

CITY OF BALMORHEA  
P.O. BOX 323  
BALMORHEA, TEXAS. 79718  
432-375-2307 FAX 432-375-2200  
[cityofbalmorhea@mzvtv.net](mailto:cityofbalmorhea@mzvtv.net)

REGULAR COUNCIL MEETING  
JANUARY 13, 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 January 13, 2020 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:

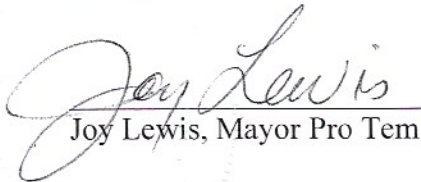
1. Call to order.
2. Pledge of Allegiance
3. Discuss and consider approving the December 9, 2019 Regular Meeting Minutes
4. Consider and approve bills and adjustments.
5. Reports
  - A. EMS
  - B. Fire Department
  - C. City Clerk
  - D. Water Utility Operator/License Holder
  - E. Economic Development Corporation
  - F. CPA-Laura Lannom
    1. Quarterly Update
    2. EMS questions
      - a. Re-code the fee on the water bills to be some other category besides EMS.
      - b. Possible Reeves County discontinue of support.
      - c. EMS Contract issues-budget adjustment and "supporting justification"
    3. Dumpster rate increase.
    4. Online access to the BEDC bank statements.
    5. \$35k capital budgeted in FY20 that was actually spent in FY19-reduce budget or reallocate to another capital purchase.
    6. Fire bond counsel, hire new bond counsel.
    7. Approval to apply for USDA grant/loan program for \$150K fire truck.
    8. Approval to assist EMS with grant application for ambulance replacement.
    9. Approval to bill BEDC for Laura Lannom CPA time for FY19 to reimburse City.

6. Discuss and consider ordinance for adaptation of new rate chart.
7. Discuss and consider revision to RV Ordinance 2018-1.
8. Discuss and consider changes to water service standard regulations as presented.
9. Adjourn

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](http://cityofbalmorhea.com) and U.S. Post Office on January 10, 2020 by 5:00 p.m.

ATTEST:



Joy Lewis, Mayor Pro Tem

#### **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**

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Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotope, 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

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