



CITY COUNCIL SPECIAL SESSION

Monday, August 28, 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.

MINUTES

1,099

Call to order and announce a quorum is present.

PRESENT

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

ABSENT: Mayor Pro Tem Mark Huddleston and Councilwoman Sherelyn Roberson

VISITORS: Mike Browning, Cory Taylor, Heath Hines, Mark Sachse, Kevin Anthony, Colin Clasby, Lanny Buck, Lille Bush-Reves, Marty Carascosa

Invocation and Pledges

City Administrator Lindholm lead the invocation and pledges.

Report on Items of Community Interest

MV Tigers won thier first game and on the new field.

Citizen Participation (3 minutes)

No one spoke.

Public Hearing

The purpose of this hearing is to hear evidence for or against the 2023 proposed tax rate of \$0.54514 and the 2023-2024 proposed budget

Mayor Hyman closed the Regular Session at 6:02 p.m. and opened the Public Hearing.

No one spoke for or against the 2023 proposed tax rate of \$0.54514 not the 2023-2024 proposed budget.

Mayor Hyman closed the Public Hearing at 6:03 p.m. and re-opened the Regular Session.

Items to be Considered:

1. Consider and act upon approval of accepting Councilwoman Roberson's resignation.

Motion made by Councilwoman Keys, Seconded by Councilwoman Bailey.

Voting Yea: Councilman Cason, Councilwoman Bailey, Councilwoman Keys

2. Consider and Act upon approval of filling council vacancy.

Motion made by Councilman Cason to approve Mayor Hyman's nomination of Marty Carascosa to City Council vacancy, replacing Sherelyn Roberson, Place 4, for the unexpired term, Seconded by Councilwoman Keys. Voting Yea: Councilman Cason, Councilwoman Bailey, Councilwoman Keys

Mr. Carascosa will be sworn in at the September 11, 2023 meeting.

3. Consider and act upon imposing a temporary hold on issuing permits on all new development that would expire upon approval of final engineering and design standards.

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

Engineering and Design Standards should be ready for approval at 9/11/2023 meeting.

4. Consider and Act upon approval of repealing the Juvenile Curfew Ordinance 13-91 through 13-95 of the City Ordinances effective September 1, 2023.

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

Discussion Items and Mayor/Council/City Administrator Reports

5. 2023-2024 Proposed Budget
Proposed 2023 Tax Rate

2023-2024 Proposed Budget Administrator Lindholm reported staff will work to move numbers around and the remainder will have to be taken from reserve to balance the budget.

Proposed 2023 Tax Rate will be for M&O \$0.04457 (using \$0.03896 tax increments) and I&S \$0.09944 totalling \$0.54514.

Lanny Buck with KSA Engineers discussed the need to budget monies to save the wall around the plaza.

Presiding Officer to Adjourn the City Council Meeting

Motion made by Councilwoman Keys to close the meeting at 6:30 pm, Seconded by Councilwoman Bailey. Voting Yea: Councilman Cason, Councilwoman Bailey, Councilwoman Keys

Brad Hyman – Mayor

ATTEST:

Kathy Lovier – City Secretary