



CITY COUNCIL REGULAR SESSION

Monday, April 01, 2024 – 6:00 PM

109 North Kaufman Street, Mount Vernon, Texas 75457

MINUTES

1106

Call to order and announce a quorum is present.

Mayor Hyman called the meeting to order at 5:55 pm and announced a quorum present.

PRESENT

Mayor Brad Hyman
Mayor Pro Tem Mark Huddleston
Councilman Harold Cason
Councilwoman Rebecca Bailey
Councilwoman Mary Keys
Councilman Martin Carrascosa
City Administrator Craig Lindholm
City Secretary Kathy Lovier
Assistant City Secretary Angie Pike

VISITORS

Dustin Wesson, Kassidy Wesson, Heath Hines, Blake Powell

Invocation and Pledges

Council Woman Bailey gave the invocation and Mayor Hyman led the pledges.

Report on Items of Community Interest

Mayor Hyman advised that he was of the understanding that there were no injuries reported from the school bus accident that happened earlier that afternoon. He also reminded everyone of the Spring Event happening the following weekend and some of the activities taking place.

Citizen Participation (3 minutes) No One Spoke

Items to be Considered:

1. Consider and act upon approval of Resolution 24-07 HOME program application

Motion made by Councilman Carrascosa, Seconded by Councilman Cason.

Voting Yea: Mayor Pro Tem Huddleston, Councilman Cason, Councilwoman Bailey, Councilwoman Keys, Councilman Carrascosa

2. Considered and act upon approval of Resolution 24-08 EDC incentive for Milano's existing business structure assistance in the amount of \$20,000.

Motion made by Mayor Pro Tem Huddleston, Seconded by Councilman Cason.

Voting Yea: Mayor Pro Tem Huddleston, Councilman Cason, Councilwoman Bailey, Councilwoman Keys, Councilman Carrascosa

3. Consider and act upon approval of 2022-2023 Audit.

Motion made by Councilwoman Keys, Seconded by Councilwoman Bailey.

Voting Yea: Mayor Pro Tem Huddleston, Councilman Cason, Councilwoman Bailey, Councilwoman Keys, Councilman Carrascosa

Discussion Items and Mayor/Council/City Administrator Reports

Council entered into closed executive session at 6:12 pm

Council re-convened into open session at 6:54 pm

Presiding Officer to Adjourn the City Council Meeting

Motion made by Councilman Cason, Seconded by Councilwoman Bailey.

Voting Yea: Mayor Pro Tem Huddleston, Councilman Cason, Councilwoman Bailey, Councilwoman Keys, Councilman Carrascosa

/s/ Brad Hyman

Brad Hyman – Mayor

ATTEST:

/s/ Kathy Lovier

Kathy Lovier – City Secretary