent Avenues
\$2,000.00

Second by Comm. Phillip Arp and was unanimously approved.

HEAR THE CITY ADMINISTRATOR'S BI-WEEKLY REPORT:

Bryan reported to the Council that the lake level is 75%, and the water plant is still having problems with manganese. The water plant has also reported that people are using the water according to the amount of water that they are treating. Bryan received a notice from the Texas Water Development Board that shows the City of Ballinger came in 4th for the receipt of grant funds for the Ft. Phantom water source project. The 11th street paving project has been completed. The street department will start working on Broad Avenue around elementary school and the football field. Steve Cook will be retiring effective August 19, 2016. The water meter replacement project is still in progress. They are waiting for the contractor's paperwork to be approved. Bryan has started working next year's budget and should have a draft copy for Council review by August 15, 2016.

HEAR REQUEST FOR FUTURE AGENDA ITEMS FROM THE COUNCIL:

None

EXECUTIVE SESSION:

Comm. Phillip Arp made the motion to enter into executive session at 6:18 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. Darlene Kelly** and was unanimously approved.

The Council convened in session until 6:38 p.m., and **Comm. Darlene Kelly** made the motion to close the executive session. **Second by Comm. Phillip Arp** and was unanimously approved.

ACTION FROM EXECUTIVE SESSION:

None

ADJOURN:

Comm. Darlene Kelly made the motion to adjourn the meeting at 6:39 p.m. **Second by Comm. Phillip Arp** and was unanimously approved.

Sam Mallory
Mayor

ATTEST:

Bonita F. Shields
City Secretary