



CITY COUNCIL REGULAR SESSION

Monday, May 13, 2024 – 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.

AGENDA

Call to order and announce a quorum is present.

Invocation and Pledges

1. Swear in re-elected Council members

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.

2. Minutes 03/11/2024 and 04/01/2024
March and April 2024 financial report
3. Historic Preservation Proclamation

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.

Presentation of rate study by Grant Rabon with NewGen Strategies and Solutions.

4. New Gen Presentation

Items to be Considered:

5. Consider and act upon approval of Resolution 24-09 approving Mt. Pleasant Daily Tribune as the official newspaper of record.
6. Consider and act upon Interlocal Agreement with Franklin County for Tax Collection.

7. Consider and act upon approval of 40 acres for the purpose of expansion of the Wastewater Treatment Plant.
8. Consider Authorizing Tax Credit for Local Day Cares in Accordance with SB 1145 and SJR 64; authorizing a local option exemption from ad valorem taxation by a county or municipality of the appraised value of real property used to operate a child-care facility.
9. Consider and act upon Ordinance No. 2024-07, Authorizing the abandonment of the end of Scott Street being part of AB 425 J Sloan 120.16 x 271 Franklin County Feed.
10. Consider and act upon approval of modifications to the Personnel Policy.
11. Consider and act upon approval of Resolution 24-10 authorizing publication of notice of intention to issue certificates of obligation with Texas Water Development Board.
12. Consider and act upon approval of Mutual Aid Agreement with surrounding area fire departments.
13. Consider and Act upon approval of KSA Task order number 103039 Downtown Retaining Wall
14. Consider and act upon Ordinance Number 2024-08, Amending Chapter 12 of the Code of Ordinances, regarding Water and Sewer Tap Fees

Discussion Items and Mayor/Council/City Administrator Reports

Infrastructure, Streets, Parks, Grants, Budget Preparation

15. Communication Plan

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 May 10th, 2024 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