



CITY COUNCIL SPECIAL SESSION (RESCHEDULED)

Monday, August 19, 2024 – 11:00 AM

109 North Kaufman Street, Mount Vernon, Texas 75457

MINUTES

Mayor Hyman called the meeting to order at 11:02 a.m. and announced a quorum present.

PRESENT

Mayor Brad Hyman
Mayor Pro Tem Mark Huddleston (Zoom)
Councilwoman Mary Keys
Councilwoman Rebecca Bailey
Councilman Martin Carrascosa
City Administrator Craig Lindholm
City Secretary Kathy Lovier
Assistant City Secretary Angie Pike

ABSENT: Councilman Harold Cason

VISITORS: Jarrod Turner, Cory Taylor, Chad Pike

Consent Agenda

1. Minutes 7/8/2024 and 7/24/2024
June 2024 financial reports
quarterly financial report

Motion made by Councilwoman Bailey, Seconded by Councilwoman Keys.
Voting Yea: Councilwoman Keys, Councilwoman Bailey, Councilman Carrascosa

Citizen Participation (3 minutes)

No one spoke.

Public Hearing

The purpose of this hearing is to hear evidence for or against a request made by Jarrod Turner for a zoning variance to allow him to place a pool house within six feet of the property line instead of ten feet at his property located at 212 Miller Street in Mt. Vernon, Texas.

Mayor Hyman closed the Regular Session at 11:03 a.m. and opened the Public Hearing.

Jarrod Turner spoke in favor of the request, making clear to Council that this is out of necessity and the building is inside the privacy fence.

No one spoke against the item. Multiple neighbors called and advised they did not at all mind this being passed by Council.

Mayor Hyman closed the Public Hearing and re-opened the Regular Session at 11:05 a.m.

Items to be Considered:

3. Consider and act upon approval Ordinance 2024-11 approving variance to zoning located at 212 Miller Street.

Motion made by Councilman Carrascosa, Seconded by Councilwoman Bailey.
Voting Yea: Councilwoman Keys, Councilwoman Bailey, Councilman Carrascosa

4. Consider and act upon approval of Resolution 24-15 approving contract for financing the water meter project.

Motion made by Councilwoman Keys to approve this contract at seven years and pre-approving extra payment being made at the due time, Seconded by Councilwoman Bailey.
Voting Yea: Councilwoman Keys, Councilwoman Bailey, Councilman Carrascosa

5. Consider and act upon approval of EDC infrastructure expenditure of repairs and upgrades to Gadlin Street in the amount of \$90,962.00 for the new industry in that area.

Motion made by Councilman Carrascosa, Seconded by Councilwoman Keys.
Voting Yea: Councilwoman Keys, Councilwoman Bailey

6. Consider and act upon approval of agreement with TexSTAR Premier Government Investment Pool.

Motion made by Councilwoman Bailey, Seconded by Councilwoman Keys.
Voting Yea: Councilwoman Keys, Councilwoman Bailey, Councilman Carrascosa

7. Proposed budget and tax rate

Council were all in agreement with the proposed budget and tax rate as presented.

Presiding Officer to Adjourn the City Council Meeting

Motion made by Councilman Carrascosa to close the meeting at 11:23 a.m., Seconded by Councilwoman Bailey.
Voting Yea: Councilwoman Keys, Councilwoman Bailey, Councilman Carrascosa

Brad Hyman – Mayor

ATTEST:

Kathy Lovier – City Secretary