



## **CITY COUNCIL REGULAR SESSION**

**Monday, February 14, 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**

**1,070**

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

#### **PRESENT**

Mayor Brad Hyman  
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

#### **VISITORS**

Lanny Buck, Lillie Bush-Reves, Colin Clasby, Erica Clasby, Scott Ragsdale, Mark Sachse

#### **Invocation and Pledges**

Councilwoman Keys lead the invocation and Mayor Hyman lead the pledges

#### **Consent Agenda**

1. Minutes 1/10/2022  
January 2022 financials

Motion made by Councilwoman Roberson, Seconded by Councilman Cason.

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

#### **Report on Items of Community Interest**

Council wanted to thank staff for working so diligently to get the water line break corrected and citizens informed regarding boil water notice and when rescinded.

#### **Citizen Participation**

No one spoke.

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

2. Consider and Act upon approval of Texas P&W application support letter, for the Trails Grant, to increase the minimum commitment of \$75,000 match.

Motion made by Mayor Pro Tem Huddleston, 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 Resolution 22-04 "I Can See You" Police Grant.

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

4. Consider and Act upon approval of Resolution 22-05 "Can You Hear Me" police grant.

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

5. Consider and Act upon approval of application submitted by Julia Munoz to fill EDC Board place number five, vacated by Michael May.

Postponed until the EDC meets again to approve first.

6. Consider and Act upon approval of amendment to Tethering Ordinance 2022-02.

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

7. Consider and Act upon approval of Ordinance 2022-03 amending definitions Sec 4-01 of Animal Ordinance

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

8. Consider and Act upon approval of Resolution 22-06 Calling the May 7, 2022 election.

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

9. Consider and approve KSA Task Order 100551 American Rescue Plan Act for Waste Water Plant Improvements.

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

10. Consider and Act upon approval of KSA Task Order 100504 for Hwy 37 Elevated Storage Tank Rehabilitation.

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

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

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

#### **Water, Sewer, Streets, Park, Sidewalks, Grants (City Admin)**

Administrator Rose reported a coffee table book of upper east Texas is in progress and Mt. Vernon will be included, it should be published soon. The Parks and Wildlife grant was submitted 2/1/22. TxDOT will be doing a speed (traffic) study on SH37 from the school out to I30 and finally she has submitted a request for proposal for engineers and grant administrators for the Hazard Mitigation Grant.

#### **Signage/marketing (Mayor)**

Mayor Hyman advised he has called Lamar Sign Company to get on the list when a billboard becomes available. This will be to advertise the City of Mount Vernon.

#### **Fire Dept. (Mayor)**

There is a time gap between 8am and 5pm, we are need more volunteer firemen during these hours. We have updated the application and it will be available at City Hall and it will be on the City website, to make it more available and convenient. All applications will be submitted to City Hall from now on and the fire department monthly meetings will be held at City Hall and using the new city meeting software and YouTube channel for recording of the meetings.

#### **Main Street Report - Hospitality Room refreshments**

Mount Vernon Food and Wine Event 4/2/22, Lille Bush-Reves will be hosting the hospitality room for the wineries and vendors. We need the staff and Council to bring finger foods to make this a successful event.

#### **EDC Report**

Mark Sachse reported Martin Sanchez will be setting up a meeting with Council and EDC soon.

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

Motion made by Mayor Pro Tem Huddleston at 6:55 p.m, to close the meeting Seconded by Councilwoman Bailey. 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**