

**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 **DECEMBER 3, 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 November 19, 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 to appoint a committee to review proposed changes/updates to the Charter.
6. The City Council may consider, discuss or take action to put notice in the Local newspaper to advertise for bid to survey of the airport land.
7. The City Council may consider, discuss or take action to put notice in the Local newspaper to advertise for bid to hire a collection firm for water bills and municipal court fines and fees.
8. Consider all matters incident and related to the issuance and sale of "City of Ballinger, Texas, Tax and Waterworks and Sewer System Surplus Revenue Certificates of Obligation, Series 2018", including the adoption of an ordinance authorizing the issuance of such certificates of obligation.
9. Consider all matters incident and related to approving and authorizing the execution of a Principal Forgiveness Agreement with the Texas Water Development Board and related Escrow Agreement, including the adoption of a resolution pertaining thereto.
10. The City Council may consider, discuss or take action on the audit report from Gayla Fullerton for the Chamber of Commerce.
11. The City Council may consider, discuss or take action to approve the amended travel expense voucher forms for employees traveling on City business.
12. Consider approval of building permits.
13. Hear the police activity monthly report from Chief Stanley Maresch.
14. Hear the City Administrator's bi-weekly report.
15. Hear request for future agenda items from City Council.
 - Update Council on 3% increase for garbage collection fees
 - Update on City finances and spending
 - Update on Air-Med billing & payments
 - Report that the City has received a quote for IT services for City
 - Report that the City will be receiving bids for engineering service for Grants
 - The City has received the new codified ordinance book
16. 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 **30th day of November 2018** at 5:22 pm.


Tommy Turney
City Administrator