

CITY COUNCIL SPECIAL SESSION (RESCHEDULED FROM 11/10/2025)

Monday, November 24, 2025 – 6:00 PM

109 North Kaufman Street, Mount Vernon, Texas 75457

MINUTES

Mayor Hyman called the meeting to order at 6:01 pm

PRESENT

Mayor Brad Hyman

Councilwoman Mary Keys

Councilwoman Rebecca Bailey

Councilman Martin Carrascosa

ABSENT: Councilmembers Mark Huddleston and Harold Cason

STAFF PRESENT

City Administrator Craig Lindholm, City Secretary Kathy Johnson, Interim Finance Director Rebecca Elliott, Police Chief Ricky Jones, Police Lt. Leah Thomas, Public Works Director Chad Pike, Fire Chief Blake Sheffield, Main Street Director Kassidy Wesson

Invocation and Pledge

City Administrator lead the invocation

Consent Agenda

Minutes - Workshop Meeting 9/8/2025 Special Meeting 9/15/2025

Motion made by Councilwoman Bailey to approve the minutes as presented, seconded by Councilman Carrascosa

All in favor, none opposed

Financials-August & September 2025 3rd Quarter - Quarterly report No Action Taken

Report on Items of Community Interest

None

Citizen Participation (3 minutes)

None

Items to be Considered:

2. Consider and act on approval of hiring KBB Consulting as consultant for the HOME Program Motion made by Councilwoman Bailey to approve KBB Consulting as presented, seconded by Councilwoman Keys

All in favor, none opposed

3. Consider and act upon Resolution 25-15, approval of all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation, including the adoption of a resolution pertaining thereto

Motion made by Councilman Carrascosa to approve Resolution 25-15 as presented, seconded by Councilwoman Keys

All in favor, none opposed

4. Consider and act upon Ordinance Number 2025-07, amending Chapter 14 of the Code of Ordinances Motion made by Councilwoman Bailey to approve Ordinance 2025-07 as presented, seconded by Councilman Carrascosa

All in favor, none opposed

5. Consider and Act upon approval of Interlocal Cooperation Agreement with Franklin County for Fire Protection Services

Motion made by Councilwoman Keys to approve the Interlocal Agreement with Franklin County as presented, seconded by Councilman Carrascosa

All in favor, none apposed

All in favor, none opposed

6. Consider and act upon approval of Resolution 25-16, amending the organizational chart *Motion made by Councilman Carrascosa to approve Resolution 25-16 as presented, seconded by Councilwoman Bailey*

All in favor, none opposed

7. Consider and act upon approval of Resolution 25-17, adding additional personnel to accounts held at Alliance Bank in Mount Vernon

Motion made by Councilwoman Bailey to approve Resolution 25-17 as presented, seconded by Councilman Carrascosa

All in favor, none opposed

8. Consider and act upon approval of Resolution 25-18 denying the application to increase rates filed by Southwestern Electric Power Company

Motion made by Councilwoman Bailey to approve Resolution 25-18 as presented, seconded by Councilwoman Keys

All in favor, none opposed

9. Consider and act upon casting 196 votes in the Franklin County Appraisal District Board of Directors election

Motion made by Councilwoman Keys to cast 40 votes for Candidate Chad Wooten and 39 votes for all other candidates equally, seconded by Councilman Carrascosa

All in favor, none opposed

10. Consider and act upon Resolution No. 25-20, authorizing the creation of an additional account for utility funds

Motion made by Councilwoman Bailey to approve Resolution 25-20 as presented, seconded by Councilman Carrascosa

All in favor, none opposed

11. Consider and act upon Res. No. 25-19, approving an Interim Finance Director Motion made by Councilman Carrascosa to approve Resolution 25-19 as presented, seconded by Councilwoman Keys

All in favor, none opposed

12. Consider and act upon Res. No. 25-21, approving a line of credit with a financial institution *Motion made by Councilwoman Keys to approve Resolution 25-21 as presented, seconded by Councilwoman Bailey*

All in favor, none opposed

Discussion Items and Mayor/Council/City Administrator Reports

Council heard an update from the Public Works Director regarding the recent clearing of several right of ways as well as streets that were recently replaced.

Members discussed with the City Administrator and other members of staff, the possibility of updating franchise fees related to trash collection as well as the approval timeline for the upcoming Texas Parks & Wildlife grant.

Presiding Officer to Adjourn the City Council Meeting

Motion made by Councilwoman Keys to adjourn at 6:36 pm, seconded by Councilman Carrascosa All in favor, none opposed

Approved:	Attest:
Brad Hyman, Mayor	Angie Pike, Deputy City Secretary