



## **CITY COUNCIL REGULAR SESSION**

**Monday, March 11, 2024 – 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**

#### **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 2/12/2024  
February 2024 Financial Statement
2. Child Abuse Awareness Proclamation

#### **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.

#### **Executive Session**

3. Enter into Executive Session pursuant to Section 551.074, Personnel Matters, the Council will convene into closed session to Consider the City Administrator Contract
4. Council will close the executive session and reconvene into Open Session to Consider Matters Discussed in Closed Session
5. Action from Executive Session - The City Council may take action on any Executive Session Item

6. Enter into Executive Session pursuant to Section 551.072, to discuss or deliberate the purchase, exchange, lease or value of real property.
7. Council will close the executive session and reconvene into Open Session to Consider Matters Discussed in Closed Session
8. Action from Executive Session - The City Council may take action on any Executive Session Item

### **Public Hearing**

The purpose of this hearing is to hear evidence for or against a budget amendment to the 2023/2024 budget, for the purpose of deliberation regarding real property.

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

9. Consider and act upon approval of Ordinance No. 2024-05, adjusting the waste collection portion of the fee schedule
10. Consider and approve Ordinance 2024-06, cancelling the General Election for May 2024
11. Consider and act upon approval of KSA Task Order #102755 for improvements to Gadlin Street.
12. Consider and act upon approval of contract with City Administrator
13. Consider and Act upon Approval of Budget Amendment for Economic Development within the City

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

Fire Department Staffing Presentation

Code Enforcement

Department updates

Infrastructure, Streets, Parks, Grants, Budget Preparation

### **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 March 08, 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