



**Notice of Meeting of the Governing Body  
City of Mart  
September 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, September 9, 2024, at 6:30 p.m. This meeting will be held at the Babe Aycok 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. Presentation from Attorney, Scott Wert with Linebarger Attorneys at Law on the City of Mart Delinquent Tax Collection report.
9. Recess into Executive Session under the provisions of the Government Code, Section 551.071: Deliberations with Attorney;  
  
Conduct a closed meeting to receive legal advice and discuss pending or contemplated litigation, or a settlement offer, as permitted by Section 551.071, 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 multi-family development of the property located on South Commerce Street, Town of Mart, McLennan County, Texas, legal description, MART OT Lot 1 Thru 5, 12, A, 16A, 16B, 16C, 17A, 17B, 17C Block 20, Acres 1.055. The property will be used to develop multi-family housing (quadplex).
12. Discussion and possible action on the multi-family development of the property located at 316 North Lumpkin Street, Town of Mart, McLennan County, Texas, legal description, MART OT Lot 1 2 Block 46 Acres .4362. The property will be used to develop multi-family housing (duplex).
13. Discussion and possible action on accepting the request for annexation of The Evergreen Cemetery located on West Burleson Street, Town of Mart, McLennan County, Texas
14. Discussion and possible action on approving the Mart Fire Department to purchase replacement hose for the fire trucks.

13. Discussion and possible action on approving City Administrator, Shane James to purchase two new fire hydrants to replace broken and/or unrepairable fire hydrants in the city.
14. Discussion and possible action on the commercial development of the property located at 420 East Texas Avenue, Town of Mart, McLennan County, Texas. The building will be used as a deli under the management of Victorian's Barbeque Business.
15. Discussion and possible action on the commercial development of the property located at 315 East Texas Avenue, Town of Mart, McLennan County, Texas. The building will be used as an event center venue under the management of Victorian's Barbeque Business.
16. Discussion and possible action on adopting resolution to increase the water and waste water rates.
17. Councilmembers' comments.
18. 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 September, 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:

A handwritten signature in black ink, appearing to read "Shane James", written over a horizontal line.

**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.**