



**Notice of Meeting of the Governing Body  
City of Mart  
December 9, 2024**

Notice is hereby given that a Regular Meeting of the Governing Body of the City of Mart, Texas will be held on Monday, December 9, 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 possible action on adopting the holiday schedule for the year 2025 for the City of Mart.
9. Recess into Executive Session and conduct a closed meeting to deliberate personnel matters concerning the Municipal Court Judge, as permitted by Section 551.074, of the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code.
10. Reconvene and possibly take action on any item that was discussed in the Executive Session.
11. Discussion and possible action on the Mart Police Department entering into a memorandum of understanding, also known as an MOU, with OUR RESCUE.
12. Discussion and possible action on accepting the estimate given to the Mart Police Department for AXON body worn cameras.
13. Discussion and possible action on the City of Mart reimbursing D&S Oilfield Services for the two backflow hydrant meters that were purchased for commercial water sales.
14. Discussion and possible action on the council giving Police Chief, Shane James approval to conduct the audit required by Article 59.06 of the Code of Criminal Procedure for asset forfeitures for the Mart Police Department.
15. Discussion on the enforcement action against the City of Mart by the Texas Commission on Environmental Quality for the water treatment facility that was assessed in the first quarter of 2024.

16. Discussion and possible action on retroactive payments for Mart Municipal Judge, Ray Black.
17. Discussion and possible action on Waste Connections proposed rate increases for the City of Mart for the year 2025.
18. Discussion and update on repairs to the Mart Volunteer Fire Department.
19. Discussion and update on repairs to the Mart Police Department.
20. Discussion and update on the Kim's Convenience Store project.
21. Discussion and possible action on City Administrator, Shane James acquiring quotes and authorization to make purchases of automated external defibrillators,(AED's) and fire extinguishers for City Hall, Public Works and the Police Department.
22. Discussion and possible action on amending the city policy to cover vacation and holiday time reflecting the 12 hour schedule of the Police Department employees.
23. Councilmembers' comments.
24. 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 6th day of December, 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

By:



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**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.**