

# NOTICE OF PUBLIC MEETING CITY OF BYNUM

*Notice is hereby given that the Bynum City Council will hold its regular meeting on **Wednesday, November 9, 2022** 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. Regular Meeting, October 12, 2022
  - b. Special Meeting, November 1, 2022
7. Approve the Financial Report Submitted.
8. Approve Accounts Payable.
9. Approve Water Reports.
  - a. September 2022
  - b. October 2022

## ***Regular Agenda***

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10. Discussion and Possible Action on Street Repairs (T)
  - a. Bids for Repairs on College & Akin Street
  - b. Gravel or maintenance at City Hall parking
11. Resignation of Council Member Mayor Rachel McCurlie
12. Discussion and Possible Action on Amending the Budget
  - a. Survey Company
  - b. Mileage Expense
13. Discussion and Possible Action on Fees Schedule (T)
  - a. Public Information
  - b. Other Services
14. Information Only-
  - a. Update on TxCDBG Grant Project (Sewer Plant)
  - b. Update on CLFRF Grant (Generator Project Award)
  - c. Website
15. Community Involvement Plan for Trunk or Treat
  - a. Summarization of Event and Total Donations received.

- b. Thank you Letter to Businesses for Donations received
  - c. Possible Christmas Event Plans
    - Mr. & Mrs. Claus
    - date & time
16. New Business for next meeting.
17. Adjourn Meeting.

I Certify this agenda was posted on this the 4<sup>th</sup> day of November 2022 at 12:00 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 R 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.*