

# NOTICE OF PUBLIC MEETING CITY OF BYNUM

*Notice is hereby given that the Bynum City Council will hold its regular meeting on **Wednesday, April 12, 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***

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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
  - a. March 8, 2023 - Regular Meeting
7. Approve the Financial Report Submitted.
8. Approve Accounts Payable.
9. Approve Water Reports.

## ***Regular Agenda***

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10. Discussion and any necessary action regarding application for Specific Use Permit.
11. Issue an Order of Cancellation for May 6, 2023 Election and Declare the Unopposed Candidates Elected.
12. RESOLUTION NO 2023-01 – A Resolution of The City Council Of The City of Bynum To Fill A Vacancy On The City Council For The Unexpired Term Of Alderman Place 5 By Appointment.
13. Oath of Office
14. Discussion and Possible Action Parking Area & Street Repairs
  - a. Street Parking Area by City Hall
  - b. College & Railroad Street – Drainage Issues
15. Discuss and take any necessary action on Resolution authorizing the submission of an application, to include the Civil Rights policies, for the 2023 - 2024 TxCDBG Community Development Fund competition.
16. Discussion and Possible Action Regarding the selection of Certified Public Accounting firm or independent auditor.
17. New Business for next meeting.
18. Adjourn Meeting.

I Certify this agenda was posted on this the 6th day of April 2023 at 2:00 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.

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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.*