City of Bynum Minutes of Regular Council Meeting April 10, 2024

The governing body for the City of Bynum held a regular meeting on Wednesday, April 10, 2024, at 6:00 p.m. in the City Hall.

Members present: Mayor Lori Youngblood, Crystal Pustejovsky, Rick Reed

Members absent: Rosie Salinas, Weldon Whalen

Staff Present: Mickey Runion.

Guest Present: None.

1. Meeting Called to Order.

Mayor Lori Youngblood called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance & Invocation

Mayor Youngblood led the pledge and Crystal Pustejovsky the invocation.

3. Determination of Quorum.

Mayor Lori Youngblood determined a quorum was present.

4. Verification of Posting.

Mayor Lori Youngblood verified with City Secretary Mickey Runion that the posting of the agenda met the 72-hour rule.

5. Hear Statements from Persons Wishing to Address the Council. None.

Consent Agenda

- 6. Approve Minutes.
 - a. March 13, 2024 Regular Meeting.
- 7. Approve the Financial Report Submitted.
- 8. Approve Accounts Payable.
- 9. Approve Water Reports.
 - a. February 2024

Rick Reed made the motion, which was seconded by Crystal Pustejovsky to approve items 6,7,8 & 9 of the consent agenda. **Vote: Unanimous. Motioned Carried.**

Regular Agenda

- 10. RESOLUTION NO 2024-04-01 A Resolution of The City Council of The City of Bynum, Texas, Hill County, State of Texas, Declaring the Election For City Officers on May 4, 2024, Cancelled; Declaring the Unopposed Candidates Elected and Ordering Posting of Notice of Cancellation In Accordance with the Texas Election Code. Crystal Pustejovsky made the motion, which was seconded by Rick Reed to adopt Resolution No. 2024-04-01 declaring the election cancelled, also declaring the unopposed candidates elected and finally ordering the Notice of Cancellation of the election to be posted. Vote: Unanimous. Motioned Carried.
- 11. RESOLUTION NO 2024-04-02 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 4, By Appointment. Rick Reed made the motion, which was seconded by Crystal Pustejovsky to adopt Resolution No. 2024-04-02, appointing Billie Jean Friedley as Alderman, Place 4. This term is set to expire in May of 2025. Vote: Unanimous. Motioned Carried.

City of Bynum Minutes of Regular Council Meeting April 10, 2024

- **12. Oath of Office.** Crystal Pustejovsky, Notary Public, administered the oath of office to Billie Jean Friedley.
- 13. Reschedule the May 8th Council Meeting. Mayor Youngblood explained that because the election day is May 4th the time between the election date and the date of the regular meeting was too short to administer the Oath of Office per election code, so she requested consideration to postpone the meeting until the following Wednesday the 15th at 6:00 pm. Crystal Pustejovsky made the motion, which was seconded by Billie Jean Friedley to move the regularly scheduled May 8th council meeting to May 15th. Vote: Unanimous. Motioned Carried.
- **14. Update on CLFRF Grant (Generator Project Award) (ARP).** No new information available. **No Action Required.**
- 15. New Business for Next Meeting.
 - a. Discussion Regarding Possible Summer Community Involvement Activities.
- **16.** Adjourn Meeting. Rick Reed made the motion, which was seconded by Crystal Pustejovsky, to adjourn the meeting at 6:40 p.m. Vote: Unanimous. Motioned Carried.

Lori Youngblood, Mayor	Council Member