



**NOTICE OF ANNUAL STRATEGIC PLANNING MEETING WORKSHOP  
THIS MEETING WAS POSTED PURSUANT TO THE TEXAS OPEN MEETING  
ACT V.T.C.A. GOVERNMENT CODE CHAPTER 551. THE CITY OF  
MADISONVILLE WILL HOLD A CALLED COUNCIL MEETING THE 19<sup>TH</sup> AND 20<sup>TH</sup>  
OF APRIL, 2024 BEGINNING AT 8 A.M. EACH DAY AT 210 W. COTTONWOOD  
MADISONVILLE, TEXAS**

**AGENDA**

**APRIL 19, 2024**

**8 A.M. – Breakfast**

There may or may not be a quorum of councilmembers present for breakfast. No City business will be transacted.

**8:30 A.M. – Strategic Planning**

City Council will participate in a strategic planning session facilitated by Mike Conduff with the Elim Group to review, refine, enhance and/or establish strategic goals and policies including, but not limited to, discussion of the Madisonville Council roles and expectations, leadership development and discussion of priorities for strategic plan and objectives related to upcoming budget deliberations.

**12:00 P.M. – 1:00 P.M. – Lunch**

**1:00 P.M. – Until Complete**

As part of the strategic planning session, City Council will conduct a tour of the City of Madisonville including Lake Madison, the Airport, and/or other locations within the community. Meeting attendees are invited to follow City Council's tour and observe discussion at any scheduled or unscheduled stops.

**RECESS ESTIMATED AT 5:00 P.M.**

**APRIL 20, 2024**

**8 A.M. - Breakfast**

There may or may not be a quorum of councilmembers present for breakfast. No City business will be transacted.

**8:30 A.M. - Reconvene**

City Council will reconvene in a strategic planning session facilitated by Mike Conduff with The Elim Group to include, but not limited to, establishing priorities for fiscal year 2024/2025 strategic work plan.

**ADJOURNMENT ESTIMATED AT 12 P.M.**

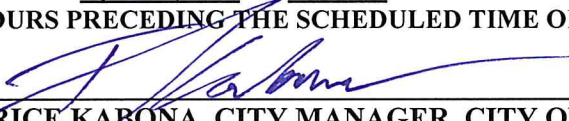
**All items on the agenda are for discussion and/or action. The City Council for the City of Madisonville reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the**

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.

Meetings at the City Council are held in municipal facilities and are wheelchair-accessible. For sign interpretive services, call the City Secretary's office, (936) 348-2748, at least 72 hours prior to the meeting. Reasonable accommodation will be made to assist your needs.

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: April 16, 2024 AT 8:00 AM 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 WAS REMOVED FROM THE CITY BULLETIN BOARD ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.

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