



## **CITY COUNCIL SPECIAL SESSION**

**Monday, June 23, 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.*

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### **MINUTES**

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

Mayor Hyman called the meeting to order and announced a quorum present.

#### **PRESENT**

Mayor Brad Hyman

Mayor Pro Tem Mark Huddleston

Councilman Harold Cason

Councilwoman Mary Keys

City Administrator Craig Lindholm

City Secretary Kathy Johnson

Assistant City Secretary Angie Pike

ABSENT: Councilwoman Rebecca Bailey and Councilman Martin Carrascosa

VISITORS: Mark & Tiffany Sachse, David West, Cindi Smith, Jan Lawrence

#### **Invocation and Pledges**

City Administrator Lindholm lead the invocation and pledge.

Mayor Hyman announced that today is Councilman Cason's birthday, we took a brief pause to celebrate his birthday with cake and ice cream.

#### **Consent Agenda**

Minutes 5/12/2025 Special Session 5/27/2025

April and May 2025 financial report

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

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

#### **Citizen Participation (3 minutes)**

The Texas Open Meetings Act prohibits the Council from responding to any comments other than to refer the matter to a future agenda, to an existing policy, or to a staff person with specific information. Claims against the City, Council Members, or employees, as well as individual personnel appeals are not appropriate for citizens' forum.

No one participated.

**Public Hearing**

The purpose of this hearing is to hear evidence for or against the City of Mount Vernon's intent to establishment of a line of credit with Alliance Bank not to exceed \$750,000, and secured by the city's CDs, and to be used for the capital improvements authorized by the city council; and authorize the city administrator to execute all necessary documents.

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

No one spoke for or against the City's intent to establish a line of credit with Alliance Bank.

Mayor Hyman closed the Public Hearing at 6:17 p.m. and re-opened the Regular Session.

**Items to be Considered:**

2. Consider and act upon approval of Interlocal Tax Agreement with Franklin County for tax collection.

Motion made by Mayor Pro Tem Huddleston, Seconded by Councilman Cason.

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

3. Consider and act upon approval of authorizing the city administrator to draw from this line of credit max of \$750,000 for council approved projects.

Motion made by Councilman Cason, Seconded by Mayor Pro Tem Huddleston.

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

There was discussion regarding paying as much as possible on the water meter loan first as it has a higher interest rate and in doing so would save some money.

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

Fire Department, Infrastructure, grants, parks, budget, Streets, Parks

Capital budget requests were presented, minor discussion. Mayor Hyman asked for the department heads to appear and make thier requests.

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

Motion made by Councilman Cason at 6:45 p.m. to close the meeting, Seconded by Councilwoman Keys.

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

/s/ Brad Hyman

**Brad Hyman – Mayor**

**ATTEST:**

/s/ Kathy Lovier Johnson

**Kathy Lovier – City Secretary**