



CITY COUNCIL REGULAR SESSION

Monday, May 09, 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.

Vision Statement Mount Vernon is a caring community committed to excellence and quality of life, aspiring to be the community of choice for ourselves, our children, and future generations – beautiful, clean, vibrant, and safe. We will strive to preserve our heritage, our friendly hometown atmosphere, and celebrate the diversity of all our citizens.

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 4/11/2022
April 2022 financials
Historic Preservation Month Proclamation
Boards 2022
Utilities bad debt to collection agency

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.

SWEARING IN CEREMONY

Swear in re-elected Mayor and Council members

Items to be Considered:

2. Consider and Act upon approval of Resolution 22-11 to retain Robert Dransfield with Norton, Rose and Fulbright and L. Stanton Lowry with Boyle & Lowry, as the City's municipal bond counsel.

Join Zoom Meeting

<https://us02web.zoom.us/j/81815533971?pwd=YWRWMGM4eEVQQ09DZEE4SkxTcjZGUT09>

Meeting ID: 818 1553 3971 Passcode: 654909

3. Consider and Act upon Agreement/Contract to retain Nick Bulaich of Hilltop Securities as the City's financial advisor.
4. Consider and Act upon financing options for upgrades to the City's public infrastructure.
5. Consider and Act upon Resolution 22-12 Submitting a Hazard Mitigation Grant Application to the Texas Division of Emergency Management and authorize personnel to act as the City's Executive Officers and authorized representatives in all matters pertaining to the City's Participation in the DR-4485 Hazard Mitigation Grant Program.

Discussion Items and Mayor/Council/City Administrator Reports

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

Council/EDC workshop

Executive Session:

Personnel matters pursuant to *Texas Government Code*, §551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, dismissal or resignation of a public officer: City Administrator

Reconvene:

Reconvene into Open Session to Consider Matters Discussed in Closed Session (If Any)

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 6, 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