


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 **JUNE 3, 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 20, 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 authorize consulting service agreement with Frost Insurance to assist the City in seeking competitive sealed proposals for employee health, dental, vision and life insurance.
6. The City Council may consider, discuss and authorize the City staff to seek competitive sealed proposals for employee health, dental, vision, and life insurance for the fiscal year 2019-2020.
7. The City Council may consider, discuss , or authorize hear a proposal to install disc golf course in the Ballinger City park.
8. The City Council may consider, discuss and authorize an amendment to the City park and recreation ordinance Section 17.5-27b to change the hours that the city park in open to the public from 6:00 a.m. to 10:00 p.m. to 6:00 a.m. to 12:00 midnight.
9. The City Council may consider, discuss and authorize the sale of property located at 908 N. 11th Street
10. The City Council may consider, discuss and authorize action on the proposed Charter amendments.
11. The City Council may consider, discuss and authorize accepting the recommendation of the Planning & Zoning board to approve the variance request from Mary Dallas at 501 N. Broadway for an indoor commercial kitchen located in the (R-1) residential area.
12. Consider approval of building permits.
13. Hear the City Administrator's bi-weekly report.
 - Paving update
 - Raised \$8,000 for tornado relief effort
 - Town hall meeting held with about 200 people in attendance
 - Equipment bid for FAST grant are in and have been turned over to grant administrator
 - Ryan Koenig with the WTP will test for his B license next week
 - Poly pipe class on June 29 and 30, 2019 for water department
 - Fire hydrant location and marking project & fire hydrant repair class
 - Park project update
 - A. Volleyball/washer pit progress
 - B. Dog progress-\$10,000 goal
 - C. Pool kick-off party was a success with about 150 children and adult in attendance
 - D. Teen Movie nigh scheduled for June 20th at 6:00 p.m.
 - E. 25 campers at the lake park over the Memorial Day holiday
14. Hear request for future agenda items from City Council.
15. 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 31st day of May 2019 at 5:30 P.M.



Tommy Turney
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.