

The Board of Alderman for the City of Midway will meet in a Regular Session on Monday, January 30, 2023 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 December City Council Meeting
- b. Approve the minutes of the January 9, 2023 Special Called City Council Meeting
- c. Approve the minutes of the January 23, 2023 Special Called City Council Meeting
- d. Approve the financial reports for December

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

Representatives from Grant Works may be present to answer Council questions regarding CDBG 23/24

5. STATUTORY AGENDA

- a. *Presentation, discussion and possible action* to approve Ordinance No. 2023-03, Ordering the General Election for the City of Midway on May 6, 2023 for the purpose of electing 3 Council members
- b. *Presentation and discussion* of the 1st Quarter Budget Review
- c. *Presentation, discussion and possible action* to approve a quote from Collard Construction for a slab and small building for aeration system at lagoon (LSFRF project)
- d. *Presentation, discussion and possible action* to approve attendance at the Madison County Chamber of Commerce Annual Banquet
- e. *Presentation and discussion* regarding the City's payback agreements with the Comptroller
- f. *Presentation, discussion and possible action* to approve Resolution 2023-09R, Designating Authorized Signatories for the Texas Community Development Block Grant program
- g. *Presentation, discussion and possible action* to approve Resolution 2023-10R, Authorizing the Submission of a Texas Community Development Block Grant program application and adopting required CDBG Civil Rights policies

6. STAFF REPORTS

- a. Janet Boone—Water Report and Update on Aeration Project at Lagoon
- b. Wes Savage—Wastewater Report
- c. Debra Newkirk—City Secretary Report
 - i. Last day to file an application for a place on the ballot is Friday, February 17th at 5 p.m.; City Hall will be open until 5 to receive applications
 - ii. Reminder City Hall will be closed on February 20th for President's Day

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

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 January 30, 2023 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: January 27, 2023

Time of Posting: 10:45 a.m.

Taken Down: February 2, 2023

Debra Newkirk, City Secretary

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