

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

REGULAR COUNCIL MEETING  
MARCH 9, 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 March 9, 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 February 10, 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. City Attorney
6. Consider resolution to announce/authorize publication of intent to issue certificates.
7. Consider authorizing of a request for construction bids for the USDA water project contingent on concurrence with USDA.
8. Discuss and consider resolution to authorize Staff to begin 2020 Annexation Proceedings.
9. Notice of General Election-May 2, 2020
10. Appoint Early Voting Clerk, Deputy Early Voting Clerk, Election Judge
11. Discuss and set Early Voting 12 hour Days

12. Stipend for Election Staff
13. Discuss and approve Memorial Day Event, funding and closure of Main St.-  
Lourdes Banda
14. Discussion of charitable thrift store-Carolyn Lesebvre
15. Discuss and consider online payments- pay by phone-smart phone payment app-  
Adcomp Systems Group

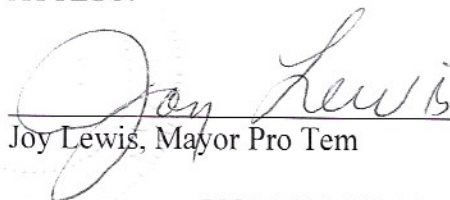
**Executive Session:** The City Council of the City of Balmorhea reserves the right to convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code:Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.074 (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.

16. Personnel
  - A. Employee Evaluation.

17. 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](http://cityofbalmorhea.com) and U.S. Post Office on March 6, 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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