

NOTICE OF PUBLIC MEETING

CITY OF BYNUM

*Notice is hereby given that the Bynum City Council will hold its regular meeting on **Wednesday, June 12, 2024** 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
 - a. May 15, 2024 - Regular Meeting
7. Approve the Financial Report Submitted.
8. Approve Accounts Payable.
9. Approve Water Reports.

Regular Agenda

10. Discussion and Possible Action- Nominations for Mayor Pro-Tem.
11. Resolution No. 2024-03, Appointing Mayor Pro Tem.
12. Discussion and Possible Action Regarding Mayor Expense Approvals.
13. Discussion and Possible Action Regarding Water & Sewer Tap Fees.
14. Discussion and Possible Action Regarding Pursuing the Establishment of Ordinances.
15. Discussion and Possible Action Regarding Quotes for Tree(s) Removal in Alleyway.
16. Discussion and Possible Action Regarding Summer Community Involvement Events.
17. Discussion and Possible Action Regarding Drainage Issues and Culvert Cleanout.
18. Discussion and Possible Action Regarding Street Repairs.
19. Discussion and Possible Action Regarding TCEQ & EPA **Form 20943** Requirements.
20. Update on CLFRF Grant (Generator Project Award) (ARP)
21. Review Current Budget to Actual Financial Status.
22. New Business for next meeting.
23. Adjourn Meeting.

I Certify this agenda was posted on this the 7th day of June 2024 at 10:00 a.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 Runion, 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.