

**Notice of Meeting of the Governing Body
City of Mart
February 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, February 12, 2024, at 6:30 p.m. This meeting will be held at 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 of Allegiance
5. Texas Pledge
6. Announcements
7. 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.

8. Consent Agenda

All matters under item 8, 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

9. Departmental Reports
- a. Administration
 - b. Municipal Court
 - c. Public Works
 - d. Police
 - e. Finance
 - f. Engineering
 - g. Fire Department

10. Discussion and possible action on a presentation from Ben Rosenberg, Managing Director of Public Finance at U.S. Capital Advisors, regarding update to the City's application to the Texas Water Development Board for the Lead Service Line Replacement Project.

- 11: Discussion and possible action on adopting Ordinance No. 022403 to set new utility rates in the City of Mart.

12. Discussion and possible action on adopting Ordinance No. 022401, approving the annual Consumer Price Index (CPI) rate adjustment for Waste Connections, our Solid Waste Disposal contractor.

13. Discussion and possible action on adopting Ordinance No. 022402, establishing rates for solid waste collection in the City of Mart.

14. Discussion and possible action on joining LESO (Law Enforcement Service Organization).

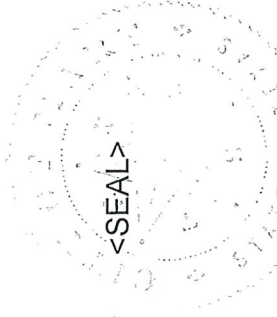
15. Discussion and possible action on accepting the Racial Profiling Report.

16. Discussion and possible action on entering into an agreement with the Mart Area Lions Club for the Lions Club to adopt McLennan Park.
17. Discussion and possible action on adopting Resolution 022401 making voluntary the \$1 charge on the utility bill that benefits the Fire Department.
18. Discussion and possible action on 308 Agreements with Kim's Convenience Stores.
19. Discussion and possible action on entering into a lease agreement with D&S Oilfield to rent a parcel property between Falls and Elm Streets near Old Oil Mill Road (near the burn pile).
20. Discussion and possible action on making street repairs.
21. Discuss and take possible disciplinary action on Interim City Secretary Lambert Little up to and including dismissal.
22. Discuss and take possible action on setting job description duties for Interim City Secretary Lambert Little.
23. Discuss and take possible action on setting spending limits for any city administrator and/or city secretary.
24. Councilmembers' Comments.
25. Mayor's Comments.
26. Adjourn.

Council reserves the right to call an Executive Session pursuant to Texas Local Gov't Code 551.071-551.086

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 February, 2024 at 5:10 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of meeting.



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CITY OF MART

By:

Lambert Little, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation and interpretive services must be made 48 hours prior to the meeting. Contact the City Hall at (254) 876-2462.