



CITY COUNCIL REGULAR SESSION

Tuesday, October 11, 2022 – 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.

MINUTES

1,083

Mayor Hyman opened the meeting at 6:00 p.m. and announced a quorum present.

PRESENT

Mayor Brad Hyman
Mayor Pro Tem Mark Huddleston
Councilwoman Sherelyn Roberson
Councilman Harold Cason
Councilwoman Rebecca Bailey
Councilwoman Mary Keys
City Secretary Kathy Lovier

ABSENT

City Administrator Tina Rose

VISITORS: Annetta Hamilton, Ed & Jean Pamplin, Jack Carlson, Lauren Herman, John Boynton, Mark Sachse, Colin Clasby, G W Sharp, and Barnaby Resendiz

Mayor Pro Tem Huddleston lead the invocation and Mayor Hyman lead the pledges.

1. Consent Agenda

Minutes 9/12/2022 and Special Meeting Minutes 10/6/22
September 2022 financials
Utilities to bad debt

Motion made by Councilwoman Roberson, Seconded by Councilman Cason.

Voting Yea: Mayor Pro Tem Huddleston, Councilwoman Roberson, Councilman Cason, Councilwoman Bailey, Councilwoman Keys

Report on Items of Community Interest

Mayor Hyman reported City Administrator Rose was under the weather but wanted to report that she will be retiring from the City after 28 years of service. The Tigers had a tough loss Friday night. CountryFest was fabulous, great turn out and probably the biggest we have had in years.

No one spoke in citizen participation.

Public Hearing

The purpose of this hearing is to hear evidence for or against a request made by Ed and Jean Pamplin to rezone from Residential Three (R3) to Local Retail (LR) at their property located at 315 S. SH 37, in Mt. Vernon, Texas.

Mayor Hyman closed the Regular Session at 6:04 p.m. and opened the Public Hearing.

Mrs. Jean Pamplin spoke in favor of rezoning the property at 315 SH 37 S. She reported they are selling two lots and retaining one of the lots. This property will be used for a retail space and needs to be rezoned.

Mr. John Boynton with Asher Development, working on behalf of the buyer, spoke in favor of the rezone, as well.

Mayor Hyman closed the Public Hearing at 6:06 p.m. and re-opened the Regular Session.

Items to be Considered:

2. Consider and Act upon approval of request by Ed and Jean Pamplin to rezone 315 S SH37 from Residential Three (R3) to Local Retail (LR).

Motion made by Mayor Pro Tem Huddleston, Seconded by Councilwoman Bailey.

Voting Yea: Mayor Pro Tem Huddleston, Councilwoman Roberson, Councilman Cason, Councilwoman Bailey, Councilwoman Keys

3. Consider and Act upon approval of Main Street Board recommendation for appointment of Lauren Herman to the Main Street Board.

Motion made by Councilwoman Roberson, Seconded by Councilwoman Keys.

Voting Yea: Mayor Pro Tem Huddleston, Councilwoman Roberson, Councilman Cason, Councilwoman Bailey, Councilwoman Keys

4. Consider and Act upon approval of KSA Task Order 101418 New Development Water/Wastewater Impact Fee Analysis.

Motion made by Councilwoman Roberson, Seconded by Councilwoman Bailey.

Voting Yea: Mayor Pro Tem Huddleston, Councilwoman Roberson, Councilman Cason, Councilwoman Bailey, Councilwoman Keys

5. Consider and Act upon approval of Ordinance 2022-10 amendment to open fires.

Motion made by Councilwoman Roberson, Seconded by Councilman Cason.

Voting Yea: Mayor Pro Tem Huddleston, Councilwoman Roberson, Councilman Cason, Councilwoman Bailey, Councilwoman Keys

6. Consider and Act upon approval of ARPA funds bid award for WWTP improvements.

Motion made by Mayor Pro Tem Huddleston, Seconded by Councilwoman Roberson.

Voting Yea: Mayor Pro Tem Huddleston, Councilwoman Roberson, Councilman Cason, Councilwoman Bailey, Councilwoman Keys

Discussion

There will be a workshop meeting on October 24, 2022 for discussion of City Administrator position and direction for the EDC to move forward. The meeting will be posted October 18, 2022 due to conflicting schedules.

Executive Session

Deliberation regarding real property pursuant to *Texas Government Code, §551.072*, to discuss or deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. THE VIKING PROJECT and SHEER'S CONTRACT

Reconvene

Reconvene into Open Session to Consider Matters Discussed in Closed Session (If Any)

Mayor Hyman closed the Regular Session and opened the Executive Session at 7:10 p.m.

Mayor Hyman closed the Executive Session and re-opened the Regular Session at 8:20 p.m.

- 7. Consider and Act upon approval of amending Sheer's pending contract.

Motion made by Mayor Pro Tem Huddleston to amend the contract with Sheer's to reflect funding of a two to one match in the amount of \$3,411.32 for Existing Business Structure Assistance due to renovations for the building located at 403 TX HWY 37 S, Mt Vernon, Texas, Seconded by Councilwoman Bailey.

Voting Yea: Mayor Pro Tem Huddleston, Councilwoman Roberson, Councilman Cason, Councilwoman Bailey, Councilwoman Keys

Motion made by Mayor Pro Tem Huddleston to close the meeting at 8:25 p.m., Seconded by Councilwoman Bailey.

Voting Yea: Mayor Pro Tem Huddleston, Councilwoman Roberson, Councilman Cason, Councilwoman Bailey, Councilwoman Keys

Brad Hyman – Mayor

ATTEST:

Kathy Lovier – City Secretary