



## CITY COUNCIL SPECIAL SESSION

Monday, July 24, 2023 – 6:00 PM

109 North Kaufman Street, Mount Vernon, Texas 75457

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### AGENDA

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

**Invocation and Pledges**

**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.

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

1. Consider and Act upon approval of agreement with Core and Main and Government Capital Corporation.
2. Consider and act upon approval of entering into a professional services contract with NewGen Strategies & Solutions, LLC to conduct a Water and Wastewater Cost Service and Rate Design Study.

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

2023-2024 budget

HOT Funds

Workshop meetings at 4pm day of Regular Meeting

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

**Notes to the Agenda:**

The Council may vote and/or act upon each of the items listed in this Agenda except for discussion-only items. 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 July 21, 2023 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