

## Notice of Meeting of the Governing Body City of Mart August 12, 2024

Notice is hereby given that a Regular Meeting of the Governing Body of the City of Mart, Texas will be held on Monday, August 12, 2024, at 6:30 p.m. This meeting will be held at the Babe Aycock Meeting Room in Mart City Hall, 112 North Commerce Street, Mart, Texas at which time the following subjects will be discussed:

- 1. Call to Order
- 2. Roll Call/Determination of Quorum
- 3. Prayer
- 4. Pledge to the United States and Texas Flags
- 5. Citizens' Comments

Citizens' comments are welcomed. Speakers are limited to 3 minutes. Subject matter is not debatable and cannot be commented on by Councilmembers except to ask clarifying questions.

## 6. Consent Agenda

All matters under item 6, Consent Agenda, are considered to be routine by the City Council and will be enacted on a motion in the form listed below. There will be no separate discussion of these items other than the asking of questions for simple clarification. On objection by any party to the inclusion of any item on the Consent Agenda, that item shall be removed from the Consent Agenda. Such objection may be recorded any time prior to the taking of a vote on the motion to approve the Consent Agenda. All such items shall be considered individually in the order in which they are objected to, immediately following the consideration of the Consent Agenda.

- A. Approval of Minutes of Previous Meetings
- B. Payment of Accounts Payable

## 7. Departmental Reports

- a. Administration
- b. Municipal Court
- c. Public Works
- d. Police Department
- e. Finance Department
- f. Fire Department
- g. Emergency Management
- h. Engineering
- i. Plant Operations
- 8. Discussion and update from MRB Engineering Firm on the meeting that took place with Brazos River Authority.
- 9. Discussion and possible action on the repairs to the John Deere Motor Grader for public works.
- 10. Discussion and possible action on accepting proposed variances on the structure that has been built at 710 East Burleson.
- 11. Discussion from the McLennan County Rural Transit System to inform the city of the services that they offer to the citizens.
- 12. Present proclamation to Carrie Louis Murphy proclaiming July 31<sup>st</sup>, 2024, to be Carrie Louis Murphy Day in the City of Mart.
- 13. Present proclamation to the Elizabeth Gordon Bradley Chapter of the National Society Daughters of the American Revolution, designating September 17 23, 2024 as Constitution Week.
- 14. Discussion and possible action on the commercial development of the property located at 420 East Texas Avenue, Town of Mart, McLennan County, Texas. The building will be used as a deli under the management of Victorian's Barbeque Business.
- 15. Discussion and possible action on the commercial development of the property located at 315 East Texas Avenue, Town of Mart, McLennan County, Texas. The building will be used as an event center venue under the management of Victorian's Barbeque Business.
- 16. Councilmembers' comments.
- 17. Adjourn.

## <u>Council reserves the right to call an Executive Session pursuant to Texas Local Gov't Code 551.071-551.086</u>

I, the Undersigned Authority, do hereby certify that the above notice of Meeting of the Governing Body of the City of Mart, Texas is a true and correct copy of said notice posted in the City of Mart, Texas, a place convenient and readily accessible to the general public at all times.

Witness my hand and the seal of the City of Mart this 9th day of July, 2024 at 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of meeting.

CITY OF MART

Shane James

By:

City Administrator

This meeting is accessible to the disabled. If you need an interpreter or special assistance, call (254) 876-2462 at least 48 hours prior to the scheduled meeting.