

NOTICE OF PUBLIC MEETING

CITY OF BYNUM

*Notice is hereby given that the Bynum City Council will hold its regular meeting on **Wednesday, August 9, 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
 - a. July 12, 2023 - Regular Meeting
7. Approve the Financial Report Submitted.
8. Approve Accounts Payable.
9. Approve Water Reports.
 - a. July 2023

Regular Agenda

10. Presentation, Discussion and Possible Action of the 2022 Financial Audit.
11. Information Only - Mayors Report.
12. Discussion and Possible Action Retaining the Law Offices of Phillips and King for counsel, legal advice, and representation.
13. Discussion and Possible Action Appointing Two (2) Council Members to Represent the City of Bynum in Communications and Meetings Regarding the establishment of Municipal Court System and Code Enforcement.
14. Discussion and Possible Action Regarding Proposing a 2023 Tax Rate.
15. Proposed Budgets and set date for Budget Workshop
16. Discussion and Possible Action Regarding Road Maintenance.
 - a. City Streets
17. Information Only
 - a. Update on CLFRF Grant (Generator Project Award) (ARP)
 - b. 2023 - 2024 TxCDBG Community Development Fund Grant

18. Discussion and possible 9action regarding selection of submitted quotes for installation of a generator for the City of Bynum Water Plant in use of the CLFRF federal grant funds.

19. New Business for next meeting.

- a.**
- b.**
- c.**

20. Adjourn Meeting.

I Certify this agenda was posted on this the 6th day of August 2023 at 5:30 p.m., at the both entrances to the City Hall, the Post Office and on the City Web Site.

Mickey Runion, 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.