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

REGULAR COUNCIL MEETING SEPTEMBER 8, 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 September 8, 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. Public Hearing: This hearing is for the Balmorhea City Council to entertain comments on the 2025-2026 fiscal year budget and adopt the proposed tax rate.
 - A. Adopt proposed tax rate for new fiscal year 2025-2026.
 - B. Adopt proposed budget for fiscal year 2025-2026.

OLD BUSINESS:

- 1. Discuss and consider City Council Ordinance of Rules for Attendance at Regular Meetings.
- 2. Discuss city right of ways.

NEW BUSINESS:

- 1. Discuss and consider approving the August 11,2025 Regular Meeting Minutes & August 25, 2025 Special Meeting Minutes.
- 2. Consider and approve bills and adjustments as presented.
- 3. Reports
 - A. ESD 1&2
 - B. City Clerk
 - C. Water Utility Operator/License Holder
 - D. Balmorhea Economic Development Corporation Update.
 - E. Balmorhea Event Committee
 - I. Labor Day Festival Report
- 4. Consider hiring of Water Superintendent and negotiating salary if necessary.
- 5. Discuss and consider sale of McKnight Building.

- 6. Discuss and consider contract procedures on expenses from contractors.
- 7. Approve purchase of backhoe.
- 8. Consider Revision to Employee handbook.
- 9. Discussion and consideration of a Resolution declaring the property at 402 S. Ft. Worth St, Balmorhea, Texas 79718 a public nuisance under Ordinance 102, as revised by Ordinance 2019-2.
- 10. 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 September 5, 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.