

NOTICE OF PUBLIC MEETING

CITY OF BYNUM

Notice is hereby given that the Bynum City Council will hold its regular meeting on **Wednesday, January 11, 2023** at the Bynum City Hall, 106 Saylor Street, which shall begin promptly at 6:00 p.m.

1. Meeting Called to Order.
2. Pledge of Allegiance & Invocation
3. Determination of Quorum.
4. Verification of Posting.
5. Hear Statements from Persons Wishing to Address the Council.

Consent Agenda

Agenda numbers 6 through 9 require no formal public hearing and are subject to being approved in a single motion. However, any City Council Member or the City Manager may remove an item from the Consent Agenda to allow discussion and voting on the item individually.

6. Approve Minutes
7. Approve the Financial Report Submitted.
8. Approve Accounts Payable.
9. Approve Water Reports.

Regular Agenda

10. Recognition of Wayne Jr. & Lori Schronk for winning the Christmas Yard Decorating Contest
11. Appointment of Aaron McCurlie to a seat on the City Council.
12. Administer Oath of Office to Newly Appointed Council Member
13. Discussion and Possible Action on Parking Area & Street Repairs
 - a. Pothole at Akin Ave & College Street
 - b. Street parking area
14. Discussion and Possible Action on sale of water to Ash Creek Solar Farm.
15. Information, Discussion and Additional Action regarding acquiring a membership to Sam's Wholesale Club.
16. Information Only
 - a. Update on CLFRF Grant (Generator Project Award)
 - b. Website subscribers sign up.
 - c. Rate increase letter to residents.
 - d. Pancake breakfast cost and fundraising profit.
 - e. Christmas cards sent out to residents and vendors.
17. New Business for next meeting.
 - a.
 - b.
 - c.
18. Adjourn Meeting.

I Certify this agenda was posted on this the 7th day of January 2023 at 12:00 p.m., at the entrance of the City Office, Side Door-Water Dept, Shadow box outside City Hall, the Post Office and on the City Web Site.

Mickey R Bynum City Secretary

If during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551, Subchapters D and E or Texas Government Coded section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.