



**Notice of Meeting of the Governing Body
City of Mart
November 11, 2024**

Notice is hereby given that a Regular Meeting of the Governing Body of the City of Mart, Texas will be held on Monday, November 11, 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. Hold a public hearing regarding the request of R&A Mathis Family Limited Partnership concerning annexing, for full purposes, approximately 254.150 acres of land and being located on North Carpenter Street and Old Victoria Road, in McLennan County, Texas.
7. Consent Agenda

All matters under item 7, 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 entering into a municipal services agreement between the City of Mart and R&A Mathis Family Limited Partnership.
- 9. CONSIDER AN ORDINANCE OF THE CITY OF MART, TEXAS ANNEXING, FOR FULL PURPOSES, APPROXIMATELY 254.150 ACRES OF LAND AND BEING LOCATED ON N. CARPENTER STREET AND OLD VICTORIA ROAD, IN MCLENNAN COUNTY, TEXAS; PROVIDING FOR INITIAL ZONING; RATIFYING A MUNICIPAL SERVICES AGREEMENT WITH THE OWNER, PROVIDING AN EFFECTIVE DATE.
- 10. Discussion and possible action on the commercial development of the property located at 302 East Texas Avenue, Town of Mart, McLennan County, Texas. The building will be used as a restaurant under the name of Storyville.
- 11. Discussion and possible action on the commercial development of the property located at 408 North Carpenter Street, Town of Mart, McLennan County, Texas. The building will be used as a restaurant under the name of Pappy's Barbeque.
- 12. Discussion, update and possible action on the commercial development of the property located at 206 West Texas Avenue, Town of Mart, McLennan County, Texas. The building will be used as a restaurant.
- 13. Presentation, discussion and possible action on accepting and approving the City of Mart Official Financial Audit for fiscal year ended September 30, 2023, presented by Donald Allman, CPA, PC.

14. Recess into Executive Session under the provisions of the Government Code, Section 551.071: Deliberations with Attorney; Section 551.074:

1. Personnel Matters.

14. Reconvene and possibly take action on any item that was discussed in the Executive Session.
15. Discussion and possible action on the Mart City Council casting its five votes to elect members for the Board of Directors for the McLennan Central Appraisal District by written resolution number 20241111-1.
16. Discussion and update on the Navarro Street Bridge replacement project.
17. Discussion and possible action on the Mart Police Department entering into a memorandum of understanding, also known as an MOU, with the Axtell Independent School District Police Department.
18. Discussion and possible action on the Mart Police Department entering into a memorandum of understanding, also known as an MOU, with the Jurisdictional Criminal Apprehension Team with the Groesbeck Police Department and other agencies that are a part of the MOU.
19. Discussion and possible action on accepting the estimate given to the Mart Police Department for new APX mobile in-car radios and a new charging bank for the new portable radios to meet compliance with McLennan County Communications.
20. Discussion and possible action on the installation of eleven new water service taps on the 125 acre project on Battle Lake Road, address to be determined.
21. 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.
22. Discussion and possible action on giving City Administrator Shane James approval to seek authorization from the state auditor and the Texas State Library and Archives Commission to destroy obsolete records maintained by the city.
23. Discussion and update on the final judgment received by the Texas Commission on Law Enforcement Standards for the Mart Police Department.

24. 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 2023.
25. Councilmembers' 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 8th day of November, 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:



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.