



## CITY COUNCIL SPECIAL SESSION

**Tuesday, December 17, 2024 – 12:00 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.*

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### AGENDA

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

**Items to be Considered:**

1. Consider and act upon approval of amended and restated water purchase contract with Franklin County Water District.
2. Consider and act upon approval of renewal of lease of land (raw water intake) with Franklin County Water District.
3. Consider and act upon approval of Resolution 24-19 Government Capital finance contract for the purpose of financing overages of water meter project.

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

Infrastructure, Streets, Parks, Grants

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

**Notes to the Agenda:**

Items marked with an \* are consent items considered to be non-controversial and will be voted on in one motion unless a council member asks for separate discussion. The Council may vote and/or act upon each of the items listed in this Agenda except for discussion-only items. The Council reserves the right to retire into executive session under Sections 551.071/551.074 – of the Texas Open Meetings Act concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 903-537-2252 two working days prior to the meeting so that appropriate arrangements can be made.

**CERTIFICATION**

I do hereby certify that this Public Meeting Notice was posted on the outside bulletin board, at the front entrance of City Hall located at 109 N Kaufman St., Mount Vernon, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

**Posted December 13, 2024 by 12:00 p.m. and remained so posted at least 72 hours before said meeting was convened.**

Kathy Johnson, City Secretary

**NOTE:** The City of Mount Vernon, Texas meets regularly on the second Monday night of each month at 6:00 p.m. The Council follows a printed Agenda for official action. *Any individual desiring official action should submit his/her request to the office of the City Manager not later than fifteen (15) days prior to the Council Meeting.*

/s/Kathy Johnson

**Kathy Johnson, City Secretary**