

The Board of Alderman for the City of Midway will meet in a Regular Session on Monday, September 25, 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. **BUDGET WORKSHOP ON PROPOSED BUDGET FOR FY 2023-2024**—this will be a working session, comments from the public about the Proposed Budget will be heard during the PUBLIC HEARING.
3. **PUBLIC HEARING ON THE PROPOSED BUDGET FOR FY 2023-2024**—this is an opportunity for members of the public to address the Council regarding the Budget. This is not a discussion time, but an opportunity for the Council to hear from the public.
4. **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 and the Special Called Meetings of August 5th and August 22nd
 - b. Approve the financial reports for August
5. **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
6. **GUEST PRESENTATION**
 - a. Chandra Adams & Ty Jordan, Prairie View A&M University, partnership possibility with the City of Midway
 - b. GHD representative
7. **STATUTORY AGENDA**
 - a. *Presentation, discussion and possible action* to approve Ordinance No. 2024-01, Approving the Budget for Fiscal Year 2023-2024
 - b. *Presentation, discussion and possible action* to approve Resolution 2023-19R Awarding Professional Service Provider Contract for the 2023/2024, TDA-CDBG Texas Community Development Block Grant Fund
 - c. *Presentation, discussion and possible action* to approve Resolution 2023-20R Authorizing Professional Service Provider Selection for Texas CDBG-MIT Regional Mitigation Program's Method of Distribution Development (CDBG MIT-MOD)
 - d. *Presentation, discussion and possible action* to approve sponsorship of "Tour De Madison" brought by the Madison County NAACP and the City of Madisonville's Office of Marketing and Tourism
 - e. *Presentation, discussion and possible action* to approve hiring Duplichain Contractors to fix a leak between Red, White & Brew and the Feed Store/Beer Barn due to complexities in the ground

8. STAFF REPORTS

- a. Janet Boone—Water Report and Update on Aeration Project at Lagoon
- b. Wes Savage—Wastewater Repo
- c. Debra Newkirk—City Secretary Report
 - i. City Wide Clean Up is scheduled for October 7th & 8th, the dumpsters will arrive on Friday, the 6th and are scheduled for pick-up on Monday, October 9th

9. 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.)

10. 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 September 25, 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: September 22, 2023

Time of Posting: 12:00 p.m.

Taken Down: September 24, 2023

Debra Newkirk, City Secretary

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