

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

REGULAR COUNCIL MEETING
MAY 9, 2023 AT 7:00 PM
AGENDA

Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Balmorhea will be held May 9, 2023 at 7:00 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. Act upon passing an ordinance for canvassing the returns for City Election held on May 6, 2023.
4. Oath of Office-Elected Alderman
5. Discuss and consider approving the April 10, 2023 Regular Meeting Minutes
6. Consider and approve bills and adjustments.
7. Reports
 - A. ESD 1&2
 - B. City Clerk
 - C. Water Utility Operator/License Holder
8. Discuss Brenda Iniguez water bill.
9. Discuss funding for Balmorhea Lake Brochures.
10. Discuss and approve installation of new wastewater pipeline agreement between City of Balmorhea & Balmorhea State Park.
11. Consider engagement letter from Doak Painter for fiscal year audit 2022-2023.
12. Discuss purchase of generator.
13. Discuss and consider fencing at CT Gray Park.

14. Discuss and approve amendment to Texas Disposal on 40yd container hauls.

15. 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 May 5, 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.