The Board of Alderman for the City of Midway will meet in a Regular Session on Monday, September 29, 2025 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. PUBLIC HEARING ON THE 2025-2026 BUDGET—If you wish to speak on the budget, please sign in before the meeting and wait to be recognized by the Mayor. At this time, each speaker is limited to 3 minutes and must speak only about the budget. There is no interaction between the speaker and the Council, Council is only receiving comments on the budget.

3. 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 August City Council Meeting
- b. Approve the financial reports for August
- c. Approve Resolution 2025-14R, Establishing Emergency Purchasing Authority for Mayor for FY 2026
- d. Approve Resolution 2025-17R, Designating Official Newspaper for Fiscal Year 2026
- e. Approve Resolution 2025-18R, Authorized Signatories for FY 2026
- f. Approve Resolution 2025-19R, Designating Paid Holiday for FY 2026
- 4. 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. Each speaker is limited to 3 minutes.

5. GUEST PRESENTATION

6. STATUTORY AGENDA

- a. Presentation, discussion and possible action approve Ordinance No. 2025-15, Adopting the Budget for FY 2025-2026
- b. *Presentation, discussion and possible action* to approve Ordinance no 2025-16, Investment Policy
- c. *Presentation, discussion and possible action* to approve Resolution No 2025-15R, Approve application for participation in the Texas Short Term Asset Reserve Program (TexSTAR)
- d. *Presentation, discussion and possible action* to approve Resolution No 2025-16R, Approve application for participation in the Local Government Investment Cooperative (LOGIC) Trust.
- e. Presentation, discussion and possible action to approve Ordinance No 2025-17, moving the regular City Council meeting day from the last Monday of the month to the 2nd Monday of the month, with workshops to be scheduled as needed, calendar provided

7. STAFF REPORTS

- a. Water Report delivered by Hydros,
- b. Wes Savage-Wastewater Report
- c. Debra Newkirk-City Secretary Report
 - i. Reminder that City Hall will be closed Monday, October 13th for the Columbus Day/Indigenous Peoples Day

- ii. Reminder that the 1st Council meeting for FY 2026 will be October 20th
- d. Randal Dorman-Mayoral Report

8. 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.)

9. 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, Chapter551, 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.

I, Debra Newkirk, City Secretary, do hereby certify that a copy of the September 29, 2025 Midway City

Certificate:

Debra Newkirk, City Secretary

| Council Agenda was posted in outdoor bulletin board of City Hall, a place convenient and readily |
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| accessible to the general public at all times, in compliance with Chapter 551, Texas Government Code. |
| Date of Posting: Stolember 34,0035 |
| Time of Posting: 8:30 a-m- |
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