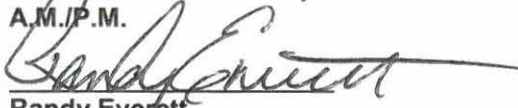


**NOTICE OF MEETING OF THE
GOVERNING BODY
CITY OF BALLINGER**

NOTICE IS HEREBY GIVEN THAT THE GOVERNING BODY OF THE CITY OF BALLINGER WILL MEET AT 5:30 P.M. ON **JULY 9, 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 June 18, 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 to close 12th Street between Avenue E and Willow Brook Addition.
6. The City Council may consider, discuss or take action on the quarterly tourism report from Tammie Virden.
7. The City Council may consider, discuss or take action on a request from David Cowart to partner with the City for the sidewalk repairs on the corner of 9th Street and Hutchings Avenue on the 9th street side.
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 551.071 Consultation with City Attorney (Application of Christopher Lee to operate a game room) (City's gaming ordinance) (Investigation of local gaming establishments in the City).
13. Action from executive session:
 - A. The Council may amend the City's gaming ordinance, including the application
 - B. The City Council may consider and/or take action on the application of Christopher Lee to operate a game room at 111 S. 8th Street in Ballinger
14. The Ballinger City Council shall meet in executive session as authorized by Texas Government Code, Section 551.071 Consultation with City Attorney (Discussion of water supply contracts with the City of Abilene (including infrastructure agreement) and Millersview-Doole WSC.
15. Action from executive session:
 - A. The City Council may approve a water supply contract and infrastructure agreement with the City of Abilene.
 - B. The City Council may approve an amendment to the water supply contract with Millersview-Doole WSC.
16. The Ballinger City Council shall meet in executive session as authorized by Texas Government Code, Section 551.071 Consultation with City Attorney (Contract for the Management of Hotel Occupancy Tax funds with the Ballinger Chamber of Commerce.)
17. Action from executive session.
18. The Ballinger City Council shall meet in executive session as authorized by Texas Government Code, Section 551.074 Personnel Matters (Consider looking at applications for City Manager.)
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 6th day of July 2018 at _____
A.M./P.M.


Randy Everett
Interim City Administrator

ANYONE WHO HAS ANY IMPAIRMENT REQUESTING AID AT ANY CITY COUNCIL MEETING OR ANY OTHER PUBLIC MEETING MUST CALL THE CITY SECRETARY PRIOR TO THE MEETING, AND THE CITY MUST PROVIDE HAND LANGUAGE, BRAILLE, READERS OR SPECIAL SOUND EQUIPMENT TO ACCOMMODATE THE IMPAIRMENT.