

NOTICE OF MEETING OF THE
GOVERNING BODY
CITY OF BALLINGER

NOTICE IS HEREBY GIVEN THAT THE GOVERNING BODY OF THE CITY OF BALLINGER WILL MEET AT 5:30 P.M. ON **MAY 7, 2018** IN REGULAR SESSION AT ITS REGULAR MEETING PLACE IN THE CITY HALL, 700 RAILROAD AVENUE IN THE CITY OF BALLINGER, TEXAS FOR THE FOLLOWING PURPOSES:

1. Call meeting to order.
2. Prayer and pledge of allegiance.
3. Consider approval of the minutes of the April 16, 2018 meeting.
4. Visitors who are not on the regular agenda will be given the opportunity to address the Council on any subject.
5. The City Council may consider, discuss or take action on a request from Chad McDuffee to approve the plans for the annual Justin Byler 5K run event.
6. The City Council may consider, discuss or take action on a presentation from Bob Forman with MP2 Energy.
7. The City Council may consider, discuss or take action on an application from to open La Jolla gaming room at 111 N. 8th Street.
8. Consider approval of building permits.
9. Hear the police activity monthly report from Chief Stanley Maresch.
10. Hear the City Administrator's bi-weekly report.
11. Hear request for future agenda items from City Council.
12. The Ballinger City Council shall meet in executive session as authorized by Texas Government Code, Section 551.074 Personnel Matters (Discuss and consider the process to take applications for a City Manager.)
13. Action from executive session.
14. The Ballinger City Council shall meet in executive session as authorized by Texas Government Code, Section 551.071 Consultation with City Attorney (Discuss and consider update on alternative water project.)
15. Action from executive session.
16. The Ballinger City Council shall meet in executive session as authorized by Texas Government Code, Section 551.071 Consultation with City Attorney (Discuss and consider code enforcement issues.)
17. Action from executive session.
18. The Ballinger City Council shall meet in executive session as authorized by Texas Government Code, Section 551.072 Deliberation regarding real property (lease of space on city tower; lease of property at 205 Sealy Avenue to build tower.)
19. Action from executive session.
20. Adjourn.

I CERTIFY THAT the above notice of meeting was posted on the bulletin board at the City Hall, and one other area accessible to the public within the City of Ballinger, Texas on this the **4th** day of **May 2018** at 10:25 A.M./~~P.M.~~

Randy Everett by Anita J. Shields
Randy Everett
Interim City Administrator