



**Notice of Meeting of the Governing Body
City of Mart
June 18, 2024**

Notice is hereby given that a Called Meeting of the Governing Body of the City of Mart, Texas will be held on Tuesday, June 18, 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. Consent Agenda

All matters under item 5, 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

6. Discussion and action concerning selection of Mayor Pro-Tem.

7. Discussion and presentation given by Superior Management consulting firm for the water rate study that has been conducted for The City of Mart.

8. Discussion and possible action on accepting and adopting the water rate study presented by Superior Management consulting firm.

9. 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
10. Recess into Executive Session under the provisions of the Government Code, Section 551.071: Deliberations with Attorney; Section 551.074: Personnel Matters; 551.087, Deliberation Regarding Economic Development Negotiation.
 - a. Interview applicants for the position of Public Works Director.
 - b. Conduct a closed meeting to discuss Personnel Issues regarding Finance Director, Raquel Blood, to define and determine responsibilities and duties for position, as permitted by Section 551.074, of the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code.
11. Reconvene and possibly take action on any item that was discussed in the Executive Session, including possible action on hiring a Public Works Director.
12. Update on the compliance and enforcement action from the Texas Commission on Environmental Quality from the inspection conducted on March 9th, 2023.
13. Discussion and possible action on The City of Mart and The Mart Volunteer Fire Department hosting a Fourth of July event at Rucker Park and to possibly include a fireworks display show.
14. Discussion and possible action on approving the Mart Lions Club's request to host the Culpepper and Merriweather Circus at Rucker Park on October 6, 2024.
15. Discussion and possible action on approving The Mart Lions Club's request to move the location of the Mart Founder's Day event from its current location on North Commerce Street in front of City Hall to Rucker Park on September 21st, 2024.

16. Discussion and possible action on approving the Mart Lions Club's request to contract with a company to provide a fireworks display show for the Mart Founder's Day Event on September 21, 2024.
17. Discussion and possible action on approving Mart Vape and Smoke Shop to install a sign at the front of the building where they are located at 525 East Texas Avenue.
18. Discussion and possible action on the commercial development of the property located at 217 East Texas Avenue, Town of Mart, McLennan County, Texas. The building will be used as a barbershop to be named Spiffy's Barbershop.
19. Councilmembers' comments.
20. 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 14th day of June, 2024 at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of meeting.

CITY OF MART

By:



Shane James
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.