



**Notice of Meeting of the Governing Body
City of Mart
January 13, 2025**

Notice is hereby given that a Regular Meeting of the Governing Body of the City of Mart, Texas will be held on Monday, January 13, 2025, 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. 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
- C. Ratify expenses for the date of December 30, 2024.

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. Recess into Executive Session and conduct a closed meeting to discuss or deliberate regarding economic development negotiations, as permitted by Section 551.056.
9. Reconvene and possibly take action on any item that was discussed in the Executive Session.
10. Discussion and possible action on the Mart Police Department entering into a memorandum of understanding, also known as an MOU, with Internet Crimes Against Children Task Force Program.
11. Discussion and possible action on contracting with McLennan County Elections to conduct the May 3rd, 2025 General Election for the City of Mart.
12. 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 2024.
13. Discussion and possible action on retroactive payments for Mart Municipal Judge, Ray Black in the amount of \$6,000.00 for services rendered to the City of Mart.
14. Discussion and possible action on Waste Connections proposed rate increases for the City of Mart for the year 2025.
15. Discussion and update on entering into a contract with Cen-Tex Fire and Security to provide fire extinguishers and the annual inspections for City Hall, Public Works, the Fire Department and the Police Department.
16. Discussion and update on development project at the intersection of Battle Road and Battle Lake Road.

17. Discussion and possible action on creating a new position for part-time water clerk in the City of Mart Water Department.
18. Discussion and possible action IRS 941 payments for payroll taxes for the City of Mart for the first quarter of 2024 in the amount of \$10,852.43.
19. Discussion and possible action on transfer of funds from the Water Account to the Debt Service Account in the amount of \$305,453.04 for debt services for USDA loan for the Water Treatment Plant.
20. Discussion and possible action on transfer of funds from the Water Account to the Debt Service Account in the amount of \$105,000.00 for debt services for Texas Water Development Board loan for the Waste Water Treatment Plant.
21. Discussion and possible action on waiving the water and sewer tap fees for the addresses of 383, 385, 387 and 389 East Burleson Street development project for services provided by contractor for the installation of water and sewer infrastructure.
22. Discussion and update on vacant positions with the City of Mart.
23. Discussion and update on the Kim's Truck Stop Project.
24. Discussion and update on the North Carpenter Street subdivision development project.
25. Discussion and update on USDA TDA-GO grants applications closeout submissions for the fiscal years of 2022, 2023 and 2024.
26. Discussion and possible action on granting a waiver for the manufactured home located at 317 North Lumpkin Street in the City of Mart, McLennan County, Texas.
27. Councilmembers' comments.
28. 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 10th day of January, 2025 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.