

The Board of Alderman for the City of Midway will meet in a Regular Session on Monday, October 28, 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 September City Council Meeting
- b. Approve the minutes of the September and October City Council workshops
- c. Approve the financial reports for September
- d. Approve Ordinance No. 2025-03, Amending the Budget for FY 24/25
- e. Approve Ordinance No. 2025-04, New Rates After Rate Study
- f. Approve Letter Explaining the Rate Increase
- g. Approve Resolution 2025-02R, Official Newspaper for FY 24/25
- h. Approve Resolution 2025-03R, Signatories on All City Accounts
- i. Approve Resolution 2025-04R, Approve Paid Holidays

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. GUEST PRESENTATION

5. STATUTORY AGENDA

- a. *Presentation, discussion and possible action* to approve Ordinance No. 2025-05, Amending the City's departmental budget for FY 24/25
- b. *Presentation, discussion and possible action* to approve recommendation for planning and management service provider(s) to complete application and project implementation for the Community Development Block Grant Mitigation (CDBG-MIT) Resilient Communities Program (RCP) funding administered by the Texas General Land Office.
- c. *Presentation, discussion and possible action* to approve Council meeting dates in November and December and determine date of Christmas Open House

6. STAFF REPORTS

- a. Janet Boone—Water Report
- b. Wes Savage—Wastewater Report
- c. Debra Newkirk—City Secretary Report—
 - i. Election (National/State/County)
 1. Early Voting in Madisonville @ Kimbro Center 7 a.m. to 7 p.m. M-F
 2. Election Day voting in Midway @ Community Center 7 a.m. to 7 p.m.
 - ii. Office Closures
 1. Monday November 11th—Veterans Day
 2. Thursday, November 28th & Friday, November 29th—Thanksgiving Holiday
 3. *Presentation, discussion and possible action* to approve closing the office at noon on Wednesday, November 27th.

d. Randal Dorman—Mayoral Report

7. 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.)

8. 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 October 28, 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: October 25, 2024

Time of Posting: 12:40 p.m.

Taken Down: Debra Newkirk, City Secretary

Debra Newkirk, City Secretary