



CITY COUNCIL REGULAR SESSION

Monday, February 13, 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.

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 1/9/23 and Workshop Minutes 1/23/2023
December 2022 and January 2023 financial reports

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.

B F Hicks to present information regarding lithium ion battery facility in Franklin County.

2. Hicks packet information

Public Hearing

The purpose of this hearing is to hear evidence for or against a request made by Charles Maull seeking permission to have access to and to stay three consecutive days at a time at 202 Logan's Pointe Drive, which is a child safety zone, while being a registered sex offender.

Items to be Considered:

3. Consider and Act upon approval of request made by Charles Maull to have access to and to stay for three consecutive days at a time at 202 Logan's Pointe Drive, Mt. Vernon, TX 75457, which is a child safety zone and while being a registered sex offender.
4. Consider and Act upon approval of Resolution 23-03 Calling the 2023 Election.
5. Consider and act upon approval of KSA Task order No. 101719 Water Treatment Plant CT Study.
6. Consider and act upon approval of Contract No. CDV21-0099 with Traylor and Associates for TxCDBG grant management services for Carthel and Arrington Street project
7. Consider and act upon approval of permitting Mt Vernon Rotary Club permission to serve alcohol to Tour de Cypress participants for 2023 and 2024 events.
8. Consider and act upon amending Resolution 22-04 I Can See You grant costs to the City, due to pricing increases.
9. Consider and Act upon approval of Resolution 23-04 authorizing MVPD to proceed with evidence locker grant application.
10. Consider and Act upon approval of Resolution 23-05 authorizing MVPD to proceed with Flock Camera grant application.
11. Consider and Act upon approval of Resolution 23-06 authorizing MVPD to proceed with IISC LPR grant application.
12. Consider and act upon approval of Election Agreement with MVISD and FCWD.
13. Consider and act upon approval of Resolution 23-07 authorizing KSA Engineers to submit on behalf of the City of Mount Vernon an application for the Texas Water Development Board Drinking Water State Revolving Fund for financial assistance to improve Phase I of the City's water system improvements.
14. Consider and act upon approval of Resolution 23-08 authorizing KSA Engineers to submit on behalf of the City of Mount Vernon an application for the Texas Water Development Board Clean Water State Revolving Fund for financial assistance to improve Phase I of the City's waste water system improvements.

Discussion Items and Mayor/Council/City Administrator Reports

15. Water Leak Policy
16. Tree/Limb clean up 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 February 10, 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