



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

Notice is hereby given that a Called Meeting of the Governing Body of the City of Mart, Texas will be held on Monday, March 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. Discussion and possible action on accepting revised plat to combine lots described as lot 1, 2 and 16 in block 9 of the Supplement No. One North side of the Town of Mart in McLennan County, Texas, further described as 314 North Main, Mart, Texas.

6. Approval of minutes from regular meeting on February 12th, 2024.

7. Discussion and possible action on accepting the resignation of Mayor Robert "Bob" Kaiser.

8. Recess into Executive Session under the provisions of the Government Code, Section 551.071: Deliberations with Attorney; Section 551.074: Personnel Matters.
 - a. Conduct a closed meeting to discuss Personnel Issues regarding Water Clerk, Nancy Dominguez, 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.

- b. Conduct a closed meeting to discuss Personnel Issues regarding City Secretary/ City Administrator, Shane James, 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.
9. Reconvene and possibly take action on any item that was discussed in the Executive Session.
10. 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 15th day of March, 2024 at 4:00 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.