



## City Council

# NOTICE OF MEETING

### REGULAR SESSION AGENDA CITY COUNCIL

**On Tuesday November 7<sup>th</sup>, at 7:00 p.m. the Mabank City Council will meet in Regular Session at The Community Room, located at 132 E Market Street, Mabank, TX with the agenda outlined below.**

*If the City Council, during the course of the meeting covered by this notice, should determine that an Executive Session is required then such Executive Session, as authorized by the Texas Open Meetings Act, Texas Government Code, may be held by the Council at the date, hour and place given in this notice, concerning but not limited to the following sections and purposes of the Act: Private consultations with the City Attorney – Article 551.071; Deliberations about Real Property – 551.072. Personnel Matters – 551.074; Conference with Employee(s). – 551.075; Deliberation Regarding Security Devices – 551.076. Any final action; final decision or final vote shall be in the open meeting covered by the Notice upon reconvening of the public meeting. A meeting that is “open to the public” pursuant to the Open Meetings Act, is one that the public is permitted to attend. The act does not entitle the public to choose the items to be discussed.*

#### **1. PLEDGE OF ALLEGIANCE**

#### **2. CITIZEN COMMENTS ON NON-AGENDA ITEMS**

*Residents may address the Council regarding an item that is not listed on the agenda. The Rules of Procedure states that comments are to be limited to three (3) minutes. The Texas Open Meetings Act provides the following: (a) If, at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to: (1) A statement of specific factual information given in response to the inquiry; or (2) A recitation of existing policy in response to the inquiry. (b) Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.*

**3. DISCUSS/ACTION:** Consider approval of the minutes of the City Council Regular Meeting October 10<sup>th</sup>, 2023.

**4. DISCUSS/ACTION:** Consider entering into contract with Pathways Physicians TX, PLLC.

**5. DISCUSS/ACTION:** Final Plat from Mr. Kidd’s project South HWY 198.

**6. DISCUSS/ACTION:** Public Hearing to determine if the structure located at 114 E. Chestnut, Mabank Original Block 34 Lots 12-14 & house, owned by Dyva Chrouk is a dangerous building pursuant to Article 214.00 1b, Mabank City Code and issue order.

**7. DISCUSS/ACTION:** Sign and accept Ordinance 2023-11 Hotel Occupancy Tax

**8. DISCUSS/ACTION:** Setting a City speed limit as well as a residential speed limit.

**9.** City Administrator Bryant Morris will update the Council on ongoing City projects as well as consent items.

#### **10. STAFF REPORTS**

#### **11. PAY MONTHLY OBLIGATIONS**

**12. EXECUTIVE SESSION:** Pursuant to Section 551.072 of the Texas Open Meetings Act, Texas Government Code, the City will convene in Executive Session for deliberations concerning Real Property.



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13. **ACTION ON REAL PROPERTY MATTERS DISCUSSED IN EXECUTIVE SESSION.**
14. Review and approve any EDC financing or pending projects whose cost exceeds ten thousand dollars based on Article 4 of The Mabank EDC Articles of Incorporation.
15. **EXECUTIVE SESSION:** Pursuant to Section 551.074 of the Texas Open Meetings Act, Texas Government Code, the City Council will convene in Executive Session to discuss personnel matters.
16. **ACTION ON PERSONNEL MATTERS IN EXECUTIVE SESSION.**
17. **ADJOURNMENT**

Randy Teague, Mayor

CERTIFICATION

*I certify that this Notice of Meeting was posted on this the \_\_\_3<sup>rd</sup>\_\_\_ day of \_\_\_November\_\_\_, 2023 by law in accordance with Section 551.042 of the Texas Local Government Code.*

Kim McClaskey, City Secretary