

## CITY COUNCIL SPECIAL SESSION

# Monday, November 27, 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 <u>1,101</u>

## Call to order and announce a quorum is present.

Mayor Hyman called the meeting to order at 6:01 p.m. and announced a quorum ready.

**PRESENT** 

Mayor Brad Hyman
Mayor Pro Tem Mark Huddleston
Councilman Harold Cason
Councilwoman Rebecca Bailey
Councilwoman Mary Keys
Councilman Martin Carrascosa
City Administrator Craig Lindholm
City Secretary Kathy Lovier

VISITORS: See attached

#### **Invocation and Pledges**

City Administrator lead the invocation and Mayor Hyman lead the pledges.

#### **Consent Agenda**

1. Minutes 11/13/2023

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

## **Report on Items of Community Interest**

Mayor Hyman reported the MV Tiger football team improved each game this year and now those athletes will be on to all their other sports.

#### **Citizen Participation (3 minutes)**

No one spoke.

#### **Items to be Considered:**

2. Consider and act upon approval of contract with SAFEbuilt.

Tracey Rodriquez presented information regarding the multitude of services SAFEbuilt provides and when we agree to utilize their service, we will only be charged for services used. At any time we can implement any of the services.

Motion made by Mayor Pro Tem Huddleston to approve the contract upon removal of the 4.5% increase in fees upon renewal, Seconded by Councilwoman Bailey.

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

3. Consider and act upon approval of MHS Planning Strategic and Compl plan

Hunter Rush representing MHS Planning presented the updated strategic/comprehensive plan.

City Administrator added he feels that all of these projects could be attainable within a five year period. He futher reported that one of the property projects on SH37 north of I30 has been secured by the Franklin County Industrial Foundation, so that is one step closer. The Industrial Foundation has also closed on their final piece of the property on the north service road and Gadlin Street.

Motion made by Councilman Carrascosa to approve with the few changes regarding the property around the city lake, Seconded by Councilman Cason.

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

### Discussion Items and Mayor/Council/City Administrator Reports

Mayor Hyman reported Lisa Lawrence with Franklin County Library had sent a thank you note to Council for their new computers.

City Administrator Lindholm reported he had spoken with Lanny Buck, with KSA, regarding there is an economic development grant with the governor's office that we could use to widen Gadlin Street, for the new development that will be taking place there.

### Presiding Officer to Adjourn the City Council Meeting

Motion made by Mayor Pro Tem Huddleston at 7:05 p.m. to close the meeting, Seconded by Councilwoman Keys.

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

Councilman Carrascosa	
	Brad Hyman – Mayor
ATTEST:	
Kathy Lovier – City Secretary	