



## **CITY COUNCIL REGULAR SESSION**

**Monday, January 10, 2022 – 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.*

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### **MINUTES**

Mayor Pro Tem Huddleston called the meeting to order at 6:00 p.m. and announced a quorum present.

#### **PRESENT**

Mayor Pro Tem Mark Huddleston  
Councilwoman Sherelyn Roberson  
Councilman Harold Cason  
Councilwoman Rebecca Bailey  
Councilwoman Mary Keys  
City Administrator Tina Rose  
City Secretary Kathy Lovier

#### **ABSENT**

Mayor Brad Hyman

#### **VISITORS**

Lillie Bush-Reves  
B F Hicks

Mayor Pro-Tem led the pledges

#### **Consent Agenda**

1. Minutes 12/13/2021  
December 2021 financial report

Motion made by Councilwoman Bailey to approve the consent agenda as presented, Seconded by Councilwoman Keys.

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

#### **Report on items of Community Interest**

Mayor Hyman's father-in-law passed away.

#### **Citizen Participation**

No one spoke.

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

2. Consider and Act upon request made by Pat Wright with Mt Vernon Rotary Club to permit alcohol on public property during the Tour de Cypress Bike Ride April 15th and 16th, 2022.

Motion made by Councilwoman Keys, Seconded by Councilwoman Bailey.

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

3. Consider and Act upon approval of Texas P&W application support letter, for the Trails Grant, for a minimum commitment of \$50,000 match.

Motion made by Councilman Cason, Seconded by Councilwoman Bailey.

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

4. Consider and Act upon approval of Resolution 22-01 selecting Gary Traylor and Associates as grant writer and administrator for the American Rescue Plan Act of 2021.

Motion made by Councilwoman Roberson, Seconded by Councilman Cason.

Voting Yea: Councilwoman Roberson, Councilman Cason, Councilwoman Bailey, Councilwoman Keys

5. Consider and Act upon approval of Resolution 22-02 selecting KSA Engineers to assist in the implementation of the American Rescue Plan Act 2021.

Motion made by Councilwoman Bailey, Seconded by Councilwoman Keys.

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

6. Consider and Act upon Resolution 22-03 approving EDC Incentive for Existing Business Structure with Robin Wallace d/b/a Sheers Gift and Salon.

This item is being postponed for further investigation.

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

B F Hicks with the Franklin County Historical Society is asking the City to consider allowing the Maintenance Dept workers to make repairs the the historic home signs when they see one broken.

Mayor Pro Tem read a request from Mayor Hyman wanting input from Council as to what they would like the citizens to know regarding the City. He wants to send a newsletter to every water account informing them of all that is happening in the City.

City Administrator Rose reports this week is clean-up week through Saturday. Leaders of Tomorrow will be at City Hall tomorrow and Brookshire's Grand Re-opening will be Wednesday, January 12th, 2022 at 11:00 A.M.

Council decided there will be no waiver of new residential permit fees.

Main Street report: next meeting is 1/18/2022 and the Smokey Rowe project is waiting for stone work and lighting.

EDC Report: next meeting is 1/13/2022

Motion made by Councilwoman Bailey at 6:45 p.m. to close the meeting Seconded by Councilwoman Keys.  
Voting Yea: Mayor Pro Tem Huddleston, Councilwoman Roberson, Councilman Cason, Councilwoman Bailey,  
Councilwoman Keys

/s/ Brad Hyman

**Brad Hyman – Mayor**

**ATTEST:**

/s/ Kathy Lovier

**Kathy Lovier – City Secretary**