



## **CITY COUNCIL REGULAR SESSION**

**Monday, December 13, 2021 – 6:00 PM**

109 North Kaufman Street, Mount Vernon, Texas 75457

*Our mission: to provide effective and fiscally responsible municipal services in a manner which promotes our high standard of community life.*

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### **MINUTES**

**1,068**

**Call to order and announce a quorum is present.**

#### **PRESENT**

Mayor Brad Hyman  
Councilwoman Sherelyn Roberson  
Councilman Harold Cason  
Councilwoman Rebecca Bailey  
Councilwoman Mary Keys  
City Administrator Tina Rose  
City Secretary Kathy Lovier

#### **ABSENT**

Mayor Pro Tem Mark Huddleston

#### **VISITORS**

Lanny Buck, KSA Engineers, Mike Ward, CPA, Lillie Bush Reves, Colin Clasby, Leah Thomas

**Invocation and Pledges led by Mayor Hyman**

#### **Consent Agenda**

1. Minutes 11-8-2021
2. Meeting Minutes 11-29-2021
3. November 2021 financials

Motion made by Councilwoman Roberson to approve the consent agenda as presented, Seconded by Councilwoman Bailey. Voting Yea: Councilwoman Roberson, Councilman Cason, Councilwoman Bailey, Councilwoman Keys

#### **Report on Items of Community Interest**

MV Tigers Football Team are semi-finalists, the parade and fireworks were a great success, sidewalks down SH37 are looking good and near completion, Holbrook Street has been topped by TXDoT, the City employees donated \$643 to the local food bank, they gave Christmas cards for every resident and community puzzles to the local nursing home and assisted living facility.

#### **Citizen Participation (3 minutes)**

No one spoke.

**Items to be Considered:**

4. Consider and Act upon approval of financial audit.

Motion made by Councilwoman Roberson, Seconded by Councilwoman Keys.

Voting Yea: Councilwoman Roberson, Councilman Cason, Councilwoman Bailey, Councilwoman Keys

5. Consider and Act upon approval of KSA Engineer's Task Order #100498 for preparation of an Emergency Preparedness Plan.

Motion made by Councilwoman Bailey, Seconded by Councilwoman Keys.

Voting Yea: Councilwoman Roberson, Councilman Cason, Councilwoman Bailey, Councilwoman Keys

**Discussion Items and Mayor/Council/City Administrator Reports**

Lanny Buck, KSA Engineers, reported on the task orders regarding WTP and WWTP repairs to lines that need to be updated.

Tina Rose, City Administrator, reported on final totals for permits issued, citations issued, basically a yearly report of all things done in the City for the year, City Hall will need to be closed on December 30th, for computer software update that will take approximately six hours. Key Club wants to help with the park out at the city lake.

Main Street meeting will be in January due to the holiday, the Wine Event will be April 2, 2022 and Smokey Row should be complete by the week end. Lindsay Bliss, owner of Dirt and Diamonds will be the recipient of the facade grant this year, she will receive the entire \$20,000.

EDC report-no one appeared to report

Motion made by Councilwoman Bailey to close the meeting at 7:36 p.m., Seconded by Councilwoman Roberson. Voting Yea: Councilwoman Roberson, Councilman Cason, Councilwoman Bailey, Councilwoman Keys

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**Brad Hyman – Mayor**

**ATTEST:**

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**Kathy Lovier – City Secretary**