



**REGULAR COUNCIL MEETING
JULY 10, 2023**

MINUTES

The Madisonville City Council met in a regular council meeting on July 10, 2023 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 Parten – Mayor
Chris McGilbra – Mayor Pro Tem
Mindy Crouch – Councilmember Place 2
Terri Davis – Councilmember Place 3
Melissa Hinojosa – Councilmember Place 5
Fabrice Kabona – City Manager
Art Rodriguez – City Attorney
Herbert Gilbert – Chief of Police
Kevin Story – Director of Public Works
Richard Byrd – Street Superintendent
Lacy Schilling – Assistant to the City Manager
Robert Bustamante – Director of Parks and Recreation
Tommy Starns – Municipal Judge
Allen Castillo – Wastewater Superintendent
Thom Jones – Fire Chief
Bo – Assistant Fire Chief

I. CALL MEETING TO ORDER

Mayor Parten called the meeting to order at 6 p.m.

II. INVOCATION

Councilmember Taylor gave the invocation.

III. PLEDGES

Chief Gilbert led the pledges.

IV. PUBLIC FORUM

Pastor Collins with Shiloh Missionary Baptist Church announced that the prayer vigil was occurring again on August 10, 2023/6 p.m. at the Kimbro Center.

V. CEREMONY

1. Proclamation – August 6-12, 2023, National Health Center Week

Councilmember Davis read the proclamation and Mayor Parten presented it to representatives from Health Point.

2. **Proclamation – July 6, 2023, Burke Landry Day**

Mayor Pro Tem McGilbra read the proclamation and Mayor Parten presented it to Glenda Collard who accepted on behalf of Burke Landry.

VI. CONSENT AGENDA

1. **Approval of the minutes as written for June 12, 2023**

Councilmember Davis requested that the minutes be corrected to reflect that she abstained.

2. **Approval of Accounts Payable for the previous month**

3. **Approval of the 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.

VII. WORK SESSION

1. **Purchase of a pumper truck**

Chief Jones presented a proposal for the purchase of a Pumper truck. He announced that the purchase price was approximately \$1.4 million and noted that the delivery time of the truck was approximately 4 years from the order date.

Councilmember Davis asked Chief to clarify a price adjustment and he informed her that if the price went down, they would decrease the total cost to the City.

Mayor Pro Tem McGilbra asked if the payments began at the time of delivery and Chief said that there is up to a one-year deferral program.

Council also discussed the plan if the Fire District is approved by the time of delivery.

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

Randy Young, with Texas Water Utilities, L.P., addressed council and explained that they would need a confidentiality agreement in order to assess the City's wastewater treatment lines and system.

VIII. REGULAR AGENDA

1. **Resolution authorizing the purchase of a pumper truck**

Councilmember Hinojosa made a motion to approve the resolution and the motion was seconded by Mayor Pro Tem McGilbra with all Councilmembers voting AYE, motion carried.

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**

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

3. **Resolution adopting the proposed budget calendar for Fiscal Year 2023-2024**
Councilmember Davis made a motion to approve the resolution and the motion was seconded by Mayor Pro Tem McGilbra with all Councilmembers voting AYE, motion carried.
4. **Resolution approving a one-year extension of the City Manager's contract**
Councilmember Hinojosa made a motion to approve the resolution and the motion was seconded by Mayor Pro Tem McGilbra with all councilmembers voting AYE, motion carried.

IX. CITY MANAGER'S REPORT

1. Fiscal Year 2022-2023 Third Quarter Department Reports

1. **Police Department**
Chief Gilbert delivered the PD report.
2. **Code Enforcement**
Lacy Schilling delivered the Code Enforcement report.
3. **Municipal Court**
Judge Starns delivered the Municipal Court report.
4. **Fire Department**
Chief Jones delivered the FD report.
5. **Permits and Inspections**
City Manager Kabona delivered the permits and inspections report.
6. **Public Works**
 - **Water**
Kevin Story delivered the water report.
 - **Streets**
Richard Byrd delivered the streets report.
7. **Marketing & Tourism**
City Manager Kabona delivered the Marketing & Tourism report.

X. EXECUTIVE SESSION

City Council convened into Executive Session at 7:06 p.m.

1. **Annual review of the Municipal Judge**
Council delivered the annual review for the Municipal Judge.
2. **Annual review of the City Attorney**
Council delivered the annual review for the City Attorney.

City Council reconvened into Open Session at 7:31 p.m.

XI. ADJOURNMENT

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