



NOTICE OF MEETING

**THE CITY OF MADISONVILLE WILL HOLD A REGULAR COUNCIL MEETING
FEBRUARY 12, 2024, 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 minutes as written for January 8, 2024**
- 2. Approval of accounts payable for the previous month**
- 3. Approval of financial report for the previous month**
- 4. Ordinance amending the zoning map by rezoning the properties adjoining the North side of Washington between N. McIver and N. May St. from Urban Single Family Residential District 2 (SF-2) to Manufactured Home Residential District (MH)**
- 5. Ordinance amending Chapter 46, Article XXXI, Section 46-920 to allow the City Council the authority to appoint alternate commission members to Planning & Zoning; establishing duties of the alternates; and providing for removal of members failing to meet attendance requirements**

6. Ordinance amending Chapter 10, Article X, Section 10-298 to allow the City Council the authority to appoint alternate commission members to Building Standards; Establishing duties of the Alternates; and Providing for attendance requirements

VI. REGULAR AGENDA

1. Resolution adopting an Economic Incentive Policy for new development in the City
2. Resolution updating the Personnel Policy for the City

VII. WORK SESSION

1. Discuss Police Department staffing and recruitment efforts

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: FEBRUARY 9, 2024 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 _____, 2024.

BY: _____
JAMES GREENE, CITY SECRETARY, CITY OF MADISONVILLE, TEXAS