

**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 20, 2019** 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 May 6, 2019 meeting.**
- 4. Any citizen who desires to address the City Council on a matter not included on the agenda may do so at this time. Per the open meeting act, the City Council may not deliberate on items presented under this agenda item. All presentations are subject to a five (5) minute time limit.**
- 5. The City Council may consider, discuss and approve a presentation from Laura Brown, Nate Gallant and to make improvements to the putt-putt area of the park as TMCN scholarship project.**
- 6. The City Council may consider, discuss and authorize the annual Justin Byler 5K run event set for May 27, 2019.**
- 7. The City Council may consider, discuss and authorize the budget amendments for the 2019 fiscal year budget.**
- 8. The City Council may consider, discuss and authorize a resolution to accept Public Management as the grant administrator for a FAST grant .**
- 9. The City Council may consider, discuss and authorizing the submission of a resolution for a FAST grant application.**
- 10. The City Council may consider, discuss and authorize the submission of a resolution to include the City to intervene in an AEP rate case proceeding before the PUC.**
- 11. The City Council may consider, discuss and authorize West Central Texas COG use of the community center on September 24, 2019 from 4:00-6:00 p.m. to provide the community the services they offer for health disability.**
- 12. The City Council may consider, discuss to hear an introduction of disc golf to Ballinger and authorize the installation of a disc golf course in the City park.**
- 13. The City Council may consider, discuss and authorize an emergency alert system for the City.**
- 14. The City Council may consider, discuss and authorize approval of a contract with Next Link for wi-fi, internet and phone service for all City buildings.**
- 15. Consider approval of building permits.**
- 16. Hear the City Administrator's bi-weekly report.**
  - Annual audit for fiscal year 2018 is currently underway**
  - City hosted a concealed handgun class for City employees and spouses on May 17th**
  - Met with part supplier for the water distribution department on May 20, 2019 to discuss inventory and training classes**
  - Equipment quotes for FAST grant due in by May 20, 2019**
  - Pool is set to open May 25, 2019 with a pool kick-off party**
  - Town hall meeting set for May 28, 2019 at 5:30 p.m. at the Ballinger community center**
- 17. Hear request for future agenda items from City Council.**
- 18. 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 17<sup>th</sup> day of November 2019 at 4:40**