

CITY OF BALMORHEA
P.O. BOX 323
BALMORHEA, TEXAS. 79718
432-375-2307 FAX 432-375-2200
cityofbalmorhea@mztv.net

REGULAR COUNCIL MEETING
FEBRUARY 13, 2023 AT 6:00 PM
AGENDA

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Balmorhea will be held February 13, 2023 at 6:00 p.m. in the City Council Chambers, City Hall at 101 North East Main, Balmorhea, Texas, for the purpose of discussing matters incident and related to the City of Balmorhea. The following items will be discussed, to wit:

1. Call to order.
2. Pledge of Allegiance
3. Discuss and consider approving the January 9, 2023 Regular Meeting Minutes and January 20, 2023 Special Meeting Minutes.
4. Consider and approve bills and adjustments.
5. Reports
 - A. ESD 1&2
 - B. City Clerk
 - C. Water Utility Operator/License Holder
6. Discuss and consider award of construction bid for TxCDBG Contract No. CDV21-0299 Wastewater Treatment Plant Improvements Project.
7. Presentation and approval consideration of TDA Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program and TxCVDBG Contract No. CDV21-0299.
8. Order of Election for (3) Alderman Positions (1) Alderman Unexpired Term Position on May 6, 2023.
9. Notice of General Election on May 6, 2023.
10. Discuss and consider Memorial Day/Labor Day Festival Funding and make changes to selected days.
11. Adjourn

Executive Session: The City Council of the City of Balmorhea reserves the right to convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code: Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Personnel and Devices), or Section 551.087 (Deliberations Regarding Economic Development Negotiations) on any of the above items.

I hereby certify that the above Notice of Regular City Council Meeting of the governing body of the City of Balmorhea was posted at the City Hall, 101 North East Main, Balmorhea, Texas. At a place convenient and readily accessible to general public at all times. This notice was likewise posted on the City website at cityofbalmorhea.com and U.S. Post Office on February 10, 2023 by 5:00 p.m.

ATTEST:



John L. Davis, Mayor

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The City of Balmorhea City Council Meetings is available to all persons regardless of disability. If you require special assistance, contact the City Clerk forty-eight (48) hours prior to the meeting time at 432-375-2307

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotope, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at [How to File a Program Discrimination Complaint](#) and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov. USDA is an equal opportunity provider, employer, and lender.