

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

REGULAR COUNCIL MEETING
NOVEMBER 13, 2017 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 November 13, 2017 at 7:00 p.m. in the City Council Chambers, City Hall at 101 North East Main, Balmorhea. The following items will be discussed, to wit:

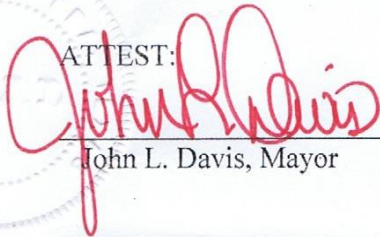
1. Call to order.
2. Pledge of Allegiance.
3. Reports:
 - A. EMS
 1. Repairs to windshield of ambulance.
 - B. Fire Department-Richard Galindo
 - C. City Clerk
 - D. Water Utility Operator
 - E. Economic Development Update
4. Discuss and consider approving the October 9, 2017 Regular Meeting Minutes.
5. Consider bills and adjustments.
6. Discuss Texas Disposal audit & billing-Ja-Mar Prince
7. Discuss and consider Eddie Roman Invoice.
8. Discuss and act on new cross connections.
9. Review utility rates & set public hearing date.
10. Discuss and approve to pay outstanding bills.
11. Discuss use of unused funds to pay other music provider on Memorial Day Festival and how to proceed possible forgery issue.

12. Discuss weather emergencies/shelter.
13. Discuss update on easement to sewer ponds.
14. Adjourn

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.

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 November 10, 2017 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.