



## **NOTICE OF MEETING**

**THIS MEETING WAS POSTED PURSUANT TO THE TEXAS OPEN MEETING ACT V.T.C.A. GOVERNMENT CODE CHAPTER 551. THE CITY OF MADISONVILLE WILL HOLD A REGULAR COUNCIL MEETING JULY 10, 2023 AT 6:00 P.M. AT 210 W. COTTONWOOD MADISONVILLE, TEXAS**

### **AGENDA**

#### **I. CALL MEETING TO ORDER**

#### **II. INVOCATION**

#### **III. PLEDGES**

#### **IV. PUBLIC FORUM**

The City Council will receive comments from the public on any matters within the jurisdiction of the City of Madisonville, Texas. Speakers will be limited to three minutes each. Persons wishing to participate (speak) during the Public Forum portion of the meeting must sign in to participate prior to the meeting. Please note that the City Council's discussion, if any, of subjects for which public notice has not been given are limited to statements of specific factual responses and recitation of existing policy.

#### **V. CEREMONY**

- 1. Proclamation – August 6-12, 2023, National Health Center Week**
- 2. Proclamation – July 6, 2023, Burke Landry Day**

#### **VI. CONSENT AGENDA**

All consent agenda items are considered to be routine by the City Council and will be enacted by a single motion. There will be no separate discussion on these items unless a Council Member requests an item be removed and considered separately.

- 1. Approval of the minutes as written for June 12, 2023**
- 2. Approval of Accounts Payable for the previous month**
- 3. Approval of the Financial report for the previous month**

#### **VII. WORK SESSION**

- 1. Purchase of a pumper truck**

2. A mutual confidentiality agreement with Texas Water Utilities, L.P. for the evaluation of the City's wastewater system facilities

## **VIII. REGULAR AGENDA**

1. Resolution authorizing the purchase of a pumper truck
2. Resolution authorizing the City of Madisonville to enter into a mutual confidentiality agreement with Texas Water Utilities, L.P. for the evaluation of the City's wastewater system facilities
3. Resolution adopting the proposed budget calendar for Fiscal Year 2023-2024
4. Resolution approving a one-year extension of the City Manager's contract

## **IX. CITY MANAGER'S REPORT**

1. Fiscal Year 2022-2023 Third Quarter Department Reports
  1. Police Department
  2. Code Enforcement
  3. Municipal Court
  4. Fire Department
  5. Permits and Inspections
  6. Public Works
    - Water
    - Streets
  7. Marketing & Tourism

## **X. EXECUTIVE SESSION**

**Closed Session pursuant to Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public official or employee, to wit:**

1. Annual review of the Municipal Judge
2. Annual review of the City Attorney

## **XI. ADJOURNMENT**

All items on the agenda are for discussion and/or action. The City Council for the City of Madisonville reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney) 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

This agenda has been reviewed and approved by the City of Madisonville, Texas City Attorney and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the

attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

I, FABRICE KABONA, CITY MANAGER, UNDERSIGNED AUTHORITY DO HEREBY CERTIFY THAT THE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD IN THE CITY HALL OF THE CITY OF MADISONVILLE TEXAS, A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES AND SAID NOTICE WAS POSTED ON THE FOLLOWING DATE AND TIME: JULY 7, 2023 AT 5:00 PM AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.



**FABRICE KABONA, CITY MANAGER, CITY OF MADISONVILLE, TEXAS**

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, THE CITY OF MADISONVILLE WILL PROVIDE FOR REASONABLE ACCOMODATIONS FOR PERSONS ATTENDING THE CITY COUNCIL MEETINGS. TO BETTER SERVE YOU, A REQUEST SHOULD BE RECEIVED 24 HOURS PRIOR TO THE MEETING. PLEASE CONTACT CITY HALL AT 936-348-2748.

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA ITEMS TO BE CONSIDERED BY THE CITY COUNCIL WERE REMOVED FROM THE CITY BULLETIN BOARD ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.

BY: \_\_\_\_\_  
**JAMES GREENE, CITY SECRETARY, CITY OF MADISONVILLE, TEXAS**