



**Notice of Meeting of the Governing Body
City of Mart
October 14, 2024**

Notice is hereby given that a Regular Meeting of the Governing Body of the City of Mart, Texas will be held on Monday, October 14, 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. 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 dates of September 20, 2024 and September 27, 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. Discussion and possible action on accepting the petition requesting annexation by area landowner, R&A Mathis Family Limited Partnership, for the property described as BEING a 254.150 acre tract of land situated in W.M. Donahoe Survey, Abstract Number 282, and the E. Smith Survey, Abstract Number 490, and being all or the or the remainder of Tracts 1-7, Second, Third and Fourth Tracts as described in deed to LAZY JL RANCH, L.L.C., a Texas limited liability company, as recorded in M.C.C. Number 2017013513 of the Official Public Records of McLennan County, Texas (O.P.R.M.C.T.), and being TRACT 1 as described in deed to R&A MATHIS FAMILY LIMITED PARTNERSHIP, as recorded in Instrument Number 2024019373 of the Official Public Records of McLennan County, Texas.
9. Discussion and possible action on entering into a municipal services agreement between the City of Mart and R&A Mathis Family Limited Partnership.
10. 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.
11. Discussion and update on the Kim's Convenience Store project.
12. Recess into Executive Session under the provisions of the Government Code, Section 551.071: Deliberations with Attorney; Section 551.074: Personnel Matters.
13. Reconvene and possibly take action on any item that was discussed in the Executive Session.
14. Councilmembers' comments.

17. 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 11th day of October, 2024 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.