

# CITY COUNCIL REGULAR SESSION

# Monday, May 08, 2023 – 6:00 PM

109 North Kaufman Street, Mount Vernon, Texas 75457

MINUTES <u>1,094</u>

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

PRESENT Mayor Brad Hyman Mayor Pro Tem Mark Huddleston Councilwoman Sherelyn Roberson Councilman Harold Cason

Councilwoman Mary Keys City Administrator Craig Lindholm Councilwoman Rebecca Bailey

City Secretary Kathy Lovier

VISITORS: see attached

Councilwoman Bailey lead the invocation and Mayor Hyman lead the pledges.

#### **SWEARING IN CEREMONY**

City Secretary Lovier swore Mayor Pro-Tem Huddleston, Councilwoman Bailey, and Councilwoman Keys by oath.

# **Consent Agenda**

Minutes 4/10/2023 and Workshop Minutes 4/24/2023
 April 2023 financial report
 Proclamation May National Historic Preservation Month Proclamation April Fair Housing Month

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

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

Mayor Hyman reported One Act Play are 3A State Champions and Runner-Up for Theatre Team(all school division).

Propositions A & B passed and MVISD will be getting some severely passed due renovations, this is good for our community.

#### **Citizen Participation**

B F Hicks reported that the highest lithium levels are here in Northeast Texas, near Talco, Texas.

Mr. Hicks and Mr. Truesdale have been meeting with NY Times, Wall Street Journal, MP Tribune, Texas Conservation and multiple other professional reporters to get the story out about the solar farms.

## **Public Hearing**

The purpose of this hearing is to hear evidence for or against a request made by Asher Mt Vernon, LLC to re-plat the property located at 315 TX Hwy 37 South in Mt. Vernon, Texas.

Mayor Hyman closed the Regular Session at 6:16 p.m. and opened the Public Hearing.

Richard Hinson with Asher Mt Vernon, LLC spoke to the request and asked Council to approve the combining of two lots into one.

No one spoke against the request.

Mayor Hyman closed the Public Hearing at 6:18 p.m. and re-opened the Regular Session.

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

2. Consider and Act upon approval of Ordinance 2023-05 request by Asher Mt. Vernon, LLC re-platting 315 TX Hwy 37 S, into one lot.

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

3. Consider and Act upon approval of Ordinance 2023-08 adopting the 2018 International Energy Code.

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

4. Consider and Act upon approval of Ordinance 2023-09 adopting the 2018 International Fire Code.

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

5. Consider and Act upon approval of Ordinance 2023-10 adopting the 2018 International Building Code.

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

6. Consider and Act upon approval of Ordinance 2023-11 adopting the 2018 International Residential Code.

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

7. Consider and Act upon approval of Ordinance 2023-12 adopting the 2018 International Mechanical Code.

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

8. Consider and Act upon approval of Ordinance 2023-13 adopting the 2018 International Plumbing Code.

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

9. Consider and Act upon approval of Ordinance 2023-14 adopting the 2020 International Electrical Code.

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

10. Consider and Act upon approval of Ordinance 2023-15 adopting the 2018 International Property Maintenance Code.

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

11. Consider and Act upon approval of Ordinance 2023-16 adopting the 2018 International Fuel Code.

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

12. Consider and Act upon approval of Ordinance 2023-17 adopting the 2018 International Existing Building Code.

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

13. Consider and Act upon approval of Ordinance 2023-18 adopting the 2018 International Wildland-Urban Interface Code.

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

14. Consider and Act upon approval of Ordinance 2023-19 adopting the 2018 International Zoning Code.

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

15. Consider and Act upon approval of Ordinance 2023-20 adopting the 2018 International Accessible and Useable Buildings and Facilities Code.

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

16. Consider and Act upon approval of Ordinance 2023-21 adopting the 2018 International Green Construction Code.

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

17. Consider and Act upon approval of Ordinance 2023-22 adopting the 2018 International Code Council Performance Code.

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

18. Consider and Act upon approval of Ordinance 2023-23 adopting the 2018 International Private Sewage Disposal Code.

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

19. Consider and Act upon approval of Resolution 23-11 electing to utilize the standard allowance to determine revenue loss as allowed by the coronavirus state and local recovery fiscal recovery fund-American Rescue Plan Act.

Motion made by Councilwoman Roberson, Seconded by Councilman Cason. Voting Yea: Mayor Pro Tem Huddleston, Councilwoman Roberson, Councilman Cason, Councilwoman Keys, Councilwoman Bailey 20. Consider and Act upon approval of Interlocal Agreement with Franklin County Tax Accessor Collector for tax collection.

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

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

21. Consider and Act upon approval of entering into an interlocal agreement with the Economic Development Corp and Franklin County Industrial Foundation to share fees with implementation of MHS Planning and Design Strategic and Conceptual Land Planning Proposal..

Motion made by Councilwoman Bailey, Seconded by Councilwoman Roberson.

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

22. Consider and Act upon approval of Resolution 23-12 TxCDBG grant Fair Housing Act regarding Civil Rights.

Motion made by Councilwoman Bailey, Seconded by Councilwoman Keys.

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

23. Consider and Act upon approval of applying for lead service line replacement loan grant application through TWDB.

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

24. Consider and Act upon approval of Ordinance 2023-24 amending Peddler's and Solicitor's Ordinance.

Motion made by Councilwoman Keys, Seconded by Councilwoman Roberson.

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

25. Consider and Act upon approval of Ordinance 2023-25 adopting a Food Truck Ordinance.

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

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

26. Consider and Act upon approval of amendment to the Employee Policy Handbook.

reset for June 12, 2023 meeting

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

Water, Sewer, Streets, Park, Sidewalks, Grants, next workshop discussions (City Admin)

City Administrator Lindholm disclosed that the sludge press we ordered is at the wastewater treatment plant and being wired in, we are close to being up and running, the Nila and Rutherford sewer replacement line will be another three weeks before it is completed, the maintenance department will be getting a new sewer jet machine, the HOME Program two new homes construction will begin by the end of the month, Peoples Telephone will be upgrading the downtown wifi to get a stronger signal for events in the downtown area.

## Presiding Officer to Adjourn the City Council Meeting

Motion made by Mayor Pro Tem Huddleston at 7:20 p.m., Seconded by Councilwoman Roberson. Voting Yea: Mayor Pro Tem Huddleston, Councilwoman Roberson, Councilman Cason, Councilwoman Keys, Councilwoman Bailey

	_/s/ Brad Hyman
	Brad Hyman – Mayor
ATTEST:	
/s/ Kathy Lovier	
Kathy Lovier – City Secretary	