



CITY COUNCIL SPECIAL SESSION

Thursday, December 14, 2023 – 5:00 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

1,102

Call to order and announce a quorum is present.

Mayor Hyman called the meeting to order at 5:02 p.m. and announced a quorum present.

PRESENT

Mayor Brad Hyman
Mayor Pro Tem Mark Huddleston
Councilwoman Rebecca Bailey
Councilwoman Mary Keys
Councilman Martin Carrascosa
City Administrator Craig Lindholm
City Secretary Kathy Lovier

ABSENT

Councilman Harold Cason

VISITORS: Lanny Buck, KSA Engineers

Invocation and Pledges

Waived in the being conscience of time

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 spoke in citizen participation.

Items to be Considered:

1. Consider and act upon approval of Resolution 23-16 seeking financial assistance from Texas Water Development Board in an amount not to exceed \$2,000,000.00.

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

Presiding Officer to Adjourn the City Council Meeting

Motion made by Mayor Pro Tem Huddleston at 5:04 p.m. to close the meeting, Seconded by Councilman Carrascosa.

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

/s/ Brad Hyman

Brad Hyman – Mayor

ATTEST:

/s/ Kathy Lovier

Kathy Lovier – City Secretary