



## **REGULAR CITY COUNCIL MEETING February 14, 2022**

### **MINUTES**

The Madisonville City Council met in a regular council meeting on February 14, 2022 at 6:00 p.m. at 210 W. Cottonwood, Madisonville, Texas.

Meeting called to order at 6:00 p.m. with the following present:

William (Bill) Parten – Mayor

Chris McGilbra – Mayor Pro Tem

Jesse Jaenicke – Council Member

Terri Davis – Council Member

Melissa Hinojosa – Council Member

Kevin Story – Interim City Manager

Art Rodriguez – City Attorney, attending by phone

Lacy Schilling – Interim City Secretary

Herbert Gilbert – Chief of Madisonville Police Department

- I. Mayor William (Bill) Parten called meeting to order
- II. Invocation was given by Mayor Pro Tem
- III. Chief Gilbert led the Pledge of Allegiance to the American Flag and the Texas Flag with City Council, Staff Members and Visitors
- IV. VISITORS FORUM (3 MINUTES)  
None

### **V. PUBLIC HEARINGS**

**The City Council will receive comments on the following listed items. Speakers will be limited to three minutes each. Persons wishing to participate (speak) during the Public Hearing portion of the meeting must sign in to participate prior to the meeting.**

#### **1. Public Hearing, Waterstone Development Group**

- Timeline for Development of Villages of Greystone PID;
- Creation of Villages of Greystone (PID);
- Example of City Resolution;
- Draft of Professional Services Agreement; and

- **Discuss the sewer route**

Waterstone Development provided an update and a tentative drawing of development. Engineering timeline of development is by end of May 2022; and also, that they were in talks to acquire 40 more acres of property just north of current development which would give street access to Hwy 21. Next steps would be to create the PID district and a Professional Services Agreement. Waterstone also stressed there would be sidewalks on both sides of the street in the development and also that if this deal does fall through all liability is on the developer. Waterstone would like to have two bonds done and not just one to lessen interest being paid.

Still working on the sewer routes and have reached out to a few property owners. Century Communities, DR Horton and Style Craft are the builders for the development.

## **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. Consider approval of the minutes as written for January 10, 2021.  
Lacy Schilling asked that the record show the date should say January 10, 2022 not 2021
2. Discuss and possible approval of extension of the COVID-19 Disaster Resolution for another 30 days.
3. Consider approval of Accounts Payable as written for the previous Month.

Councilmember Davis asked about the discrepancy with the Lake House Rental, Hilary addressed and said she would look into it.

Mayor Pro Tem McGilbra made a motion to approve all consent agenda items and motion was seconded by Councilmember Hinojosa with each Councilmember voting AYE, motion carried.

## **VII. REGULAR AGENDA**

### **1. Update on July 4, 2022 City fireworks display and band**

Hilary Graham, Director of Marketing and Tourism stated this years' fireworks will cost \$20,000.00 and PyroTech will be handling. Firework

show will last 17-20 minutes. These fireworks are commercial grade and will be much higher in the air than last years. This years' band will be Texas 105.

**2. Discuss and possible approval of issuing Deposit Refunds via PayPal to customers who pay online for rental facilities.**

Hilary Graham, Director of Marketing and Tourism stated that issuing refunds online would save the City time and money. The refunds that will be issued via online would only be done to those who reserve the facilities online. Councilmember Hinojosa asked if any fees would be associated with doing this and Hilary responded that there are no fees.

Mayor Pro Tem McGilbra made a motion to approve issuing deposit refunds via PayPal to customers who pay online for rental facilities. Seconded by Councilmember Davis with each Councilmember voting AYE, motion carried.

**3. Mr. Bunkin Bennett to present Gun Show Results.**

Mr. Bunkin stated that this was the 11th year for the gun show. Attendance was good had 849 paid patrons attend in two days. 62 tables were rented out and the gun was raffled off. Zip code survey of patrons during the show indicated 85 towns were represented on Saturday and 37 towns on Sunday. Net income for the Lions Club was \$5,543.50 and \$5,143.75 was spent on advertising. Mr. Bunkin asked if the City would help again next year with the \$1,500.00 advertising funds. Mayor indicated that the funds have been allocated for the gun show advertising.

**4. Discuss and possible approval of Ordinance Declining to approve the change in rates requested in Entergy Texas, Inc.'s Statement of Intent**

Councilmember Hinojosa made a motion to approve of Ordinance Declining to approve the change in rates requested in Entergy Texas, Inc.'s Statement of Intent. Seconded by Councilmember Jaenicke with each Councilmember voting AYE, motion carried.

**5. Discuss letter that was submitted to: "Acting City Manager Kevin Story, Bill Parten, City Council Members and City Attorney Art Rodriguez", written by Terri Davis.**

Kevin Story stated Chief Gilbert had done his due diligence in counseling Don Grooms and as far as he is concerned this is a closed matter. Based on our policy and procedures he was reprimanded properly and I believe this is closed.

Chief Gilbert read his final reprimand letter that went into Don's file.

Terri Davis said she has said all she needed to say

Councilmember Hinojosa made a motion that we move to close the investigation Seconded by Mayor Pro Tem McGilbra with each Councilmember voting AYE, motion carried.

**VII. CLOSED EXECUTIVE SESSION: 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). NOTE: The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion. The City Council may also publicly discuss any item listed on the agenda for Executive Session.**

- 1. The City Council will conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City's City Manager as permitted by Section 551.074 of the Texas Open Meetings Act. To wit: City Secretary**

**VIII. Reconvene to Open Session:**

Councilmember Melissa Hinojosa made a motion reconvene to Open Session. Seconded by Councilmember Terri Davis with each Councilmember voting AYE motion carried.

- 1. Discussion and possible action on items considered in Closed Executive Session**

City Councilmembers would like to review and interview applicants that have submitted applications and resumes for the City Secretary position. Lacy Schilling will email all applications to Councilmembers.

## **IX. Department Reports:**

### **1. Municipal Court Report**

- Contains warrants added/actual citations issued/monthly revenue

### **2. Police Department/ Animal Control Report**

- Brief report on citations issue for the month of October and racial profiling report and count on dogs, cats, and adoptions

### **3. Fire Department Report**

- Report for the month of October on inside/outside fires of grass, structures, drills, wrecks and the amount of total gas/diesel used

### **4. Public Works Department Report**

- Brief report on water/sewer and street for the month of October

### **5. Convention and Tourism Report**

- Brief report for the month of October

### **6. Code Enforcement Report**

- Report for the month of October

### **7. Investment Report**

- Report for the month of October

### **8. Tax Collection Report for the City of Madisonville**

- A report of total taxes collected for the month of October

### **9. Future Agenda Items**

Semi-Trucks and Trailers parking on side of HWY 75 and HWY 21 can we look into No Parking Signs. Causing traffic and dangerous conditions.

## **X. Adjournment**

Mayor Pro Tem McGilbra made a motion to adjourn and it was seconded by Councilmember Jaenicke with each Councilmember voting AYE, motion carried.

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.