



## **CITY COUNCIL REGULAR SESSION**

**Monday, July 10, 2023 – 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 6/12/2023 Workshop Minutes 6/26/2023 and 7/6/2023  
June 2023 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.

#### **Public Hearing**

The purpose of this hearing is to hear evidence for or against a request made by Terry and Amy Garner to re-plate their property located at 819 Miller Street, Mt. Vernon, Texas from one lot into two lots.

The purpose of this hearing is to hear evidence for or against a request my Love's Travel Stop and Country Store to re-plate the property located at 215 E. I-30 N, Mt. Vernon, Texas from two lots into one lot.

The purpose of this hearing is to hear evidence for or against a request my Love's Travel Stop and Country Store to re-zone the property located at 215 E. I-30 N, Mt. Vernon, Texas from Intensive Industrial (II) to Local Retail (LR).

#### **Items to be Considered:**

2. Consider and Act upon approval of Ordinance 2023-06 request made by Terry & Amy Garner re-platting 819 Miller into two lots.
3. Consider and act upon approval of Ordinance 2023-27 a request made by Love's Travel Stop and Country Store to re-plat two properties into one.
4. Consider and act upon approval of Ordinance 2023-28 a request by Love's Travel Stop and Country Store to re-zone the property to Local Retail (LR) from Intensive Industrial (II).
5. Consider and act upon approval of Interlocal Lease Agreement with Franklin County for the property located at the corner of Rusk and Scott Streets.
6. Consider and act on approval of proposal from Charlesworth Consulting for Insurance Consulting and Risk Management.
7. Consider and Act upon approval of KSA Task Order #102274 Design Guidelines and Engineering.
8. Consider and Act on approval of Resolution 23-13 designating The Mount Vernon News as the official newspaper of the City of Mount Vernon.

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

Employee insurance policy options presented by Demetra Runnels with Holmes Murphy.

Water, Sewer, Streets, Park, Sidewalks, Grants, next workshop discussions, 2023-2024 Budget

City Emergency Evacuation and/or response to possible incident at solar industry Battery Energy Storage System and City Fire Codes (B F Hicks)

9. 2023-2024 Proposed budget as of 7/7/2023  
Holmes Murphy Executive Summary Recap and Considerations

#### **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 July 7, 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