

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

REGULAR COUNCIL MEETING
JUNE 10, 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 June 10, 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
3. Administration of the Oath of Office- Mayor
4. Appointment of Mayor Pro Tem and second signature on bank accounts.
5. Discuss and consider approving the May 13, 2024 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
 - D. Balmorhea Economic Development Corporation update.
 - E. Balmorhea Event Committee
 1. Memorial Day Festival Report
8. Discussion of calling special election for the purpose of changing term of office to 4 years. (Article 11 Section 11 of Texas Constitution).
9. Discuss and approve unbudgeted capital outlay.
 1. Invoice #2672-Pipe Fence in park between Galveston St. & Houston St.
 2. Invoice #2689-Bridge Cross downtown park.
10. Present information on representative from Balmorhea as an Out of Town Belle for the Golden Girl Review Pecos, Texas.

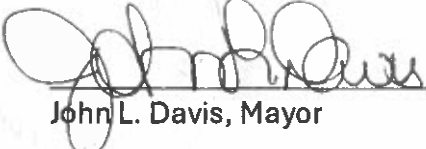
11. Discuss and consider pet waste stations.

12. 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 the general public at all times. This notice was likewise posted on the city website at cityofbalmorhea@myruralwater.com and U.S. Post Office on June 7, 2024 by 5:00 p.m.

ATTEST:



John L. Davis, Mayor

NOTICE OF ASSISTANCE AT PUBLIC MEETING

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.