



CITY COUNCIL REGULAR SESSION

Monday, January 09, 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.

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 11-14-2022, Special Meeting Minutes 11-18-2022
November 2022 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 salutory 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 budget amendment to the 2022/2023 budget in the amount of \$63,000.00 for an increase in salary for the city administrator position.

Items to be Considered:

2. Consider and Act upon approval of recommendation of the Landmark Commission Board adding Genea Burnaman as a board member.
3. Consider and Act upon approval of final audit.

4. Consider and Act upon approval of amending 2022/2023 budget in the amount of \$63,000.00 for city administrator position.
5. Consider and Act upon approval of Resolution 23-01 permitting the use of FLOCK cameras within the city limits and memorandum of understanding with TxDOT.
6. Consider and act upon approval of removing Steve Hammons, Kristopher White, Tina Rose, and Michael Long from the bank signature cards and adding Craig Lindholm, Mary Keys, Harold Cason, and Rebecca Bailey.
7. Consider and act upon approval of Ordinance 2023-01 adopting a fee schedule.
8. Consider and act upon approval of authorizing City Attorney to solicit engineering services in accordance with the TWDB requirements for preparation of the Project Information Form.
9. Consider and Act upon approval of re-appointment of Mayor Hyman to the Council of Governments Board.

Discussion Items and Mayor/Council/City Administrator Reports

Water, Sewer, Streets, Park, Sidewalks, Grants, Workshops, HOME Program (City Admin)

10. Texas Water Development Board
 - Infrastructure
 - MV Project Improvement Goals
 - Franklin CAD Summary
 - G.C. Grandbury Hwy-377
 - G.C. adjacent CAD
 - 2009 Comp Plan Goals and Objectives
 - Strategic Planning
 - Information Technology
 - MVEDC Statutory Requirements, EDC Development, EDC Application
 - Golden Chick Application and Information

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 6, 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