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

REGULAR COUNCIL MEETING JUNE 9, 2025 AT 7:00 PM AGENDA

Notice is hereby given that a Regular Council Meeting of the governing body of the City of Balmorhea will be held June 9, 2025 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. Discuss and consider approving the May 12, 2025 Regular Meeting Minutes & June 2, 2025 Special meeting Minutes.
- 4. Consider and approve fills and adjustments.
- 5. Reports
 - A. ESD 1&2
 - B. City Clerk
 - C. Water Utility Operator/License Holder
 - D. Balmorhea Economic Development Corporation
 - E. Balmorhea Event Committee
 - 1. Memorial Day Festival Report
- 6. Discuss and consider amendment to Texas Disposal Contract 07/2025-07/2027 to extend the contract for 3 additional months for convenience of budget process.
- 7. Rescind request of street closure of portion Lyric Lane St. to parking RVs on portion Lyric Lane St. for private party June 21st.-Sylvia Iniguez
- 8. Discuss and consider Health and Safety Inspection Process.
- 9. 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.com and U.S. Post Office on June 6, 2025 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.