



REGULAR CITY COUNCIL MEETING MARCH 14, 2022

MINUTES

The Madisonville City Council met in a regular council meeting on March 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

Brady Taylor – Council Member

Fabrice Kabona – City Manager

Art Rodriguez – City Attorney

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 Councilmember Taylor
- 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)
Chief Gilbert asked to speak to give acknowledgment and accolades to the Madisonville Fire Department Fire Chief for such a terrific job with the minor that climbed up the water tower and for bringing him down to safety.

V. 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 February 14, 2022.

2. Discussion 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 Jaenicke made a motion to approve consent agenda items and motion was seconded by Councilmember Davis with each Councilmember voting AYE, motion carried.

VI. REGULAR AGENDA

- 1. Terri Davis phoned and requested that Tyrone Brown be on the agenda to discuss a water leak.**

Item was passed due to Tyrone Brown not in attendance.

VIII. 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. Closed session pursuant to Personnel Matters (§551.074) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Secretary. City Councilmembers are to be prepared to present their top three (3) choices for interview.**

IX. Reconvene to Open Session:

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

No Action Taken

X. Department Reports:

1. Municipal Court Report

- Contains warrants added/actual citations issued/monthly revenue

2. Police Department/ Animal Control Report

- Report on citations issue for the month of February and racial profiling report and count on dogs, cats, and adoptions
- Hired a new police officer and another slotted to start on April 4, 2022
- Animal Control, 35 animals were adopted from another state, numbers on her report did not reflect those adoptions

3. Fire Department Report

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

4. Public Works Department Report

- Report on water/sewer and street for the month of February

5. Convention and Tourism Report

- Report for the month of February

6. Code Enforcement Report

- Report for the month of February

7. Investment Report

- Report for the month of February

8. Tax Collection Report for the City of Madisonville

- Report of total taxes collected for the month of February

9. Future Agenda Items

XI. 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.