



## **CITY COUNCIL REGULAR SESSION**

**Monday, January 08, 2024 – 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.*

*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**

**1.103**

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

Mayor Hyman called the meeting to order at 6:03 p.m. and announced a quorum present.

#### **PRESENT**

Mayor Brad Hyman  
Councilwoman Mary Keys  
Councilwoman Rebecca Bailey  
Councilman Martin Carrascosa  
Craig Lindholm, City Administrator  
Kathy Lovier, City Secretary

#### **ABSENT**

Mayor Pro Tem Mark Huddleston  
Councilman Harold Cason

#### **VISITORS**

Heath Hines, Blake Powell - KSA Engineers, Cory Taylor, Mark Sachse, Ashley Barner MV News

#### **Invocation and Pledges**

City Secretary Lovier lead the invocation and pledges.

#### **Consent Agenda**

1. Special Meeting Minutes 11/27/23 and 12/14/23  
November and December 2023 financial report and Quarterly Report

Motion made by Councilwoman Keys, Seconded by Councilwoman Bailey.  
Voting Yea: Councilwoman Keys, Councilwoman Bailey, Councilman Carrascosa

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

Mayor Hyman has a renewed excitement for the City and is excited to see where the new year will be taking the City.

**Citizen Participation (3 minutes)**

No one participated in citizen participation.

**Items to be Considered:**

2. Consider and act upon approval of EDC Board recommendation of graduated rental assistance with Samantha Dean dba Infinity Tans Mount Vernon in the amount of \$4,800.00.

Motion made by Councilwoman Keys, Seconded by Councilman Carrascosa.

Voting Yea: Councilwoman Keys, Councilwoman Bailey, Councilman Carrascosa

3. Consider and act upon approval of KSA Task Order #102737 for The Oaks utility improvements.

Blake Powell with KSA Engineers advised the easements (30' and permanent) are being sought. Everything is moving forward, the project will be ready to start soon.

Motion made by Councilwoman Bailey, Seconded by Councilwoman Keys.

Voting Yea: Councilwoman Keys, Councilwoman Bailey, Councilman Carrascosa

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

Infrastructure, Streets, Parks, Grants, Budget/Budget Amendments (Admin)

City Administrator Lindholm reported he and Bob McFarland with the Industrial Foundation would be meeting in the morning with a hotel developer, Wednesday morning with the Starbucks representative and FCIF would be engaging in a letter of intent to purchase the property with Starbucks. Soon both organizations will be engaging a housing developer for the FCIF newly purchased property. Things are moving forward at a rapid pace.

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

Motion made by Councilman Carrascosa at 6:20 p.m. to close the meeting, Seconded by Councilwoman Keys. Voting Yea: Councilwoman Keys, Councilwoman Bailey, Councilman Carrascosa

/s/ Brad Hyman

**Brad Hyman – Mayor**

**ATTEST:**

/s/ Kathy Lovier

**Kathy Lovier – City Secretary**