

The Board of Alderman for the City of Midway will meet in a SPECIAL CALLED MEETING on, Tuesday, August 22, 2023 at, 7:00 p.m. at the City Hall in Midway for the purpose of considering the following agenda items.

AGENDA ITEMS ARE AS FOLLOWS:

CALL TO ORDER

INVOCATION

MATTERS RELATED TO THE NOTICE OF THIS MEETING.

1. *Presentation, discussion and possible action* to approve Resolution 2023-17R to formally reject and rescind engineering services from J.F. Fontaine & Associates for the 2023-2024 Texas Community Development Block Grant funded and administered through the Texas Department of Agriculture.
2. *Presentation, discussion and possible action* to approve re-issue requests for qualifications (RFQ's) for engineering services related to the 2023-2024 Texas Community Development Block Grant program administered by the Texas Department of Agriculture.
3. *Presentation, discussion and possible action* to approve Resolution 2023-28R to formally reject and rescind engineering services from J.F. Fontaine & Associates for the Texas CDBG-MIT Regional Mitigation Program's Method of Distribution Development program from the Texas General Land Office.
4. *Presentation, discussion and possible action* to re-issue requests for qualifications (RFQ's) for engineering services related to the Texas CDBG-MIT Regional Mitigation Programs' Method of Distribution Development program from the Texas General Land Office.

2. ADJOURN

**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 936-348-36800.

Brenda Ford, Mayor

Certificate:

I, Debra Newkirk, City Secretary, do hereby certify that a copy of the, August 22, 2023 Special Called Meeting of the Midway City Council Agenda was posted in the 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: August 18, 2023

Time of Posting: 1045 am

Taken Down: August 24, 2023

Debra Newkirk

Debra Newkirk, City Secretary