

# NOTICE OF PUBLIC MEETING

## CITY OF BYNUM

*Notice is hereby given that the Bynum City Council will hold its regular meeting on **Wednesday, August 14, 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***

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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. July 10, 2024 - Regular Meeting
7. Approve the Financial Report Submitted.
8. Approve Accounts Payable.
9. Approve Water Reports.

### ***Regular Agenda***

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10. Presentation, Discussion and Possible Action of the 2023 Financial Audit.
11. Discussion and Possible Action Regarding Proposing a 2024 Tax Rate.
  - a. Rate
  - b. Hearing Date and Time
12. Proposed Budgets and set date for Budget Workshop
  - a. Workshop Date(s)
13. TML Cyber Liability and Data Breach Response Interlocal Agreement.
14. Update Regarding Street Repairs.
15. Information Only Regarding RCP (Resiliency Planning Grants)
16. Information Only Regarding 2025-2026 Texas Community Development Block Grant Program Fund of the Texas Department of Agriculture.
17. Update on CLFRF Grant (Generator Project Award) (ARP)
  - a. Status of Generator Delivery and Installation.
  - b. Update on status of funds already spent for the CLFRF Grant.
  - c. Updated Estimate for replacement of fire hydrants using remaining grant funds.
18. Discussion and Possible Action Regarding Fire Hydrants that are inoperable.
  - a. Updated Estimate for replacement of fire hydrants.
19. Discussion and Possible Action Regarding Search for City Secretary
20. Discussion and Possible Action Regarding Office Hours.
21. New Business for next meeting.
22. Adjourn Meeting.

I Certify this agenda was posted on this the 10th day of August 2024 at 12:30 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 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.*