



NOTICE OF MEETING

**THE CITY OF MADISONVILLE WILL HOLD A REGULAR COUNCIL MEETING
DECEMBER 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 November 13, 2023**
- 2. Approval of Accounts Payable for the previous month**
- 3. Approval of the Financial report for the previous month**

VI. WORK SESSION

- 1. Receive a presentation from PayStar**

VII. REGULAR AGENDA

- 1. Resolution authorizing the submission of an application to the Texas General Land Office for Community Development Block Grant-Mitigation Program**

2. **Resolution authorizing a Professional Service Provider selection for the Community Development Block Grant-Mitigation Resilient Communities Program through the Texas General Land Office**
3. **Resolution authorizing signatories for the city's bank accounts at Prosperity Bank**
4. **Resolution authorizing the award of GLO CDBG-MIT Project 22-085-043-D296 – Wastewater System Improvement Project for the base BID amount of Five Million, Two Hundred Eleven Thousand, Six Hundred Thirty-Eight Dollars and Zero Cents (\$5,211,638.00)**
5. **Resolution authorizing a minor plat of the property located at 105 N MLK known as A0010 Job S Collard Tract 2008**
6. **Appeal of the Planning & Zoning Commissions decision to deny a requested variance to place a manufactured home on the property located at 108 W Washington which has a zoning designation of Urban Single-Family Residential District (SF-2)**

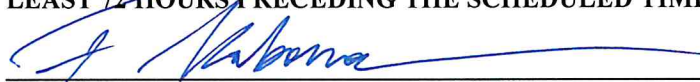
VIII. CITY MANAGER'S REPORT

IX. 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: DECEMBER 8, 2023 AT 5:00 PM AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.



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