



## CITY COUNCIL SPECIAL SESSION

**Monday, July 24, 2023 – 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.*

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### MINUTES

1,097

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

#### PRESENT

Mayor Brad Hyman  
Councilwoman Sherelyn Roberson  
Councilwoman Mary Keys  
Councilman Harold Cason  
City Administrator Craig Lindholm  
City Secretary Kathy Lovier

#### ABSENT

Mayor Pro Tem Mark Huddleston  
Councilwoman Rebecca Bailey

VISITORS: Lillie Bush-Reves

Councilwoman Keys lead the invocation and Mayor Hyman lead the pledges.

No one spoke in citizen participation.

#### Action Items

1. Consider and Act upon approval of agreement with Core and Main and Government Capital Corporation.

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

2. Consider and act upon approval of entering into a professional services contract with NewGen Strategies & Solutions, LLC to conduct a Water and Wastewater Cost Service and Rate Design Study.

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

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

1City Administrator Lindholm advised he will be sending a list of budget requests to the council for them to decide whether to take some items from current budget and remainder from 2023/2024 budget. There was discussion regarding HOT funds, the general consensus was to lower the amounts to keep within what is budgeted for collection, and finally, after the August meeting workshops will be at 4:00 pm the day of regular council meetings, to lessen the amount of days staff is required to stay after work.

**Presiding Officer to Adjourn the City Council Meeting**

Motion made by Councilwoman Roberson to close the meeting at 7:05p.m., Seconded by Councilman Cason. Voting Yea: Councilwoman Roberson, Councilwoman Keys, Councilman Cason

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**Brad Hyman – Mayor**

**ATTEST:**

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**Kathy Lovier – City Secretary**