

# **AGENDA**

Notice is hereby given that a regular called meeting of The City Council of The City of Blooming Grove Texas will be held at the City Hall on **Monday, August 4, 2025 at 6:30 p.m.** Said agenda for the meeting is hereby posted.

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Approval of July 15, 2025 Special Called Meeting Minutes (Ordinance Workshop)
5. Recognition of Visitors – Open Forum-Five Minute Limit
6. Department Head Reports
  - a) Administration
  - b) Public Safety/Municipal Court
  - c) Public Works
7. Volunteer Reports
8. New Business Voting Items:
  - a) Discuss and consider approval of FY24 Audit as presented by Anderson, Marx & Bohl
  - b) Discuss and consider submitting application for Texas Water Development Board's Asset Management Program for Small Systems (AMPSS) for the Water System program
  - c) Discuss and consider approval of opening new consolidated fund for Security & Technology funds, in accordance with HB 1950, passed by the 89<sup>th</sup> Legislature
  - d) Discuss and consider approval of Ordinance No. 397 amending Chapter 6, Health & Sanitation, of the Code of Ordinances, City of Blooming Grove, Texas
9. Discussion:
  - a) Discuss Block K – John Griggs, BGISD
  - b) Discuss dates for September Council Meeting & Budget Work Session
  - c) Discuss inter-local agreement with the City of Frost
10. Adjourn

NOTE: Pursuant to the Texas Open Meetings Act, Texas Government Code, Section 551 (Sections 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; and/or other matters as authorized under the Texas Government Code), one or more of the above items may be considered in Executive Session closed to the public. If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

I the undersigned authority, do hereby certify that the above notice of meeting of The City Council of Blooming Grove Texas, is a true and correct copy of said notice and that I posted a true and correct copy at all times and said notice was posted on **August 1, 2025 4:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Dated this **1st day of August, 2025**

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Carrie Sweeney, City Secretary