## NOTICE OF PUBLIC MEETING CITY OF BYNUM

Notice is hereby given that the Bynum City Council will hold its regular meeting on **Wednesday, May 14, 2025,** 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. April 9, 2025 Regular Meeting
  - b. April 23, 2025 Special Meeting
- 7. Approve the Financial Report Submitted.
- 8. Approve Accounts Payable.
- 9. Approve Water Reports.
  - a. April 9. 2025
  - **b.** April 23, 2025

## Regular Agenda

- 10. Oath of Office
- **11.** Discussion and Possible Action Regarding a Resolution Appointing Mayor Pro-Tem.
- 12. Discussion and Possible Action Regarding Storm Warning Siren Proposal.
- 13. Information Only. Repair of Aerator at the Sewer Plant.
- 14. Discussion and Possible Action Regard Letter from TCEQ.
- 15. Discussion and Possible Action Regarding Asset Management Program for Small Systems.
- **16.** Closed Session: To discuss matters regarding personnel matters under the Texas Open Meetings Act, Chapter 551, Section 551.074.
- 17. Discussion and Possible Action Regarding Closed Session Agenda Item #16.
- 18. Discussion and Possible Action Regarding Drainage and Culvert Cleanout.
- **19.** Discussion and Possible Action Regarding the Summer Bash.
- **20.** New Business for the next meeting.
- 21. Adjourn Meeting.

I Certify this agenda was posted on this the11th day of May 2025 at 5:15 p.m., at both entrances to the City Hall, the Post Office and on the City Web Site.

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.