



CITY COUNCIL SPECIAL SESSION

Tuesday, December 17, 2024 – 12:00 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.

MINUTES

Call to order and announce a quorum is present.

Mayor Hyman called the meeting to order at 12:04 p.m. and announced a quorum present.

PRESENT

Mayor Brad Hyman
Mayor Pro Tem Mark Huddleston
Councilman Harold Cason
Councilwoman Rebecca Bailey
City Administrator Craig Lindholm
City Secretary Kathy Johnson

ABSENT: Councilwoman Mary Keys, Councilman Martin Carrascosa, Assistant City Secretary Angie Pike

VISITORS: Kassidy Wesson, Main Street Manager

Items to be Considered:

1. Consider and act upon approval of amended and restated water purchase contract with Franklin County Water District.

Motion made by Mayor Pro Tem Huddleston, Seconded by Councilwoman Bailey.

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

Administrator Lindholm advised that rates are being raised to \$98 (\$13 increase-not raised in years) \$3 on reserves-- all acre feet

2. Consider and act upon approval of renewal of lease of land (raw water intake) with Franklin County Water District.

Motion made by Mayor Pro Tem Huddleston, Seconded by Councilwoman Bailey.

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

3. Consider and act upon approval of Resolution 24-19 Government Capital finance contract for the purpose of financing overages of water meter project.

Motion made by Mayor Pro Tem Huddleston, Seconded by Councilman Cason.
Voting Yea: Mayor Pro Tem Huddleston, Councilman Cason, Councilwoman Bailey

Discussion Items and Mayor/Council/City Administrator Reports

Infrastructure, Streets, Parks, Grants

Mayor Hyman advised Council that, Engine One transmission has gone out, an Emergency Services District is a necessity. Please support and ask constituents to support.

Presiding Officer to Adjourn the City Council Meeting

Motion made by Mayor Pro Tem Huddleston at 12:20 p.m. to close the meeting, Seconded by Councilwoman Bailey.

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

/s/ Brad Hyman

Brad Hyman – Mayor

ATTEST:

/s/ Kathy Lovier Johnson

Kathy Lovier Johnson – City Secretary