

**Notice of Meeting of the Governing Body
City of Mart
March 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, March 11th, 2024, at 6:30 p.m. This meeting will be held at 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 of Allegiance
5. Texas Pledge
6. 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.

7. 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 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.
 - b. Conduct a closed meeting to discuss Personnel Issues regarding Finance Director Vikki Grimes, as permitted by Section 551.074, of the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code.
8. Reconvene and possibly take action on any item that was discussed in the Executive Session.
9. Discussion and possible action on terminating the employment of the Interim City Secretary.
10. 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

Recess into Executive Session under the provisions of the Government Code, Section 551.074: Personnel Matters;

- a. Interview City Secretary applicants
- 11. Reconvene and possibly take action on any item that was discussed in the Executive Session, including possible action on hiring a City Secretary.
- 12. Discussion and possible action on making the Finance Director an officer as allowed in 22.071 of the Texas Local Government Code.
- 13. Mayor's Comments
- 14. 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 March, 2024 at 6:15 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of meeting.



CITY OF MART

By:

Lambert Little, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations and interpretive services must be made 48 hours prior to the meeting. Contact the City Hall at (254) 876-2462.