



CITY COUNCIL REGULAR SESSION

Monday, February 12, 2024 – 6:00 PM

109 North Kaufman Street, Mount Vernon, Texas 75457

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 1/8/2024
January 2024 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 Christopher Johnson agent for Rade Parker and CIP Trading to re-plat their property located at 440 I-30 W, Mt. Vernon, Texas.

The purpose of this hearing is to hear evidence for or against a budget amendment to the 2023/2024 budget, adding staff positions and costs thereof, moving funds from salary to education in police budget, adding funds to special project (land clearing) at wastewater treatment plant, and purchase of equipment for the Maintenance Department.

Items to be Considered:

2. Consider and act upon approval of Ordinance 2024-01 re-platting 440 I-30 W, Mt Vernon, Texas from one lot into two lots.
3. Consider and act upon approval of Ordinance 2024-03 amending the 2023/2024 budget.
4. Consider and act upon approval of awarding bid for Raw Water Pump Station Improvement KSA Project #122435 to SGL Utility Contractors, LLC of Gilmer, Texas with lowest bid of \$720,787.70.
5. Consider and act upon approval of Ordinance 2024-02 amending Chapter 5 of ordinances adding section 5-27 installation of solar panels in residential areas.
6. Consider and act upon approval of Ordinance 2024-05 regarding retirement eligibility being 20 years with Texas Municipal Retirement System.
7. Consider and act upon approval of Resolution 24-01 ordering 2024 General Election on May 4, 2024.
8. Consider and act upon Resolution 24-02 for the Police Department for a Body Armor Rifle Resistant grant.
9. Consider and act upon approval of Resolution 24-03 for the Police Department for the Stop Stick grant.
10. Consider and act upon approval of Resolution 24-04 Body Worn Camera Grant for the Police Department.
11. Consider and act upon approval of Resolution 24-05 Control the Bleed First Aid Grant for the Police Department.
12. Consider and act upon approval of TIPS Purchasing Cooperative membership contract.

Discussion Items and Mayor/Council/City Administrator Reports

Infrastructure, Streets, Parks, Grants, Budget/Budget Amendments (Admin)

Newly added staff members

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 February 9, 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