



**REGULAR COUNCIL MEETING  
MARCH 11, 2024**

**MINUTES**

The Madisonville City Council met in a regular council meeting on March 11, 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  
Fabrice Kabona – City Manager  
James Greene – City Secretary  
Art Rodriguez – City Attorney  
Herbert Gilbert – MPD Chief  
Richard Morris – MPD Captain  
Brandon Evans – MPD Lieutenant  
Keith Bitz – MPD Sergeant

**I. CALL MEETING TO ORDER**

**II. INVOCATION**

Councilmember Taylor gave the invocation

**III. PLEDGES**

Chief Gilbert led the pledges

**IV. PUBLIC FORUM**

Chief Gilbert introduced LT. Evans and Sergeant Bitz to Council

**V. CONSENT AGENDA**

**1. Approval of minutes as written for February 12, 2024**

**2. Approval of accounts payable for the previous month**

**3. Approval of financial report for the previous month**

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**

## VII. EXECUTIVE SESSION

1. **Discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Attorney**

City Council convened into executive session at 6:05 pm and reconvened at 6:18 pm. No action was taken.

## VIII. PUBLIC HEARING

1. **Conditional Use Permit #240206, authorizing the sale of used cars. The property is located at 302 Bill Tom Shine BLVD., known as Madisonville Townsite BLK 25 (PT) 0.272 Acres Office BLDG, City of Madisonville, Madison County, Texas**

No speakers.

## IX. REGULAR AGENDA

1. **Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Attorney**

No action taken.

2. **Conditional Use Permit #240206, authorizing the sale of used cars. The property is located at 302 Bill Tom Shine BLVD., known as Madisonville Townsite BLK 25 (PT) 0.272 Acres Office BLDG, City of Madisonville, Madison County, Texas**

City Secretary Greene introduced the item.

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

3. **Appointment of an Alternate member to the Planning & Zoning Commission**

City Secretary Greene introduced the item.

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

4. **Ordinance amending Chapter 4, Article II, Section 4-44 allowing the possession, use, sale, and consumption of alcoholic beverages during certain city events in city parks**

City Manager Kabona introduced the item.

Councilmember Davis read the caption as part of her motion to approve. The motion was seconded by Mayor Pro Tem McGilbra with all Councilmembers voting AYE, motion carried.

5. **Resolution ratifying the submission of an application for the Texas Parks & Wildlife Recreational Trail Grant**

City Manager Kabona introduced the item.

City Secretary Greene Read the caption.

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

**6. Resolution approving the terms and conditions of an agreement with Larry Young Paving, Inc. for street repairs**

City Manager Kabona introduced the item.

City Secretary Greene read the caption.

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

**7. Resolution supporting the submission of a community project funding request for the Water Infrastructure Improvement Project under the Federal Community Project and/or Federal Appropriation Subcommittee Programs**

City Manager Kabona introduced the item.

City Secretary Greene read the caption.

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

**X. CITY MANAGER'S REPORT**

City Manager Kabona delivered the City Manager's report.

**XI. 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 7:01 pm.

  
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James Greene, City Secretary

  
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William Parten, Mayor