



## **NOTICE OF MEETING**

**THE CITY OF MADISONVILLE WILL HOLD A REGULAR COUNCIL MEETING  
SEPTEMBER 11, 2023 AT 6:00 P.M. AT 210 W. COTTONWOOD MADISONVILLE,  
TEXAS.**

**THIS MEETING WAS POSTED PURSUANT TO THE TEXAS OPEN MEETING  
ACT V.T.C.A. GOVERNMENT CODE CHAPTER 551.**

### **AGENDA**

#### **I. CALL MEETING TO ORDER**

#### **II. INVOCATION**

#### **III. PLEDGES**

#### **IV. PUBLIC FORUM**

The City Council will receive comments from the public on any matters within the jurisdiction of the City of Madisonville, Texas. Speakers will be limited to three minutes each. Persons wishing to participate (speak) during the Public Forum portion of the meeting must sign in to participate prior to the meeting. Please note that the City Council's discussion, if any, of subjects for which public notice has not been given are limited to statements of specific factual responses and recitation of existing policy.

#### **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. Approval of the minutes as written for August 14, 2023**
- 2. Approval of the minutes as written for August 29, 2023**
- 3. Approval of Accounts Payable for the previous month**
- 4. Approval of the Financial report for the previous month**
- 5. Ordinance accepting an amending plat of Lot 7 & 8, Block 2 of the R. M. Wallace Subdivision, (PLAT 139/209) in the J. S. Hunter Survey, A-110 on recommendation from the Planning and Zoning Commission**

6. **Ordinance accepting an amending plat of Lot 4, 5, and 6 in the A0010 Job S Collard Milling Partition on recommendation from the Planning and Zoning Commission**

## **VI. PUBLIC HEARING**

1. **Proposed Budget for Fiscal Year 2023-2024**
2. **Proposed Tax Rate for Fiscal Year 2023-2024**

## **VII. REGULAR AGENDA**

1. **Ordinance approving the proposed Fiscal Year 2023-2024 budget beginning October 1, 2023 and ending September 30, 2024**
2. **Resolution ratifying the budget for the fiscal year 2023/2024 as a result of the city receiving more revenue from property taxes in the 2023/2024 budget than the previous fiscal year**
3. **Ordinance approving the proposed revenue increase from levying ad valorem taxes for fiscal year 2023-2024 at \$0.6939 per \$100 assessed valuation of all property within the corporate limits to provide revenues for current maintenance and operation expenses; providing due and delinquent dates; penalties and interest; and providing disability exemption**
4. **Ordinance amending the annual budget previously adopted by ordinance 856 by increasing the general fund by a total of five-hundred and eleven thousand nine hundred and ninety one and no/100 dollars (\$511,991); increasing the hot fund by seven thousand four hundred and fifty six and no/100 dollars (\$7,456.00); increasing the enterprise fund by twelve thousand two hundred and thirty three and no/100 dollars (\$12,233.00)**
5. **Memorandum of Understanding between the City and Madison County regarding Fire Protection, County Jail and Dispatch Services, and Utilities**
6. **Resolution adopting the City of Madisonville's Investment Policy and Strategy in accordance with Chapter 2256 of the Local Government Code, "Public Funds Investment Act"**
7. **Resolution extending the Depository Contract with Prosperity Bank for the period of October 1, 2023 to September 30, 2025**

## **VIII. Work Session**

1. **Amend the terms and term limits for each Planning & Zoning member to reflect four-year staggered terms and extend the term limits provided by CH. 46, Article XXXI, Sec. 46-920 of the Code of Ordinances**

## **IX. CITY MANAGER'S REPORT**

## X. ADJOURNMENT

All items on the agenda are for discussion and/or action. 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).

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.

I, FABRICE KABONA, CITY MANAGER, UNDERSIGNED AUTHORITY DO HEREBY CERTIFY THAT THE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD IN THE CITY HALL OF THE CITY OF MADISONVILLE TEXAS, A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES AND SAID NOTICE WAS POSTED ON THE FOLLOWING DATE AND TIME: SEPTEMBER 8, 2023 AT 5:00 PM AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

  
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FABRICE KABONA, CITY MANAGER, CITY OF MADISONVILLE, TEXAS

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, THE CITY OF MADISONVILLE WILL PROVIDE FOR REASONABLE ACCOMODATIONS FOR PERSONS ATTENDING THE CITY COUNCIL MEETINGS. TO BETTER SERVE YOU, A REQUEST SHOULD BE RECEIVED 24 HOURS PRIOR TO THE MEETING. PLEASE CONTACT CITY HALL AT 936-348-2748.

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA ITEMS TO BE CONSIDERED BY THE CITY COUNCIL WERE REMOVED FROM THE CITY BULLETIN BOARD ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.

BY: \_\_\_\_\_  
JAMES GREENE, CITY SECRETARY, CITY OF MADISONVILLE, TEXAS