



**REGULAR COUNCIL MEETING
APRIL 8, 2024**

MINUTES

The Madisonville City Council met in a regular council meeting on April 8, 2024, at 6:00 pm at 210 W. Cottonwood, Madisonville Texas.

Meeting called to order at 6:00 pm with the following present:

William Parten – Mayor
Mindy Crouch – Councilmember Place 2
Terri Davis – Councilmember Place 3
Brady Taylor – Councilmember Place 4
Fabrice Kabona – City Manager
James Greene – City Secretary
Art Rodriguez – City Attorney
Morgan Robertson – Administrative Intern
Herbert Gilbert – MPD Chief
Robert Wolff – MPD Recruit
Kevin Story – Director of Public Works
Allen Castillo – Wastewater Superintendent
Robert Bustamante – Director of Parks & Recreation
Brianna Williams – Director of Marketing & Tourism
Gregory Hanes – Code Inspector

I. CALL MEETING TO ORDER

II. INVOCATION

Councilmember Taylor gave the invocation

III. PLEDGES

Chief Gilbert led the pledges

IV. PUBLIC FORUM

Chief Gilbert introduced MPD Recruit Robert Wolff

V. CONSENT AGENDA

1. Approval of minutes as written for March 11, 2024

2. Approval of accounts payable for the previous month

3. Approval of financial report for the previous month

Councilmember Davis made a motion to approve the consent agenda and the motion was seconded by Councilmember Hinojosa with all councilmembers voting AYE, motion carried.

VI. WORK SESSION

1. **Madison County Hay Project Presentation**
Joeli Hardy presented information about the Madison County Hay Relief project.
2. **MidSouth Fiber Optic Update**
William Bond provided Council with an update on the Fiber Optic installation

VII. EXECUTIVE SESSION

1. **The City Council shall convene into closed executive session to consult with the City's Attorney regarding pending or contemplated litigation pursuant to Texas Government Code Section §551.071(1)(a): Aurelio Cuevas, III**
City Council convened into executive session at 6:25 pm and closed executive session at 7:00pm – no action taken
2. **Reconvene into open session and take any action necessary**
Councilmember Davis made a motion to move forward with breach of contract litigation regarding Aurelio Cuevas, III and the motion was seconded by Councilmember Crouch with all Councilmembers voting AYE, motion carried.

VIII. REGULAR AGENDA

1. **Resolution amending Resolution 2023-33 regarding a ten-foot-wide water line easement with CH Store Holding, LLC**
City Manager Kabona introduced the item.

Councilmember Hinojosa made a motion to table the item and the motion was seconded by Councilmember Taylor with all Councilmembers voting AYE, motion carried.
2. **Resolution supporting the Texas Department of Transportation's SL 1853, US 190, SH 21, and IH 45 Highway Bypass Project**
City Manager Fabrice Kabona introduced the item.

Administrative intern Morgan Robertson read the caption.

Councilmember Taylor made a motion to approve the item and the motion was seconded by Councilmember Davis with all Councilmembers voting AYE, motion carried.

IX. CITY MANAGER'S REPORT

1. **Second Quarter Department Reports**
 - a) **Police Department**
Chief Gilbert delivered the Police Department report.
 - b) **Animal Control**
Chief Gilbert delivered the Animal Control report.
 - c) **Code Inspection**
City Manager Kabona delivered the Code Inspection report and introduced Gregory Hanes as the new Code Inspector

d) Municipal Court

Judge Starns Delivered the Municipal Court report.

e) Fire Department

f) Permits and Inspections

City Secretary Greene Delivered the Permits and Inspections report.

g) Public Works – Water

Kevin Story delivered the Water Department report.

h) Public Works – Streets

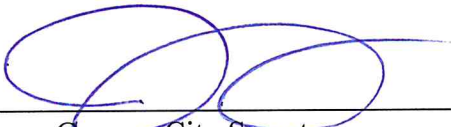
Richard Byrd delivered the Street report

i) Marketing and Tourism

Brianna Williams delivered the Marketing & Tourism report.

X. ADJOURNMENT

Councilmember Davis made a motion to adjourn, and the motion was seconded by Councilmember Hinojosa with all Councilmembers voting AYE, motion carried.



James Greene, City Secretary

William Parten, Mayor