



## CITY COUNCIL REGULAR SESSION

**Monday, January 09, 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.*

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### MINUTES

1,087

Mayor Hyman called the meeting to order at 6:04 p.m. and announced a quorum present.

PRESENT

Mayor Brad Hyman

Mayor Pro Tem Mark Huddleston (late)

Councilwoman Sherelyn Roberson

Councilman Harold Cason

Councilwoman Rebecca Bailey (late)

Councilwoman Mary Keys

City Administrator Craig Lindholm

City Secretary Kathy Lovier

Visitors: Annetta Hamilton, Genea Burnaman, Colin Clasby, Heath Hines, Lillie Bush, Jack Carlson, Lanny Buck, Ricky Jones, Leah Thomas, Mike Ward, Roger Gekiere

Councilwoman Roberson offered the invocation and Mayor Hyman lead the pledges.

Consent Agenda

1. Minutes 11-14-2022, Special Meeting Minutes 11-18-2022  
November 2022 financial report

Motion made by Councilwoman Roberson, Seconded by Councilwoman Keys.

Voting Yea: Councilwoman Roberson, Councilman Cason, Councilwoman Keys

Councilwoman Bailey and Mayor Pro Tem Huddleston came in late and did not vote in this matter.

There was no report on community interest.

No one spoke in citizen participation.

### Public Hearing

The purpose of this hearing is to hear evidence for or against a budget amendment to the 2022/2023 budget in the amount of \$63,000.00 for an increase in salary for the city administrator position.

Mayor Hyman closed the Regular Session at 6:07 p.m. and opened the Public Hearing.

No one spoke for or against the budget amendment.

Mayor Hyman closed the Public Hearing and re-opened the Regular Session. at 6:07 p.m.

**Items to be Considered:**

2. Consider and Act upon approval of recommendation of the Landmark Commission Board adding Genea Burnaman as a board member.

Motion made by Councilwoman Keys, Seconded by Councilman Cason.

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

3. Consider and Act upon approval of final audit.

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

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

4. Consider and Act upon approval of amending 2022/2023 budget in the amount of \$63,000.00 for city administrator position.

Motion made by Councilwoman Keys, Seconded by Councilwoman Roberson.

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

5. Consider and Act upon approval of Resolution 23-01 permitting the use of FLOCK cameras within the city limits and memorandum of understanding with TxDOT.

Motion made by Councilwoman Roberson, Seconded by Councilwoman Bailey.

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

6. Consider and act upon approval of removing Steve Hammons, Kristopher White, Tina Rose, and Michael Long from the bank signature cards and adding Craig Lindholm, Mary Keys, Harold Cason, and Rebecca Bailey.

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

7. Consider and act upon approval of Ordinance 2023-01 adopting a fee schedule.

Motion made by Councilwoman Bailey, Seconded by Councilwoman Keys.

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

8. Consider and act upon approval of authorizing City Attorney to solicit engineering services in accordance with the TWDB requirements for preparation of the Project Information Form.

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

9. Consider and Act upon approval of re-appointment of Mayor Hyman to the Council of Governments Board.

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 Items and Mayor/Council/City Administrator Reports**

Water, Sewer, Streets, Park, Sidewalks, Grants, Workshops, HOME Program (City Admin)

10. Texas Water Development Board

Infrastructure

MV Project Improvement Goals

Franklin CAD Summary

G.C. Grandbury Hwy-377

G.C. adjacent CAD

2009 Comp Plan Goals and Objectives

Strategic Planning

Information Technology

MVEDC Statutory Requirements, EDC Development, EDC Application

Golden Chick Application and Information

City Administrator Lindholm asked that workshops be implemented on the fourth Monday for the next several months until we have mapped out a clear path forward, he would like the EDC Board to attend these workshops as well to discuss the comp and strategic plans. Administrator Lindholm wants to pull out a few key objectives and break those down into two year action plans.

He briefly touched on the other items listed and asked that the Council members would read the materials and be ready for discussion at the workshop on January 23rd.

**Presiding Officer to Adjourn the City Council Meeting**

Motion made by Mayor Pro Tem Huddleston to close the meeting at 7:09 p.m., Seconded by Councilwoman Roberson. Voting Yea: Mayor Pro Tem Huddleston, Councilwoman Roberson, Councilman Cason, Councilwoman Bailey, Councilwoman Keys

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**Brad Hyman – Mayor**

**ATTEST:**

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**Kathy Lovier – City Secretary**