



CITY COUNCIL REGULAR SESSION

Monday, July 08, 2024 – 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.

MINUTES

Call to order and announce a quorum is present.

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

PRESENT

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

ABSENT: Mayor Pro Tem Mark Huddleston

VISITORS: Colin Clasby, Jennifer Goodson, Michael Underwood, Chad Pike, Dustin Wesson, Cassidy Wesson, Nick Bulaich (Zoom), Brittany Smith (Zoom), Ricky Jones, Leah Thomas

City Administrator Lindholm lead the invocation and pledge.

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. June 10, 2024 and June 24, 2024 Minutes
May and June 2024 financial reports

Motion made by Councilwoman Bailey, to approve consent agenda with the exception of June 2024 financial report. Seconded by Councilwoman Keys.

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

Report on Items of Community Interest

Nothing to report.

Citizen Participation (3 minutes)

No one spoke.

Public Hearing

The purpose of this hearing is to hear evidence for or against the City of Mount Vernon's intent to issue certificates of obligation for \$1,795,000 for the purpose of paying contractual obligations to be incurred for improving and extending the City's waterworks and sewer system.

Mayor Hyman closed the Regular Session at 6:04 p.m. and opened the Public Hearing.

No one spoke for or against this item.

Mayor Hyman closed the Public Hearing at 6:04 p.m. and re-opened the Regular Session.

Items to be Considered:

2. Consider and act upon approval of Resolution 24-14 MV EDC contract with North Shore Solutions for residential housing development planning work.

Motion made by Councilman Carrascosa, Seconded by Councilman Cason.

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

3. Consider Task Order No. 100128 for Water Distribution Improvements

Motion made by Councilwoman Bailey, Seconded by Councilman Cason.

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

4. Consider Task Order No. 100129 for Wastewater Collection System Improvements

Motion made by Councilwoman Keys, Seconded by Councilman Carrascosa.

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

5. Consider Task Order No. 102781 for Wastewater Treatment Plant Improvements

Motion made by Councilwoman Bailey, Seconded by Councilwoman Keys.

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

6. Consider Task Order No. 102783 Raw Water Line Replacement

Motion made by Councilman Cason, Seconded by Councilman Carrascosa.

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

7. Consider Ordinance No. 2024-09, Authorizing Issuance of Certificates of Obligation for the purpose of Utility System Improvements

Motion made by Councilwoman Keys, Seconded by Councilman Cason.

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

8. Consider and act upon approval of health benefits package for the 2024-2025 budget.

Motion made by Councilman Carrascosa to return with TXHB Renewal Package HSA-3300 E-DAW1&2, Seconded by Councilwoman Bailey.

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

Discussion Items and Mayor/Council/City Administrator Reports

Infrastructure, Streets, Parks, Grants, Budget

Department Head reports and 2024/2025 Budget - department capital purchases

Rate Study

Each of the department heads came forward and gave a report of what they have been doing this quarter and budget items they would like to purchase in the up coming year.

The rate study Zoom meeting and the public works budget requests will be at the workshop on July 22nd.

Presiding Officer to Adjourn the City Council Meeting

Motion made by Councilman Cason to close the meeting at 7:30 p.m., Seconded by Councilman Carrascosa.

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

/s/Brad Hyman

Brad Hyman – Mayor

ATTEST:

/s/ Kathy Lovier

Kathy Lovier – City Secretary