



**REGULAR COUNCIL MEETING
FEBRUARY 12, 2024**

MINUTES

The Madisonville City Council met in a regular council meeting on February 12, 2024, at 6:00 pm at 210 W. Cottonwood, Madisonville Texas.

Meeting called to order at 6:00 pm with the following present:

William Parten – Mayor
Chris McGilbra – Mayor Pro Tem
Mindy Crouch – Councilmember Place 2
Terri Davis – Councilmember Place 3
Brady Taylor – Councilmember Place 4
Melissa Hinojosa – Councilmember Place 5
Fabrice Kabona – City Manager
James Greene – City Secretary
Morgan Robertson – Administrative Intern
Art Rodriguez – City Attorney
Herbert Gilbert – MPD Chief
Richard Morris – MPD Captain

I. CALL MEETING TO ORDER

II. INVOCATION

III. PLEDGES

IV. PUBLIC FORUM

No speakers

V. CONSENT AGENDA

- 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**

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

VI. REGULAR AGENDA

- 1. Resolution adopting an Economic Incentive Policy for new development in the City**

City Manager Kabona introduced the item.

Administrative Intern Robertson read the caption.

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

- 2. Resolution updating the Personnel Policy for the City**

City Manager Kabona introduced the item.

Administrative Intern Robertson read the caption.

Councilmember Davis made a motion to approve the item with the addition of language to address nepotism regarding adopted children and prohibition of employees bringing pets to work not including certified service animals. Councilmember Hinojosa seconded the motion and all Councilmembers voted AYE, motion carried.

VII. WORK SESSION

- 1. Discuss Police Department staffing and recruitment efforts**

Chief Gilbert delivered an update on Police Department staffing and recruitment efforts.

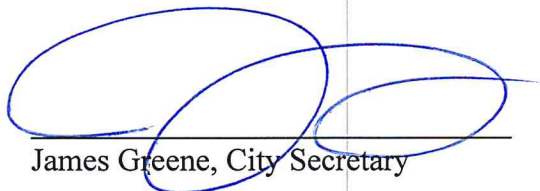
VIII. CITY MANAGER'S REPORT

City Manager Kabona delivered the City Manager's report.

IX. ADJOURNMENT

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

Meeting adjourned at 6:53 pm.



James Greene, City Secretary



William Parten, Mayor