

MINUTES
BALMORHEA CITY COUNCIL
REGULAR MEETING
JULY 13, 2020

MEMBERS PRESENT: MAYOR JOHN L. DAVIS, IKE WARD, NORMA JIMENEZ, JOSUE MENDOZA

MEMBERS ABSENT: JOY LEWIS

STAFF PRESENT: SANDRA NAVARRETE, GREG PERRIN, JUNIOR INIGUEZ-ABSENT

VISTORS: PAT BRIJALBA, DENICE TREADAWAY, BERNADETTE P. LOPEZ, SHAWN PETTY

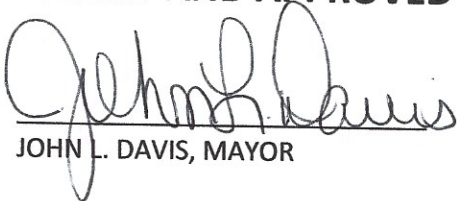
1. The meeting was called to order by Mayor John L. Davis at 7:02 pm.
2. Mayor John L. Davis led the Pledge of Allegiance.
3. Ike Ward made a motion, seconded by Norma Jimenez to approve minutes for June 8, 2020
Motion Carried 3-0.
4. Ike Ward made a motion seconded by Josue Mendoza to approve bills and adjustments as presented. Motion Carried 3-0.
5. Reports
 - A. EMS report was read by Shawn Petty. No questions were addressed.
 - B. No report was submitted.
 - C. City Clerk had no report. No questions were addressed.
 - D. Greg Perrin reported that the wastewater permit renewal had been submitted to TCEQ. Mr. Perrin stated that the water flow at TP Lake would vary some days from 80 gallons a minute to 50 gallons a minute. Rain continues to be a factor and we need cooler weather. Huelster well has been pumping 95 gallons to 100 a minute. Mayor John Davis added, all we can do is continue to pray for cooler weather and rain to help with the situation in Toyah.
 - E. Pat Brijalba asked that the Council appoint Bernadette P. Lopez. Mr. Brijalba added that the Balmorhea Economic Development Corporation was still looking to appoint one last member if anyone would be interested. Oath of Office was administered by Mayor John L. Davis to Bernadette P. Lopez. Mr. Brijalba presented estimate that priced each bench of \$155.28 to have built. With the Council's permission we would like to build 20 benches that


would be installed down the Main St. canal. On the tree pruning project Mr. Brijalba stated the BEDC had voted to use Anthony Fleenor who submitted an estimate that would include 50 trees, removal of 5 trees as needed, hauling off of all limbs and clean up in the amount of \$11,600. Mr. Brijalba added that the BEDC was also looking to honor all American Veterans with a Memorial plaque that would be installed in the downtown park. The plaque size would be a 24 x12 that is priced at \$900 but would continue to keep looking for more prices, no approval is requested at this time. There will also be other projects like some rock work around the gazebo, repair to steps at the kiddie pool. Mr. Brijalba added that the water wheel project had been completed with the cooperation of the City of Balmorhea and the BEDC. Josue Mendoza made a motion, seconded by Ike Ward to approve projects as presented by the BEDC. Motion Carried 3-0.

F. Quarterly reports will be presented at next council meeting.

6. Ike Ward made a motion, seconded by Josue Mendoza to accept City Council member resignation. Motion Carried 3-0.
7. Ike Ward made a motion, seconded by Norma Jimenez to approve revision of Flood Damage Prevention Ordinance. Motion carried 3-0.
8. Norma Jimenez made a motion, seconded by Ike Ward to consider a resolution declaring the property at 503 W. 3rd & 4th St, Balmorhea, Texas. 79718 a public nuisance under Ordinance 1052, as revised by Ordinance 2019-2. Motion Carried 3-0.
9. Josue Mendoza made a motion, seconded by Norma Jimenez to consider a resolution declaring the property at 202 S. Houston St., Balmorhea, Texas. 79718 a public nuisance under Ordinance 1052, as revised by Ordinance 2019-2. Motion Carried 3-0.
10. Norma Jimenez made a motion, seconded by Ike Ward to adjourn meeting at 7:33 pm. Motion Carried 3-0.

PASSED AND APPROVED THIS 10 DAY OF AUGUST, 2020.


JOHN L. DAVIS, MAYOR


SANDRA NAVARRETE, CITY CLERK