



**GOVERNMENTAL BODY:** Bryson City Council

**DATE OF MEETING:** Monday, October 14, 2024

**LOCATION OF MEETING:** City Hall

**TIME OF MEETING:** 7:00 PM

## **AGENDA**

- I. Call to Order / Roll Call
- II. Pledge of Allegiance/Invocation
- III. Guest/Visitors Comments to Council  
**Layne Kramer** – *Request for road closure, gate installation and fence repair on northeast side of Bryson Lake.*
- IV. Consent Agenda
  - a. Approval of Minutes for September 9, 2024, Regular Meeting
  - b. Approval of Bills
- V. **Application Resolution:** Discuss, consider, and adopt Resolution 2024-10-14-01 authorizing the submission of an application to the CDBG-MIT Resilient Communities Program.
- VI. **Procurement Policies Resolution:** Discuss, consider, and adopt Resolution 2024-10-14-02 adopting new procurement policies in relation to the submission of an application to the CDBG-MIT Resilient Communities Program.
- VII. **Financial Policies:** Discuss, consider, and adopt new financial policies in relation to the submission of an application to the CDBG-MIT Resilient Communities Program.
- VIII. Consider and/or Approve Marquis Restoration and Preservation repairing the fireplace in the Log Cabin at the City Park.
- IX. Consider and/or approve action on two First State Bank CDs.
- X. Consider and/or approve where interest earnings from Ciera Bank CD \*4707 will be deposited. Earnings have previously been submitted by check and then deposited into the Water & Sewer Fund Checking account.
- XI. Discuss and/or approve Amended FY2024-25 Budget.
- XII. Discuss options for Sewer Plant.
- XIII. Reports
  - a. Public Works: Roads, Water & Sewer Report
  - b. Administrative: Training, Encourage Website Users, Worker's Compensation
- XIV. Adjourn

DATE / TIME POSTED 10/11/24 1:00 pm DATE / TIME REMOVED: \_\_\_\_\_.

Items listed on the agenda may or may not be discussed in the order they appear.

*If during the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Council will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.*



The City of Bryson will make every attempt to accommodate the needs of persons with disabilities, please notify us at least 48 business hours of the scheduled meeting date in advance, when possible, at 940-392-2241, should special accommodations be required.