

**NOTICE OF REGULAR MEETING**

**WINDOM CITY COUNCIL  
Wednesday, October 15, 2025  
6:00 P.M.  
WINDOM TOWN HALL  
410 MAIN ST.  
WINDOM, TX 75492**

**AGENDA**

1. Call to order and establish a Quorum
2. Roll Call
3. Discuss, Consider, Action
  - A. Approve the minutes of the September 17, 2025 Council meeting
4. Discuss, Consider, Action
  - A. Accept financial reports for months ending September 2025
5. Citizens Opportunity to Speak: *[The Town Council invites persons with comments or observations to briefly address the Council for the limited purpose of determining whether the matter should be referred to staff for study and response and/or be placed on a future meeting agenda. State law prohibits the Town Council from considering deliberations on any item not listed on the posted Town Council Agenda.]*
6. New Business-Discuss, Consider, Action
  - A. Resolution 20251015 FCAD Board of Directors Nomination
  - B. Sanitation Solutions Rate Increase
7. Executive Session to Deliberate about Real Property Texas Gov't Code 551.072-Maple St
8. Reconvene in Open Session to discuss, consider, action on matter discussed in Executive Session
9. Mayor's Notes
  - A. Road Grant
10. Adjourn

This meeting Agenda was posted in compliance with the Texas Open Meeting Act on/or before October 10, 2025 by 6:00 P.M.

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**Dana Burkett, City Secretary**

The Town of Windom City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts & Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). The Council will convene into open session to discuss, consider and/or take action on matters discussed in closed session if necessary.

This facility is wheelchair accessible and accessible parking spaces are available. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 903-623-3425 before 10:00 a.m. on the date of the meeting so that appropriate arrangements can be made.