

## CITY COUNCIL SPECIAL SESSION

# Monday, June 23, 2025 – 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**

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

Mayor Hyman called the meeting to order and announced a quorum present.

PRESENT
Mayor Brad Hyman
Mayor Pro Tem Mark Huddleston
Councilman Harold Cason
Councilwoman Mary Keys
City Administrator Craig Lindholm
City Secretary Kathy Johnson
Assistant City Secretary Angie Pike

ABSENT: Councilwoman Rebecca Bailey and Councilman Martin Carrascosa

VISITORS: Mark & Tiffany Sachse, David West, Cindi Smith, Jan Lawrence

### **Invocation and Pledges**

City Administrator Lindholm lead the invocation and pledge.

Mayor Hyman announced that today is Councilman Cason's birthday, we took a brief pause to celebrate his birthday with cake and ice cream.

#### **Consent Agenda**

Minutes 5/12/2025 Special Session 5/27/2025 April and May 2025 financial report

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

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

The Texas Open Meetings Act prohibits the Council from responding to any comments other than to refer the matter to a future agenda, to an existing policy, or to a staff person with specific information. Claims against the City, Council Members, or employees, as well as individual personnel appeals are not appropriate for citizens' forum.

No one paricipated.

### **Public Hearing**

The purpose of this hearing is to hear evidence for or against the City of Mount Vernon's intent to establishment of a line of credit with Alliance Bank not to exceed \$750,000, and secured by the city's CDs, and to be used for the capital improvements authorized by the city council; and authorize the city administrator to execute all necessary documents.

Mayor Hyman closed the Regular Session at 6:16 p.m. and opened the Public Hearing.

No one spoke for or against the City's intent to establish a line of credit with Alliance Bank.

Mayor Hyman closed the Public Hearing at 6:17 p.m. and re-opened the Regular Session.

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

2. Consider and act upon approval of Interlocal Tax Agreement with Franklin County for tax collection.

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

3. Consider and act upon approval of authorizing the city administrator to draw from this line of credit max of \$750,000 for council approved projects.

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

There was discussion regarding paying as much as possible on the water meter loan first as it has a higher interest rate and in doing so would save some money.

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

Fire Department, Infrastructure, grants, parks, budget, Streets, Parks

Capital budget requests were presented, minor discussion. Mayor Hyman asked for the department heads to appear and make thier requests.

### Presiding Officer to Adjourn the City Council Meeting

Motion made by Councilman Cason at 6:45 p.m. to close the meeting, Seconded by Councilwoman Keys. Voting Yea: Mayor Pro Tem Huddleston, Councilman Cason, Councilwoman Keys

	Brad Hyman – Mayor
ATTEST:	
Kathy Lovier – City Secretary	