

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

REGULAR COUNCIL MEETING
MAY 13, 2024 AT 7:00 PM
AGENDA

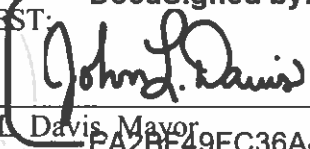
Notice is hereby given that a Regular City Council Meeting of the governing body of the City of Balmorhea will be held May 13, 2024 at 7:00 p.m. in the City Council Chambers, City Hall at 101 North East Main, Balmorhea, Texas, for the purpose of discussing matters incident and related to the City of Balmorhea. The following items will be discussed, to wit:

1. Call to order.
2. Pledge of Allegiance
3. Discuss and consider approving the April 8, 2024 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
 1. Discuss and approve adding signature and name to the Balmorhea Economic Development Corporation Savings account.
 - E. Balmorhea Event Committee
 1. Discuss and approve Hotel/Motel funds for Memorial Day Festival.
 - F. City Attorney
6. Discuss and approve unbudgeted capital outlay.
 1. Invoice#2648-Pipe Fence in downtown park area.
 2. Invoice#2668-EMS Trailer House
 3. Invoice#2671-Balmorhea Fire Department Truck Shed
7. Act upon passing an ordinance for canvassing of votes for General Election on May 4, 2024.
8. Administration of the Oath of Office- New Elected Alderman

9. Discuss and consider closing section of Lyric Lane St. for private party.
-Sylvia Iniguez.
10. Discuss street dedication and repairs to North Austin St.
11. Preliminary certified estimates from Reeves County Appraisal District (CAD).
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 general public at all times. This notice was likewise posted on the City website at cityofbalmorhea.com and U.S. Post Office on May 10, 2024 by 5:00 p.m.

DocuSigned by:
ATTEST: 

John L. Davis, Mayor
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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.