

CITY COUNCIL REGULAR SESSION

Monday, February 10, 2025 – 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
Councilwoman Mary Keys
Councilwoman Rebecca Bailey
Councilman Martin Carrascosa
City Administrator Craig Lindholm
City Secretary Kathy Johnson
Assistant City Secretary Angie Pike

ABSENT: Mayor Pro Tem Mark Huddleston and Councilman Harold Cason

VISITORS:Chad Pike, Josh Tucker, Rick Thomas, James Whitehurst, Blake Sheffield, Kassidy Wesson, Jennifer Goodson, Mark Sachse, Tony Dulas, Kyle Rogers

Invocation and Pledges

Councilwoman Keys 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. Minutes 1/13/2025

August, September, October, November 2024 financial reports

Motion made by Councilwoman Bailey, Seconded by Councilwoman Keys. Voting Yea: Councilwoman Keys, Councilwoman Bailey, Councilman Carrascosa

Items to be Considered:

2. Consider and act upon approval of Resolution 25-04 Ordering the General Election on May 3, 2025.

Motion made by Councilman Carrascosa, Seconded by Councilwoman Keys. Voting Yea: Councilwoman Keys, Councilwoman Bailey, Councilman Carrascosa

Discussion Items and Mayor/Council/City Administrator Reports

Infrastructure, Streets, Parks, Grants, Goals for 2025, joint workshop

Public Works Presentation - Chad Pike, Public Works Director displayed pictures of wastewater plant improvements.

Fire Department Presentation - Blake Sheffield, Fire Department explained to Council the benefit of having an Emergency Services District (ESD), and all that has taken place with that since the holidays. Chief Sheffield has applied for the SAFER Grant to offset the costs of full time staff, LOWES Grant to help with costs of fire department construction/remodel to add living quarters, also advised of costs of two fulltime firemen 24 hours per day, seven days per week.

State of the City - Craig Lindholm, City Administrator reported there will be a newsletter forthcoming soon with all infrustructure projects, building maintenance/remodels, ask Council for ideas for goals and reminded Council of joint workshop with EDC on Thursday.

Presiding Officer to Adjourn the City Council Meeting

Motion made by Councilwoman Keys at 6:45 p.m. to closed meeting, Seconded by Councilwoman Bailey. Voting Yea: Councilwoman Keys, Councilwoman Bailey, Councilman Carrascosa

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 February 7, 2025 by 12:00 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.

	<u>/s/ Brad Hyman</u> Brad Hyman – Mayor
TEST:	
/s/ Kathy Lovier	