



REGULAR COUNCIL MEETING AUGUST 12, 2024

MINUTES

The Madisonville City Council met in a regular council meeting on August 12, 2024, at 6:00 p.m. at 210 W. Cottonwood St., Madisonville, TX 77864.

The meeting was called to order at 6:00 p.m. with the following present:

Councilmembers 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

City Staff Present:

Fabrice Kabona – City Manager
Herbert Gilbert – Police Chief
Gregory Hanes – Code Inspector
Philip Mayer – Building Official
Kevin Story – Director of Public Works
Richard Byrd – Street Superintendent
Robert Bustamante – Parks Director
Gregory Hanes – Code Inspector
Allen Castillo – Wastewater Superintendent
Krystal Carroll – Director of Finance
Art Rodriguez – City Attorney

I. CALL MEETING TO ORDER

Meeting called to order at 6 pm by Mayor Parten

II. INVOCATION

Councilmember Taylor gave the invocation

III. PLEDGES

Chief Gilbert led the pledges

IV. PUBLIC FORUM

- Ms. Christel Ennis inquired about the status of rezoning her property to a manufactured home residential district. Mayor Parten advised her to discuss the matter with the City Manager.
- Mr. Rodney Ennis expressed concerns about the reduction of his sick hours by the City. Mayor Parten directed him to address the issue with the City Manager.

V. CONSENT AGENDA

- 1. Consider approval of minutes from the Special Meeting held on July 15, 2024**
- 2. Consider approval of Accounts Payable for the previous month**
- 3. Consider approval of the financial report for the previous month**
- 4. Consider a resolution approving a negotiated settlement between Atmos Cities Steering Committee and Atmos Energy Corporation.**

Councilmember Davis made a motion to approve items 1, 3, and 4 and the motion was seconded by Councilmember Hinojosa with all Councilmembers voting AYE, motion carried.

Councilmember Davis requested to pull Item 2 for further discussion. After the discussion concluded, Councilmember Taylor motioned to approve the item, which was seconded by Mayor Pro Tem McGilbra. All Councilmembers voted AYE, and the motion carried.

VI. WORK SESSION

- 1. Receive a presentation regarding Capital Asset Inventory**
Isaiah Zavala, Administrative Intern, delivered the presentation on Capital Asset Inventory.
- 2. Receive a presentation regarding the Fiscal Year 2024/2025 proposed budget.**
Fabrice Kabona, City Manager, delivered the presentation on the FY 2024/2025 proposed budget.
- 3. Review and discuss athletic rental fees and policy.**
Councilmember Hinojosa introduced the item then left the meeting. Ms. Stephanie Garrett and Ms. Meagan Holub presented a proposal to use the sport fields at Lake Madison Park for baseball tournaments, requesting that the field rental fees be permanently waived. The City Council instructed staff to form a committee to review and assess the proposal, and then report their findings back to City Council. The assigned committee members include Councilmember Davis, Mayor Pro Tem McGilbra, Brianna Williams, Director of Marketing and Tourism, and City Manager Fabrice Kabona

VII. REGULAR AGENDA

- 1. Record vote to consider the tax rate for Fiscal Year 2024/2025 and announce public hearing.**

The proposed tax rate of \$0.6939 received yes votes from the following council members.

- Mayor Pro Tem Chris McGilbra
- Councilmember Mindy Crouch
- Councilmember Terri Davis
- Councilmember Brady Taylor

Absent:

- Councilmember Hinojosa

Mayor Parten announced that the tax rate and City budget public hearings are scheduled for Monday, September 9, 2024, at 6:00 p.m. at City Hall, 210 W. Cottonwood St, Madisonville, Texas 77864.

2. **Consider a Resolution authorizing the construction of a grass runway, parking, taxiway at the Madisonville Municipal Airport by Brown Land Services, LLC.**

Mayor Pro-Tem made a motion to approve the resolution authorizing the construction of a grass runway, parking, taxiway at the Madisonville Municipal Airport by Brown Land Services, LLC. The motion was seconded by Councilmember Taylor, and all present Councilmembers voted AYE (Councilmember Hinojosa was no longer in attendance). The motion carried.

3. **Consider an 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.**

Councilmember Davis made a motion to approve the 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. The motion was seconded by Mayor Pro Tem McGilbra, and all present Councilmembers voted AYE (Councilmember Hinojosa was no longer in attendance). The motion carried.

VIII. ADJOURNMENT

Councilmember Davis made a motion to adjourn. The motion was seconded by Mayor Pro Tem McGilbra, and all Councilmembers voted AYE. The motion carried. The meeting was adjourned at 7:57pm.



Fabrice Kabona, City Manager



William Parten, Mayor