



**Notice of Meeting of the Governing Body
City of Mart
April 15, 2024**

Notice is hereby given that a Called Meeting of the Governing Body of the City of Mart, Texas will be held on Monday, April 15, 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
8. The announcement and promotion of personnel for the City of Mart Police Department.
9. Discussion and possible action on the installation of a water meter and/or tap by the City of Mart to provide water access to McLennan Park.
10. Discussion and update from MRB Firm on the status of all current and future infrastructure projects for the City of Mart.
11. Discussion and possible action on proceeding with the water rate study that was previously recommended by Ben Rosenberg with U.S. Capital Advisors LLC.
12. Discussion and update on the TXDOT sidewalk project on South Carpenter Street.
13. Discussion and update on the status of the animal control issues within the City of Mart.
14. Discussion and possible action on assisting the Mart Youth Baseball and Softball League with the cost of improvements to the baseball fields, softball fields and facilities.
15. Discussion and possible action on the residential development of 6 homesites on lots 11-23 and lots 7-10 in Block 6, Woodward Addition of the Town of Mart, McLennan County, Texas, further described as South Elm Street, Mart, Texas, to possibly include the revised plat to combine the lots.
16. Discussion and possible action on the residential development of 4 homesites on lots described as lot 11, 12, 13, and 14 in block 5, Cowan Addition, of the Town of Mart, McLennan County, Texas, further described as East Burlison Avenue, Mart, Texas.
17. Discussion and update on the Kim's Convenience Store project.

18. Discussion and possible action on the commercial development of the property located at 525 East Texas Avenue, Town of Mart, McLennan County, Texas. The building will be partially divided, and sub-leased as a Smoke and Vape Retail Store.
19. Recess into Executive Session under the provisions of the Government Code, Section 551.071: Deliberations with Attorney; Section 551.074: Personnel Matters; 551.087, Deliberation Regarding Economic Development Negotiation.
 - a. Interview applicants for the position of Finance Director
 - b. Discussion on proposal for tax abatement by Evan Landrum with Kim's Convenience Store for construction and relocation of city sewer project.
20. Reconvene and possibly take action on any item that was discussed in the Executive Session, including possible action on hiring a Finance Director and possible action on tax abatement proposal.
21. Discussion of the property endorsement for the Mart Community Center being added to the City of Mart, Texas Municipal League Intergovernmental Risk Pool insurance plan to provide coverage for the building and contents located at 800 East Bowie Street, Town of Mart, McLennan County, Texas.
22. Discussion and possible action on accepting bids for the repair of the roof for the Mart Police Department, located at 507 East Texas Avenue, Town of Mart, McLennan County, Texas.
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 12th day of April, 2024 at 2:00 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.