

# CITY COUNCIL REGULAR SESSION Monday, February 10, 2025 – 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.

Vision Statement Mount Vernon is a caring community committed to excellence and quality of life, aspiring to be the community of choice for ourselves, our children, and future generations – beautiful, clean, vibrant, and safe. We will strive to preserve our heritage, our friendly hometown atmosphere, and celebrate the diversity of all our citizens.

# MINUTES

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

Mayor Hyman called the meeting to order at 6:00 p.m. and announced a quorum present. PRESENT Mayor Brad Hyman Councilwoman Mary Keys Councilwoman Rebecca Bailey Councilman Martin Carrascosa City Administrator Craig Lindholm City Secretary Kathy Johnson Assistant City Secretary Angie Pike

ABSENT: Mayor Pro Tem Mark Huddleston and Councilman Harold Cason

VISITORS:Chad Pike, Josh Tucker, Rick Thomas, James Whitehurst, Blake Sheffield, Kassidy Wesson, Jennifer Goodson, Mark Sachse, Tony Dulas, Kyle Rogers

## **Invocation and Pledges**

Councilwoman Keys lead the invocation and pledge

## **Consent Agenda**

Items on the Consent Agenda are approved by a single action of the Council, with such approval applicable to all items appearing on the Consent Agenda. A Council Member may request any item to be removed from the Consent Agenda and considered as a separate item.

1. Minutes 1/13/2025 August, September, October, November 2024 financial reports

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

#### Items to be Considered:

2. Consider and act upon approval of Resolution 25-04 Ordering the General Election on May 3, 2025.

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

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

Infrastructure, Streets, Parks, Grants, Goals for 2025, joint workshop

**Public Works Presentation** - Chad Pike, Public Works Director displayed pictures of wastewater plant improvements.

**Fire Department Presentation** - Blake Sheffield, Fire Department explained to Council the benefit of having an Emergency Services District (ESD), and all that has taken place with that since the holidays. Chief Sheffield has applied for the SAFER Grant to offset the costs of full time staff, LOWES Grant to help with costs of fire department construction/remodel to add living quarters, also advised of costs of two fulltime firemen 24 hours per day, seven days per week.

**State of the City** - Craig Lindholm, City Administrator reported there will be a newsletter forthcoming soon with all infrustructure projects, building maintenance/remodels, ask Council for ideas for goals and reminded Council of joint workshop with EDC on Thursday.

### Presiding Officer to Adjourn the City Council Meeting

Motion made by Councilwoman Keys at 6:45 p.m. to closed meeting, Seconded by Councilwoman Bailey. Voting Yea: Councilwoman Keys, Councilwoman Bailey, Councilman Carrascosa

Brad Hyman – Mayor

**ATTEST:** 

Kathy Lovier Johnson– City Secretary