

The Board of Alderman for the City of Midway will meet in a Regular Session on Monday, August 26, 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. 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 July City Council Meeting
 - b. Approve the financial reports for July
- 3. 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
- 4. STATUTORY AGENDA**
 - a. *Presentation and discussion* of Proposed Budget for FY 24/25
 - b. *Presentation of Ballot* for TML-IRP BOARD OF TRUSTEES ELECTION
 - c. *Presentation, discussion and possible action* to approve changing the deductible on the property portion of the City's insurance policy
 - d. *Presentation, discussion and possible action* to approve rate increase from Live Oak/Piney Woods Sanitation
 - e. *Presentation, discussion and possible action* to approve Resolution 2024-06R, Designating Authorized Signatories for the Community Development Block Grant-Mitigation Program (CDBG-MIT) program for GLO state contract number 24-065-070-E601
 - f. *Presentation, discussion and possible action* to approve Resolution 2024-07, regarding Civil Rights which includes the following policies: Citizen Participation Plan and Grievance Procedures, Section 3 Policy, Excessive Force Policy, Limited English Proficiency (LEP) Standards Plan, Section 504 Policy and Grievance Procedures, Code of Conduct Policy and Fair Housing Policy
 - g. *Presentation, discussion and possible action* to approve Proclamation Proclaiming April as Fair Housing Month
 - h. *Presentation, discussion and possible action* to approve issuing requests for proposals for administrative services (RFP) as a disaster recovery management service provider to complete application and project implementation for the Federal Emergency Management Agency (FEMA) Public Assistance (PA)/Hazard Mitigation Assistance (HMA) funding administered by the Federal Emergency Management Agency, Texas Division of Emergency Management and/or Texas Water Development Board.
 - i. *Presentation, discussion and possible action* to approve issuing requests for proposals (RFP) for administrative and plan development services for the Community Development Block Grant-Mitigation (CDBG-MIT) grant programs administered the Texas General Land Office (GLO) —Purpose of this grant is for the development of a comprehensive plan for the City of Midway including a zoning ordinance.
- 5. STAFF REPORTS**
 - a. Janet Boone—Water Report
 - b. Wes Savage—Wastewater Report
 - c. Debra Newkirk—City Secretary Report—submitted in writing
 - i. Annual Cyber Security Training
 - ii. Office Closings: 8/27, 9/2, early 9/4, early 9/12
 - d. Randal Dorman—Mayoral Report
- 6. 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.)

7. ADJOURNMENT

Randal Dorman, 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 August 26, 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: August 23, 2024

Time of Posting: 12:30 p.m.

Taken Down: _____

Debra Newkirk, City Secretary

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