

MART CITY COUNCIL
OPEN MEETING AGENDA
August 3, 2010

The Mart City Council will meet at its regular meeting on August 3, 2010 at 6:00 p.m. in the Babe Aycock Room at Mart City Hall located at 112 N. Commerce Street in Mart, Texas. All notices being duly posted in accordance and conformance with the Government Code of Texas, Section 551.002 ©.

The City of Mart attempts to make its meetings accessible to all its citizens. If you have need of auxiliary aids, please notify the A.D.A. Coordinator at 876-2462 at least 24 hours in advance.

The following agenda will be considered:

1. Call to Order.
2. Roll call to determine that a quorum is present.
3. Prayer.
4. Pledge of Allegiance.
5. Texas Pledge of Allegiance (“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”).
6. Public Comment.
7. Discuss and take action on Battle Lake Golf Course causeway repairs.
8. Discuss and take action on appointment of a Public Works Foreman position for Water/Waste Water/Public Works Department.
9. Discuss and take action on the 2009 City Re-Audit.
10. Discuss and take action on wording to amend the *City of Mart Personnel Policy Manual* regarding background checks on current employees.
11. Discuss and take action on procedure of background checks on all current and prospective employees.
12. Discuss and take action on whom will view and evaluate background checks.

13. EXECUTIVE SESSION: A closed/executive session will be held pursuant to Section 551.074, *Government Code* to discuss matters concerning:
- A. Section 551.074, Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Interim Chief of Police.
 - B. Section 551.074, Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Interim City Secretary .
 - C. Section 551.074, Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Municipal Court Clerk.
 - D. Section 551.074, Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Public Works Director.

14. Discuss and take action on Executive Session regarding:
- A. Section 551.074, Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Interim Chief of Police.
 - B. Section 551.074, Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Interim City Secretary .
 - C. Section 551.074, Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Municipal Court Clerk.
 - D. Section 551.074, Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Public Works Director.

15. Discuss and take action on the Fire Marshal position.

16. Discuss and take action on reorganization of the Emergency Management Coordinator position.

17. Staff Comments.

18. Mayor's Comments.

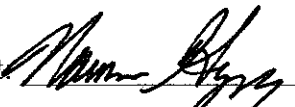
19. Adjourn.

The City council for the City of Mart 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 the Texas Government Code Section 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). All items listed above are eligible for Council discussion and/or action.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE:

Posted on this the 30th day of July, 2010 at 1:00 p.m., on the front window of Mart City Hall, at 112 North Commerce Street, Mart, Texas and remained so posted for at least 72 hours proceeding the scheduled time of said meeting.

Attest



Norman Hopping, Mayor