

CITY COUNCIL WORKSHOP SESSION

Monday, January 23, 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.

MINUTES

<u>1,088</u>

Mayor Hyman called the meeting to order at 6:06 p.m. and announced a quorum present.

PRESENT

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

ABSENT: Councilman Harold Cason

VISITORS: Lillie Reves, Lanny Buck, Jack Carlson, Kevin Anthony, G W Sharp, Mark Sachse and Julia Munoz

City Secretary Lovier lead the invocation and Mayor Hyman lead the pledges.

No one spoke in citizen participation.

 Comp Plan Goals/Objectives and Strategic Plan Texas Water Development Board Funding Options-Water and waste water line replacement and waste water treatment plant improvements. Phase I W, WW and WWTP engineering costs Rate Study Debt Analysis

City Administrator Lindholm spoke at great length regarding Texas Water Development Board funding and the steps that will need to be taken to reach the ability for funding and that we will try for the forgiveness loans first and revert back to other applications if that is not available.

Mr. Lindholm explained the comp plan and asked for each of the Council and EDC boards to bring him names of citizens whom they believe are key stakeholders, he will compile the list and reach out to them with survey questions as to what they feel is the direction the Council needs to take moving the City forward. Each of the sets of answers will be compiled and compared, that information will be brought back to Council at which time the Council can make their list of objectives and break each of those

down into reachable goals to complete each objective within a two year period of time. Council, EDC and key stakeholders will be broken into committees to see each objective through to the finish. He further stated he sees the stakeholders in a position of representing a group, those key folks would serve as a liaison to get information out when needed.

Much more information was given to each board member for them to study and educate themselves.

Motion made by Councilwoman Bailey at 7:30 p.m. to close the meeting, Seconded by Mayor Pro Tem Huddleston. Voting Yea: Mayor Pro Tem Huddleston, Councilwoman Roberson, Councilwoman Bailey, Councilwoman Keys

Brad Hyman – Mayor

ATTEST:

Kathy Lovier – City Secretary