



MART CITY COUNCIL OPEN MEETING AGENDA

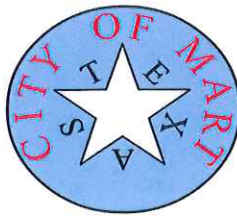
February 7, 2012

The Mart City Council will meet at its **regular** meeting on **February 7, 2012 at 6:00 pm** 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.
6. Public Comment.
7. **Consent Agenda:** The following items are considered to be self-explanatory. There will be no separate discussion, unless a Council member so requests.
 - A. Approvals of Accounts Payable as funds are received.
 1. Unemployment Invoice.
 - B. Approval of Minutes from the previous meetings.
 1. Minutes: January 10, 2012
 - C. Monthly Department Reports (presented orally by the Department Head):
 1. Police Department: Report on File
 2. Municipal Court: Report on File.
 3. Public Works: Verbal Report on TWDB meeting.
8. Discuss and take action on approving a resolution authorizing the suspension of the proposed effective date of the proposed rate schedules of the Mid-Tex Division of Atmos Energy.
9. Discuss and take action on replacing the approved President's Day (February 20th) employee paid holiday, with Good Friday (April 6th).



- 10. Discuss and take action on amending the Personnel Policy manual to require all current and future City employee's to sign a Nondisclosure and Confidentiality provision.
- 11. Discuss and take action dissolving the Mart Firemen's Pension account at First National Bank of Mart and transfer the accounts holdings to the Fire Department's budget. The transferred funds are to be used at the department's discretion.
- 12. **EXECUTIVE SESSION:** A closed/executive session will be held pursuant to Section 551.071, of the Texas *Government Code* to discuss matters in concerning:
 - A. Per Section 551.071, Texas Government Code to consult and deliberate with the City Attorney in regard to pending or threatened litigation and real estate matters.
- 13. Discuss and take action on Executive Session.
 - A. Per Section 551.071, Texas Government Code to consult and deliberate with the City Attorney in regard to pending or threatened litigation and real estate matters.
- 14. Staff Comments. Updates on audit and upcoming election.
- 15. Mayor's Comments.
- 16. 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 3rd day of Feb at 3:45 a.m./p.m., on the Bulletin Board of Mart City Hall at 112 North Commerce Street, Mart, Texas as well as the website, www.cityofmart.net, and remained so posted for at least 72 hours proceeding the scheduled time of said meeting.

Attest: Wanda Cornell
Wanda Cornell, Mayor