



CITY COUNCIL REGULAR SESSION

Monday, August 14, 2023 – 6:00 PM

109 North Kaufman Street, Mount Vernon, Texas 75457

MINUTES

1,098

Mayor Hyman called the meeting to order at 6:02 p.m. and announced a quorum present.

PRESENT

Mayor Brad Hyman
Mayor Pro Tem Mark Huddleston
Councilwoman Sherelyn Roberson
Councilwoman Mary Keys
Councilwoman Rebecca Bailey
City Administrator Craig Lindholm
City Secretary Kathy Lovier

ABSENT

Councilman Harold Cason

VISITOR: see attached

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

Consent Agenda

1. Minutes 7/10/2023
July financial report

Motion made by Mayor Pro Tem Huddleston, Seconded by Councilwoman Roberson.
Voting Yea: Mayor Pro Tem Huddleston, Councilwoman Roberson, Councilwoman Keys,
Councilwoman Bailey

Report on Items of Community Interest

Mayor Hyman announced Councilwoman Roberson will be selling her home and moving soon, he offered her appreciation from the Council and staff for always being well informed and prepared for each meeting. Councilwoman Roberson expressed her thankfulness for the experience and being able to serve the community.

Citizen Participation (3 minutes)

Mike Rambin urged the City Council to make a plan for future water use and to know to whom we are selling water, is it of a benefit to our community or is it being sent away for the benefit of other countries. He urged that this plan be set in place before our water is used up.

Action Items

2. Consider and Act upon approval of Ordinance 2023-29 with Purdue, Brandon, Fielder, Collins and Mott, LLP for collection of utility bad debt and court cases at warrant status.

Motion made by Councilwoman Roberson, Seconded by Councilwoman Bailey.
Voting Yea: Mayor Pro Tem Huddleston, Councilwoman Roberson, Councilwoman Keys,
Councilwoman Bailey

Presentation by Franklin County Environmental Council-B F Hicks

B F Hicks, David Truesdale, Joel Dihle, Jacqueline Miller and Mike Edwards spoke to the need to be proactive with the solar farms, plastic recycling company and water. Mayor Hyman advised that a letter had been sent to these companies to seek information but no response has been received. Mayor Hyman further reported the letter would be release to the public and our Congressmen and Representatives.

Discussion Items and Mayor/Council/City Administrator Reports

Administrator Lindholm made the presentation regarding Section 3 for CDBG contract CDV21-0099 water/sewer replacement.

The tax rate has been calculated and is ready for proposing on August 28, 2023 meeting.

Jason Slagle with Peoples Telephone presented the plan to expand the WIFI in the downtown and park areas.

At 7:20 p.m. Mayor Hyman closed the Regular Session and opened the Executive Session.

Executive Session

Personnel matters pursuant to *Texas Government Code, §551.074*, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, dismissal or resignation of a public officer: City Administrator

Reconvene

At 8:00 p.m. Mayor Hyman closed the Executive Session and re-opened the Regular Session.

Presiding Officer to Adjourn the City Council Meeting

With no further action being needed:

A motion was made by Mayor Pro Tem Huddleston to close the meeting at 8:00 p.m., Seconded by Councilwoman Bailey. Voting Yea: Mayor Pro Tem Huddleston, Councilwoman Roberson, Councilwoman Keys, Councilwoman Bailey

Brad Hyman – Mayor

ATTEST:

Kathy Lovier – City Secretary

Council Meeting Date: 8/14/23

CITIZEN SIGN-IN ROSTER



WEAPONS ARE PROHIBITED.

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--Please register. If you wish to speak, indicate the agenda item and/or subject matter in the column marked "AGENDA ITEM / SUBJECT".

--If the item you wish to address is on the agenda, you can speak during Public Comments or you can defer your comments until such time that item is discussed. **You will have a maximum of three (3) minutes to address Council on any one topic.**

--When your name is called to speak, please **approach the microphone and state your name and address** before beginning your presentation. If you have written notes you wish to present to the Mayor and Council, please furnish an extra copy to the City Secretary for the official files. Thank you for your cooperation.

NAME	ADDRESS	AGENDA ITEM / SUBJECT	EMAIL ADDRESS	PHONE #
SIBBAN OSEB	Box 945 Millsboro			603-748-4868
Melissa Pace	Watauga	Collections Contract		811-374-3568
Patside Woods	Tyler	Collections Contract		903-245-2442
Leath Lines	MWUWTF			
JASON SLADE	Baitmar			
MIKE MILLENDER	207 TRAPERS			469-853-0752
TRAVIS LIND	MILLER			
Joe Austin	904 Kingthorn Dr			
Bob Austin	Rd. K. Norman			
CINDY STUBBS		SOLAR		
D. Friesdike	MV			

Council Meeting Date: 8/24/23

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NAME	ADDRESS	AGENDA ITEM / SUBJECT	EMAIL ADDRESS	PHONE #
Laurie Dible	6233 FR 1896			
Joel Dible	"	Presentation		
Garry Mowbr	MT	City	Participation ✓	
Mike Robinson	MW	Better Plans	Mike Robinson - w/ his use	
Carly Taylor	home			
Carly Taylor	MV			
Tommy	6835 Feather 37W	Talco TX 75481		
Mike Edwards	310 E. Main	MT, Vernon, TX		
Amber Edwards	"	"		
PF Hitt	PO Box 385, MW	50km / special		
Don Gabriel	Scott Campbell P.O.	W/ty Van		

Council Meeting Date: 8/24/23

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NAME	ADDRESS	AGENDA ITEM / SUBJECT	EMAIL ADDRESS	PHONE #
Robson	ML			
Jon De Brujin	1401 CRNW 103	Mtl.		