

Council Meeting Minutes

City of Mart

- I. Call to Order: Time 6:30 PM March 18, 2024
Location: The Babe Aycock Room at Mart City Hall
Street Address: 112 N Commerce St
City: Mart
State: Texas Zip: 76664

- II. ATTENDANCE:
Mayor Pro-Tem Trever Baize - Present
Council Member Odell Nevills - Present
Council Member John Garrett - Present
Council Member Sandra Lynch - Present
Council Member Ethan Deike - Present

- III. Prayer – Led by Council Member Nevills
IV. Pledge of Allegiance; Texas Pledge of Allegiance

Mayor Pro-Tem Baize read a statement about a financial investigation, the hiring of the new city administrator, and the resignations of Mr. Lambert Little, and Mayor Robert Kaiser.

- V. Councilmember Nevills motioned to approve accepting the revised plat for 314 N Main. Councilmember Garrett 2nd the motion. Motion passed 5-0

- VI. Councilmember Lynch motioned to approve the minutes from regular meeting on February 12, 2024. Councilmember Deike 2nd the motion. Motion passed 5-0

- VII. Councilmember Deike motioned to accept the resignation of Mayor Kaiser. Councilmember Garrett 2nd the motion. Motion passed 5-0

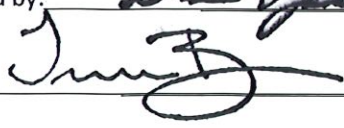
- VIII. Council went into Executive Session at 6:35 PM
Called Nancy Dominguez into Executive Session at 6:39 pm; Nancy Dominguez left Executive Session at 6:47 PM

- IX. Reconvened from Executive Session at 7:07 PM

- A. Mayor Pro-Tem Baize motion to promote Nancy Dominguez, from Water Clerk to Administrative Assistant with a pay increase to \$22.00 per hour. Councilmember Lynch 2nd the motion. Motion passed 5-0
B. Mayor Pro-Tem Baize motioned to designate Shane James over Public Work Department, and as a permanent hire as the city administrator granting him the authority to hire and fire employees below department heads and to advertise for open positions, terms and rate of pay. Department heads include finance director, police chief, city administrator, public works supervisor, and lead plant operator, who are all subject to termination by council action only. Shane James is also authorized to spend no more than \$5,000.00 without council approval. Motion passed 5-0

- X. Adjourn 7:10 PM

Minutes submitted by:  Print Name: Shane James

Approved by:  Print Name: Trever Baize