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

## REGULAR COUNCIL MEETING SEPTEMBER 9, 2024 AT 7:00 PM AGENDA

Notice is hereby given that a Regula City Council Meeting of the governing body of the City of Balmorhea will be held September 9, 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. Public Hearing: This hearing is for the Balmorhea City Council to entertain comments on the 2024-2025 fiscal year budget and adopt the proposed tax rate.
  - A. Adopt proposed tax rate for new fiscal year 2024-2025.
  - B. Adopt proposed budget for fiscal year 2024-2025.
- 4. Discuss and consider approving the August 19, 2024 Regular Meeting Minutes.
- 5. Consider and approve bills and adjustments as presented.
- 6. 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. Labor Day Festival Report.
  - F. City Attorney
    - 1. Update for order setting hearing on judgement of properties.
    - 2. Agreement between City of Balmorhea/BEDC and Balmorhea Public Library

**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.

1. Review Employee Applications.

## **Open Executive Session:**

- 7. Discussion and consideration, if any on items.
- 8. Adjourn

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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 September 6, 2024 by 5:00 p.m.

ATTEST:

John L. Davis**/** Mayor