



**REGULAR COUNCIL MEETING
AUGUST 14, 2023**

MINUTES

The Madisonville City Council met in a regular council meeting on August 14, 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
Brady Taylor – Councilmember Place 4
Melissa Hinojosa – Councilmember Place 5
Fabrice Kabona – City Manager
James Greene – City Secretary
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

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

No speakers.

V. CONSENT AGENDA

- 1. Approval of the minutes as written for July 10, 2023**
- 2. Approval of the minutes as written for July 14, 2023**
- 3. Approval of Accounts Payable for the previous month**

4. Approval of the Financial report for the previous month

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

VI. WORK SESSION

1. Fiscal Year 2023-2024 Budget Workshop

City Manager Kabona presented the proposed budget to Council. The presentation covered the budget process, the proposed budget for 2023-2024, a status update on ongoing projects in the city, and the budget schedule.

VII. REGULAR AGENDA

1. Record vote to consider the tax rate for Fiscal Year 2023-2024 and announce public hearing

Councilmember Taylor made a motion to approve by record vote the announcement of the time, date, and location of the public hearings regarding the proposed tax rate for Tax Year 2024 and the motion was seconded by Mayor Pro Tem McGilbra.

Record Vote:

Mayor Pro Tem McGilbra: AYE

Councilmember Crouch: AYE

Councilmember Davis: ABSENT

Councilmember Taylor: AYE

Councilmember Hinojosa: AYE

AYE: 4 NAY: 0 Motion Carried

The public hearing for the proposal to adopt the tax rate for Tax Year 2023 will be held:

Time: 6:00 p.m.

Date: September 11, 2023

Location: 210 West Cottonwood St., Madisonville, TX 77864 in the Council Chambers

2. Deliberation and appointment of a member to the Planning & Zoning and Building Standards Commission

After discussion, Councilmember Taylor made a motion to appoint Jessie Jaenicke to the Planning & Zoning Commission and Jamie Bird to the Building Standards Commission and the motion was seconded by Councilmember Crouch with all Councilmembers voting AYE, motion carried.

3. Resolution awarding TxCDBG TDA Contract 7220281 to BCS Lawn & Landscape, LLC for the downtown sanitary sewer line replacement project in an amount not to exceed \$73,154.24

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

VIII. ADJOURNMENT

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