



## **CITY COUNCIL REGULAR SESSION**

**Monday, January 10, 2022 – 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.*

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### **AGENDA**

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

**Invocation and Pledges**

**Consent Agenda**

Items on the Consent Agenda are approved by a single action of the Council, with such approval applicable to all items appearing on the Consent Agenda. A Council Member may request any item to be removed from the Consent Agenda and considered as a separate item.

1. Minutes 12/13/2021  
December 2021 financial report

**Report on Items of Community Interest**

The City Council will have an opportunity to address items of community interest, including: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the City of Mount Vernon; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the City of Mount Vernon that was attended or is scheduled to be attended by a member of the City Council or an official or employee of the City of Mount Vernon; and announcements involving an imminent threat to the public health and safety of people in the City of Mount Vernon that has arisen after posting the agenda.

**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.

**Items to be Considered:**

2. Consider and Act upon request made by Pat Wright with Mt Vernon Rotary Club to permit alcohol on public property during the Tour de Cypress Bike Ride April 15th and 16th, 2022.
3. Consider and Act upon approval of Texas P&W application support letter, for the Trails Grant, for a minimum commitment of \$50,000 match.
4. Consider and Act upon approval of Resolution 22-01 selecting Gary Traylor and Associates as grant writer and administrator for the American Rescue Plan Act of 2021.

5. Consider and Act upon approval of Resolution 22-02 selecting KSA Engineers to assist in the implementation of the American Rescue Plan Act 2021.
6. Consider and Act upon Resolution 22-03 approving EDC Incentive for Existing Business Structure with Robin Wallace d/b/a Sheers Gift and Salon.

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

Signage (BF Hicks)

Community communication from Council and Staff (Hyman)

Water, Sewer, Streets, Park, Sidewalks, Grants (City Admin)

Residential Building permits-new year waiver of five residential permits

Main Street Report

EDC Report

### **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 January 7, 2022 by 4:00 p.m. and remained so posted at least 72 hours before said meeting was convened.**

Kathy Lovier, 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 Lovier

Kathy Lovier, City Secretary