

# NOTICE OF PUBLIC MEETING

## CITY OF BYNUM

Notice is hereby given that the Bynum City Council will hold its regular meeting on **Wednesday, January 17, 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. December 13, 2023 - Regular Meeting
7. Approve the Financial Report Submitted.
8. Approve Accounts Payable.
9. Approve Water Reports.
  - a. December 2023

### **Regular Agenda**

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10. Information Only
    - a. Abandonment of Easement Located from Hwy 171 to White Ave.
    - b. Cupcakes with Santa.
  11. Update on CLFRF Grant (Generator Project Award) (ARP)
    - a. Discussion and Possible Action Regarding Rescinding the award of contract to B & T Construction as contractor for the purchase of and to install the generator at the water dept.
    - b. Discussion and Possible Action Regarding the Award of contract for the purchase and installation of a generator at the water dept.
  12. Resolution Ordering General Election of Council Members on May 4, 2024.
  13. New Business for next meeting.
    - a.
    - b.
  14. Adjourn Meeting.

I Certify this agenda was posted on this the 14th day of January 2024 at 4:00 p.m., at both entrances to the City Hall, the Post Office and on the City Web Site.

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Lori Youngblood, Mayor

*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 an open meeting.*