

**The Board of Alderman for the City of Midway will meet in a Regular Session on Monday, May 20, 2024 at 7:00 p.m. at the City Hall in Midway.** This meeting is called within guidelines of the Texas Open Meeting Laws, and the Agenda will be as follows:

**1. CALL TO ORDER**

- a. Invocation
- b. Pledge of Allegiance

**2. SWEARING IN OF ELECTED OFFICIALS**

**3. ELECTION OF MAYOR PRO-TEM**

**4. DISCUSSION OF APPOINTMENT OF MAYOR**

**5. CONSENT AGENDA**

(An item may be removed from the Consent Agenda and added to the Statutory Agenda for full discussion by request of a member of the Council.)

- a. Approve the minutes of the March City Council Meeting
- b. Approve the financial reports for March and April

**6. PUBLIC COMMENTS ON ITEMS ON THE AGENDA**—Anyone wishing to address the Council on any item on the agenda must have signed up prior to the start of the meeting and specified which item/items they wish to speak on

**7. GUEST PRESENTATION**

**8. STATUTORY AGENDA**

- a. *Presentation, discussion and possible action* to approve Municipal Maintenance Agreement with TxDOT and Ordinance No. 2024-\_\_
- b. *Presentation, discussion and possible action* to approve Quarterly Budget Review for 2<sup>nd</sup> Quarter
- c. *Presentation, discussion and possible action* to approve adding a street light on Locust Lane at the request a citizen residing at the end of Locust Lane
- d. *Presentation, discussion and possible action* to approve repairs to fire hydrant at City Hall
- e. *Presentation, discussion and possible action* to approve working on an ordinance for a code enforcement official
- f. *Presentation, discussion and possible action* to approve SARC (Sexual Assault Resource Center) Lunch meetings 1x month during the summer
- g. *Presentation, discussion and possible action* to approve Midway 4-H Chapter using City Hall for meeting 2<sup>nd</sup> Saturday of each month
- h. *Presentation, discussion and possible action* to approve having a survey done of the property of the City
- i. *Presentation, discussion and possible action* to approve purchase of the supplemental updates to the Election Law Manual and the Law and Procedure Manual
- j. *Presentation, discussion and possible action* to approve proceeding with more information regarding changing term limits from 2 years to 4 years
- k. *Presentation, discussion and possible action* with regards to audit offer from Anderson, Marx & Bohl for \$19,200.00

**9. STAFF REPORTS**

- a. Janet Boone—Water Report
- b. Wes Savage—Wastewater Report
- c. Debra Newkirk—City Secretary Report
  - i. Reminder of City Hall being closed Monday, May 27<sup>th</sup> for Memorial Day
  - ii. Information on upcoming Summer Reading Program

**10. COMMUNITY INTEREST/PUBLIC COMMENTS**

- a. A member of the public wishing to approach the Council about any City related business not on the agenda. Wait to be recognized by the Mayor. (This is for comments only, no in-depth discussion between audience and council at this time. Council may choose to place an item brought up in comments on next month’s agenda or may schedule a workshop. No action will be taken on other than deciding if the item(s) mentioned need(s) to be on a future agenda or a workshop scheduled.)

**11. ADJOURNMENT**

Brenda Ford, Mayor

**\*\*If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive Session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Sections: 551.071—consultation with counsel on legal matters; 551.072—deliberation regarding purchase, exchange, lease or value of real property; 551.073—deliberation regarding a prospective gift; 551.074—personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; 551.076—implementation of security personnel or devices; 551.087—deliberation regarding economic development negotiation; and/or other matters as authorized under the Texas Government Code.**

If a Closed or Executive Session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

In compliance with the Americans with Disabilities Act, the City of Midway will provide for reasonable accommodations for persons attending the City Council meetings. To better serve you, a request should be received 24 hours prior to the meeting. Please contact City Hall at 936-348-6800.

Certificate:

I, Debra Newkirk, City Secretary, do hereby certify that a copy of the May 20, 2024 Midway City Council Agenda was posted in outdoor bulletin board of City Hall, a place convenient and readily accessible to the general public at all times, in compliance with Chapter 551, Texas Government Code.

Date of Posting: May 17, 2024

Time of Posting: 12:35 pm

Taken Down: \_\_\_\_\_

Debra Newkirk, City Secretary

Debra Newkirk, City Secretary