

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

REGULAR COUNCIL MEETING
MAY 12, 2025 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 12, 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:

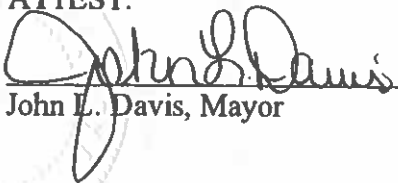
1. Call to order.
2. Pledge of Allegiance
3. Discuss and consider approving the April 14, 2025 Regular Meeting Minutes
4. Consider and approve bills and adjustments
5. Reports
 - A. ESD 1&2
 - B. City Clerk
 - C. Water Utility Operator/License Holder
 - D. Balmorhea Economic Development Corporation
 - E. Balmorhea Event Committee
6. Discuss and approve Lease Agreement for the Balmorhea ISD Property at District's Old Campus.
7. Discuss and approve Invoices #2917,2918,2919,2922-Corny Reimer
8. Discuss and approve transfer of \$20,000 from money market to waterwork/sewer system account.
9. Discuss and consider air conditioning repair to Old Balmorhea ISD Gymnasium using Hotel/Motel funds.
10. Administration of the Oath of Office-Unopposed Aldermen
11. Appointment of Mayor Pro Tem and second signature on bank accounts.
12. Consider street closure of Lyric Lane St. for private party on June 21st.

13. Discuss and consider revision of City Park Ordinance 1018-2010.
14. Discuss and consider New Judge/Clerk Seminar for Municipal Court Certification.
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 the general public at all times. This notice was likewise posted on the city website at cityofbalmorhea.com and U.S. Post Office on May 9, 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.