

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

REGULAR COUNCIL MEETING
AUGUST 10, 2020 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 August 10, 2020 at 7:00 p.m. in the City Council Chambers 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 July 13, 2020 Regular Meeting Minutes
4. Consider and approve bills and adjustments.
5. Reports
 - A. EMS
 - B. Fire Department
 - C. City Clerk
 - D. Water Utility Operator/License Holder
 - E. Economic Development Corporation
 - F. Quarterly reports-Laura Lannom
 1. Final 2020 budget adjustments
 2. Draft budget 2021
6. Discuss Adam Roman water bill.
7. Discuss dilapidated structure-Elizabeth Cook
8. Presentation of audit for fiscal year Oct. 1, 2018- Sept 30, 2019-Doak Painter
9. Discussion and consideration of an ordinance authorizing the issuance of City of Balmorhea, Texas Combination Tax and Revenue Certificates of Obligation, Series 2020 and resolving other matters incident and related thereto.
10. Discuss and consider Lonestar Logo Program 2021 Renewal agreement.
11. Order of General Election for Mayor and (2) Alderman positions on Nov.3, 2020.

12. Notice of General Election on Nov. 3, 2020

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. Discussion on general personnel matters.

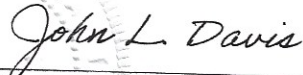
Open Executive Session:

13. Discussion and consideration, if any, on general personnel matters.

14. Adjourn

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 August 7, 2020 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

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.