



## **CITY COUNCIL SPECIAL MEETING**

**Monday, November 11, 2024 – 10:30 AM**

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.*

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### **MINUTES**

#### **Call to order and announce a quorum is present.**

Mayor Hyman called the meeting to order at 10:30 a.m. and announced a quorum present.

#### **PRESENT**

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

ABSENT: Mayor Pro Tem Mark Huddleston, Councilwoman Rebecca Bailey

VISITORS: Lanny Buck, Christopher Johnson

#### **Invocation and Pledges**

City Secretary Johnson 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 10/15/2024

Motion made by Councilwoman Keys, Seconded by Councilman Cason.

Voting Yea: Councilman Cason, Councilwoman Keys, Councilman Carrascosa

**Report on Items of Community Interest** - No report

**Citizen Participation (3 minutes)** - no report

## Public Hearing

The purpose of this hearing is to hear evidence for or against a request made by Noble Mt Vernon, LLC to re-plate the property located on the NW Access Road and Texas HWY 37 South, Mount Vernon, Texas.

Mayor Hyman closed the Regular Session at 10:13 a.m. and opened the Public Hearing.

No one spoke for or against the request. Mr. Longino has been delayed by traffic, Administrator Lindholm advised the scope of this project and supports the project.

Mayor Hyman closed the Public Hearing at 10:32 a.m. and re-opened the Regular Session.

### Items to be Considered:

2. Consider and act upon approval of Ordinance 2024-17 Re-plating property located at NW Access Road and TX SH 37 S.

Motion made by Councilman Carrascosa, Seconded by Councilwoman Keys.

Voting Yea: Councilman Cason, Councilwoman Keys, Councilman Carrascosa

3. Consider and act upon approval of Resolution 24-17 FY 25 SB 224 Catalytic Converter Grant Program

Motion made by Councilman Carrascosa, Seconded by Councilwoman Keys.

Voting Yea: Councilman Cason, Councilwoman Keys, Councilman Carrascosa

4. Consider and act upon approval of amendment to the employee policy social media policy.

Motion made by Councilwoman Keys, Seconded by Councilman Cason.

Voting Yea: Councilman Cason, Councilwoman Keys, Councilman Carrascosa

5. Consider and act upon approval of EDC purchase of real property located in the North Corridor Project being described as 12.63 acres in the G. Keith Survey, A-26, FCAD Parcel #7131 and located at the end of Franklin Street. Craig Lindholm, City Administrator/EDC Director will be point of contact and signer of all documents.

Motion made by Councilman Cason, Seconded by Councilman Carrascosa.

Voting Yea: Councilman Cason, Councilwoman Keys, Councilman Carrascosa

6. Consider and act upon approval of Resolution 24-18 Authorized Representative, Application, Assurances-Construction Programs.

Motion made by Councilwoman Keys, Seconded by Councilman Carrascosa.

Voting Yea: Councilman Cason, Councilman Carrascosa

7. Consider and act upon approval of Ordinance 2024-18 amending fee ordinance.

Motion made by Councilman Carrascosa, Seconded by Councilman Cason.

Voting Yea: Councilman Cason, Councilwoman Keys, Councilman Carrascosa

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

Infrastructure, Streets, Parks, Grants

Wayne Longino gave a report on the status of Starbuck and thanked the Council for passing the re-plat on the property.

Administrator Lindholm reported the TWDB revolving loan has been approved for 5.83 million and we could receive possible loan forgiveness of up to 75% of the loan. This will cover almost all of the depending upon the greenness of the project. A post CountryFest meeting is scheduled for 11/13/24 and Trick or Treat already discussed and was really very good, it will stay in the park.

**Presiding Officer to Adjourn the City Council Meeting**

Motion made by Councilman Cason to close the meeting at 10:50 a.m., Seconded by Councilman Carrascosa.  
Voting Yea: Councilman Cason, Councilwoman Keys

*/s/ Brad Hyman*  
**Brad Hyman – Mayor**

**ATTEST:**

*/s/ Kathy Lovier Johnson*  
**Kathy Lovier Johnson– City Secretary**