

CITY OF BALMORHEA  
P.O. BOX 323  
BALMORHEA, TEXAS. 79718  
432-375-2307 FAX 432-375-2200  
[cityofbalmorhea@mztv.net](mailto:cityofbalmorhea@mztv.net)

REGULAR COUNCIL MEETING  
JULY 8, 2024 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 July 8, 2024 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

**OLD BUSINESS:**

1. Consider calling special election for the purpose of changing term of office to 4 years. (Article 11 Section 11 of Texas Constitution).

**NEW BUSINESS:**

1. Discuss and consider approving the June 10, 2024 Regular Meeting Minutes.
2. Consider and approve bills and adjustments.
3. Approve resignation of Alderman.
4. Appointment of Alderman
  1. Oath of Office
5. Reports
  - A. ESD 1&2
  - B. City Clerk
  - C. Water Utility Operator/License Holder
  - D. Balmorhea Economic Development Corporation update.
  - E. Balmorhea Event Committee
    1. Fourth of July Report
6. Discuss and consider the sale of the old McKnight building.

7. Discuss and approve unbudgeted capital outlay.
  1. Invoice#2697-Balморhea Fire Department Building
  2. Invoice #2698-Install walk-in door to city pump house.
8. Consider and approve Lonestar Logo Renewal.
9. Consider engagement letter from Doak Painter for fiscal year audit 2023-2024.
10. Adjourn

**EXECUTIVE SESSION:** The City Council of the City of Balморhea 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 Balморhea was posted at the City Hall, 101 North East Main, Balморhea, Texas. At a place convenient and readily accessible to the general public at all times. This notice was likewise posted on the city website at [cityofbalmorhea@myruralwater.com](mailto:cityofbalmorhea@myruralwater.com) and U.S. Post Office on July 5, 2024 by 5:00 p.m.

ATTEST:



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John L. Davis, Mayor

#### **NOTICE OF ASSISTANCE AT PUBLIC MEETING**

**The City of Balморhea 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.**