

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

REGULAR COUNCIL MEETING
FEBRUARY 12, 2024 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 12, 2024 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. Presentation of audit for fiscal year October 1, 2022-September 30, 2023-Doak Painter
4. Discuss and consider approving the January 8, 2024 Regular Meeting Minutes
5. Consider and approve bills and adjustments.
6. Reports
 - A. ESD 1&2
 - B. City Clerk
 - C. Water Utility Operator/License Holder
 - D. Balmorhea Economic Development Corporation
 1. Approve Resignations
7. Update on Reeves County possible future road projects-Paul Hinojos
8. Order of Election for (1) Mayor (2) Alderman Positions on May 4, 2024.
9. Notice of General Election on May 4, 2024.
10. Approve Election Judge & Clerks and Stipends for Election Staff.

11. Discuss donated building construction.

1. Discuss and consider to approve payment of invoice #2584

12. Consider and approve Hotel/Motel funds for Balmorhea City Hall/Tourist Information Center roof repairs invoice #2591.

13. 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 9, 2024 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.