

CITY COUNCIL WORKSHOP SESSION

Monday, February 27, 2023 – 5:30 PM

109 North Kaufman Street, Mount Vernon, Texas 75457

MINUTES

Call to order and announce a quorum is present.

Reception honoring MVISD Cheerleaders

Mayor Hyman called the meeting to order at 5:40 p.m. and announced a quorum present. PRESENT Mayor Brad Hyman Councilwoman Sherelyn Roberson Councilman Harold Cason Councilwoman Rebecca Bailey Councilwoman Mary Keys City Administrator Craig Lindholm City Secretary Kathy Lovier

ABSENT: Mayor Pro Tem Mark Huddleston

VISITORS: Scott Galaway - TWDB, Lanny Buck - KSA, Brittany Smith - KSA, Colin Clasby, Kevin Anthony, Roger Gekiere

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

A few moments were spent allowing visitors to get refreshments and visiting with the MV Tiger Cheerleaders.

No one spoke in citizen participation.

Discussion Items and Mayor/Council/City Administrator Reports

Honor Mount Vernon ISD Cheerleaders with certificates of achievement Drinking Water State Revolving Fund Clean Water State Revolving Fund Texas Water Development Board Water Leak Policy proposal

Scott Galaway with Texas Water Development Board spoke to the council regarding different options for funding and loan forgiveness. The possibility for funding in 2023 is not available but the deadline for 2024 funding year is Friday, March 3, 2023. Lanny Buck and Brittany Smith with KSA Engineers said they would have our paperwork finalized and submitted by the deadline so that we can be considered for the 2024 year.

1. Phase I and II replace of water and waste water lines

<u>1,090</u>

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

Brad Hyman – Mayor

ATTEST:

Kathy Lovier – City Secretary