



CITY COUNCIL REGULAR SESSION

Monday, June 10, 2024 – 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.

MINUTES

Call to order and announce a quorum is present.

Mayor Hyman called the meeting to order and announced a quorum present.

PRESENT

Mayor Brad Hyman
Councilman Harold Cason
Councilwoman Mary Keys
Councilwoman Rebecca Bailey
City Administrator Craig Lindholm
City Secretary Kathy Lovier
Assistant City Secretary Angie Pike

ABSENT: Mayor Pro Tem Mark Huddleston and Councilman Martin Carrascosa

VISITORS: see attached

Invocation and Pledges

City Secretary Lovier lead the invocation and Mayor Hyman lead the pledge.

1. Minutes 5/13/2024 & Special Session 5/23/2024

Motion made by Councilman Cason, Seconded by Councilwoman Keys.

Voting Yea: Councilman Cason, Councilwoman Keys, Councilwoman Bailey

Report on Items of Community Interest

No report.

Citizen Participation (3 minutes)

No one spoke.

Presentation MHS Planning & Design

MHS Planning will present the Park Master Plan and TP&W Grant

Hunter Rush with MHS present revised park plan to the Council with information regarding now and future use, ways to increase park space, future useage and growth.

Items to be Considered:

2. Consider and act upon approval of Resolution 24-11 an Economic Development Corp rental reimbursement incentive with Kountry Korner Kreations.

Motion made by Councilwoman Keys, Seconded by Councilman Cason.

Voting Yea: Councilman Cason, Councilwoman Keys, Councilwoman Bailey

3. Consider and act upon Resolution Number 2024-11, Approval of a Parks Master Plan

Motion made by Councilwoman Bailey, Seconded by Councilwoman Keys.

Voting Yea: Councilman Cason, Councilwoman Keys, Councilwoman Bailey

4. Consider and act upon approval of Resolution 24-13 Authorizing Application for Local Park Grant Program for Little Creek Park and authorizing Craig Lindholm as designated signator.

Motion made by Councilwoman Bailey, Seconded by Councilwoman Keys.

Voting Yea: Councilman Cason, Councilwoman Keys, Councilwoman Bailey

5. Consider and act upon approval of 2024 Water Conservation and Drought Contingency Plan.

Motion made by Councilman Cason, Seconded by Councilwoman Bailey.

Voting Yea: Councilman Cason, Councilwoman Keys, Councilwoman Bailey

6. Consider and act upon approval of Employee Personnel Policies update.

Motion made by Councilwoman Keys, Seconded by Councilwoman Bailey.

Voting Yea: Councilman Cason, Councilwoman Keys, Councilwoman Bailey

Discussion Items and Mayor/Council/City Administrator Reports

City Administrator Lindholm reported TWDB loan approval for engineering fees has been approved and the work in the process. Department heads budget requests have been turned in and will be presented at the workshop on 6/24/2024. Starbucks building will begin soon and completion should be January or February, 2025.

Presiding Officer to Adjourn the City Council Meeting

Motion made by Councilwoman Bailey at 6:40 p.m. to close the meeting, Seconded by Councilman Cason.

Voting Yea: Councilman Cason, Councilwoman Keys, Councilwoman Bailey

Brad Hyman – Mayor

ATTEST:

Kathy Lovier – City Secretary