

The Board of Alderman for the City of Midway will meet in a Regular Session on Monday, October 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 September City Council Meeting
 - b. Approve the financial reports for September
 - c. Approve Resolution 2024-01R, regarding the authorized signatories on the City's accounts
 - d. Approve Resolution 2024-02R, naming The Madisonville Meteor the official newspaper for the City of Midway
 - e. Approve Resolution 2024-03R, regarding the approved Holiday for FY 2023/2024
- 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. 2024-02, Amending the Budget for FY 23/24 including an increase in water and sewer tap fees
 - b. *Presentation, discussion and possible action* to approve dates of November and December City Council meetings and to determine if there should be an Open House this year.
 - c. *Presentation, discussion and possible action* to approve providing holiday meals for approximately 10 families and/or participating in the Community Thanksgiving Dinner with the Midway Church of Christ on November 18th
 - d. *Presentation, discussion, and possible action* to approve Ordinance No. 2024-03, Establishing an Investment Policy for the City of Midway
 - e. *Presentation, discussion and possible action* to approve Ordinance No. 2024-04, Establishing a Cost of Living Adjustment/Increase for the City of Midway
 - f. *Presentation, discussion and possible action* to approve the formal hiring of JoeDan Boone as a part-time assistant to both Janet Boone and Wes Savage
 - g. *Presentation, discussion and possible* to approve a change with AT&T
- 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. Update on RIF and the Summer Reading Program
 - ii. Economic Development Notes
 1. Tentative Zoning
 2. Website information
 3. El Camino Real de los Tejas National Historic Trail
 4. Texas Music Office/Texas Film Commission

5. Betty Russo in the office on Thursday, November 2nd

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 October 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: October 27, 2023

Time of Posting: 9:00 a.m.

Taken Down: _____

Debra Newkirk, City Secretary

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