



MAIN STREET ALLIANCE

Tuesday, February 22, 2022 – 5:15 PM

109 North Kaufman Street, Mount Vernon, Texas 75457

AGENDA

Call to Order and announce a quorum is present

Consent Agenda

Items on the Consent Agenda are approved by a single action of the Board, with such approval applicable to all items appearing on the Consent Agenda. A Board Member may request any item to be removed from the Consent Agenda and considered as a separate item.

1. Minutes 1/18/2022
January 2022 financial report

Action Items

2. Consider and Act upon approval of application for open place on the board by Debby Rook.

Discussion Items (no action will be taken)

Food and Wine Festival

Committee Reports

Organization -

Economic Vitality -

Design -

Promotions -

Manager Update

Adjournment

/s/ Jonathan Jones

Jonathan Jones, Chair

Attest:

/s/ Kathy Lovier

Kathy Lovier - City Secretary

Posted February 18, 2022 @ 4pm



MAIN STREET ALLIANCE

Tuesday, January 18, 2022 – 5:15 PM

109 North Kaufman Street, Mount Vernon, Texas 75457

MINUTES

Call to Order and announce a quorum is present

PRESENT

Chair Jonathan Jones
Board Member Crystal Copeland
Board Member Gay Travis
Board Member Bonnie McAllister
Board Member Ketrell Taylor
Kathy Lovier, City Secretary

ABSENT

Vice-chair Jennifer Beene
Board Member Erica Clasby
Board Member Lindsay Bliss

Consent Agenda

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1. Minutes 11-15-2021
2. November 2021 financials
December 2021 financials

Motion made by Board Member McAllister to approve the consent agenda as presented, Seconded by Board Member Travis.

Voting Yea: Chair Jones, Board Member Copeland, Board Member Travis, Board Member McAllister, Board Member Taylor

Action Items

Discussion Items (no action will be taken)

3. **Discussion Items**

The video couldn't be heard through the new system, the link for the educational video was sent by email to all board members to view privately.

Wine Event

Chair Jones reported that he and a few other board members discussed adding art to the Food & Wine Event. Board member Travis (Arts Alliance contact) will be getting with Mr. Jones to discuss possible art vendors to invite. There was discussion to lower the admission fee to \$25 for art vendors this year, however, the idea was that the fee will not stop vendors who want to attend.

Food & Wine website is being updated as we make decisions and move along.

Board member Taylor will be making contact with Lillie Reves regarding the hospitality room.

Taste of the Square-Board member Copeland and Chair Jones will be speaking with the businesses/restaurants around the square for participation. A punch card will be sold for \$10 for those who would like to participate.

Admission fee for the event will be \$10 and receive a wrist band and the punch card for Taste of the Square for the additional fee of \$10.

There will only be one side of the square open for admission.

Bonnie and Kathy will work on the vendor letter and email. Jonathan and Kathy will work on the wine vendor letter and email. Jonathan will re-do the flyer and add the Taste of the Square.

Chair Jones will contact musicians. Each musician will have two hours with breaks for breakdown and set up.

Board member McAllister will contact sponsors.

Office staff will look for lists of participants, vendors, and wine vendors.

There were no committee reports at this time.

No manager update.

Motion made by Board Member Taylor at 6:15p.m. to close the meeting, Seconded by Board Member Copeland. Voting Yea: Chair Jones, Board Member Copeland, Board Member Travis, Board Member McAllister, Board Member Taylor

Jonathan Jones – Chair

ATTEST:

Kathy Lovier – City Secretary

CITY OF MOUNT VERNON
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: JANUARY 31ST, 2022

Item 1.

01 -GENERAL FUND
 DEPARTMENT -M150 Main Street
 DEPARTMENTAL EXPENDITURES

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
5150.001 WAGES	35,000	0.00	0.00	0.00	35,000.00	0.00
5150.003 PROMOTIONAL	8,000	0.00	0.00	0.00	8,000.00	0.00
5150.004 POSTAGE	0	0.00	0.00	0.00	0.00	0.00
5150.005 DUES/SUBSCRIPTIONS	1,500	0.00	38.25	0.00	1,461.75	2.55
5150.006 COMPUTER/TECH	1,800	113.30	1,224.90	0.00	575.10	68.05
5150.007 FACADE GRANT	21,000	0.00	20,000.00	0.00	1,000.00	95.24
5150.008 MAIN STREET EVENTS	5,000	0.00	225.00	0.00	4,775.00	4.50
5150.009 SPECIAL PROJECTS	1,000	0.00	390.00	0.00	610.00	39.00
5150.025 UNEMPLOYMENT EXP (TEC)	300	0.00	0.00	0.00	300.00	0.00
5150.032 SOCIAL SECURITY (FICA)	2,176	0.00	0.00	0.00	2,176.00	0.00
5150.033 MEDICARE	508	0.00	0.00	0.00	508.00	0.00
5150.034 TML INSURANCE	8,340	0.00	0.00	0.00	8,340.00	0.00
5150.035 RETIREMENT (TMRS)	3,661	0.00	0.00	0.00	3,661.00	0.00
5150.037 TELEPHONE	1,000	39.76	160.24	0.00	839.76	16.02
5150.039 OVERTIME	0	0.00	0.00	0.00	0.00	0.00
5150.042 SCHOOL/TRAINING/TRAVEL	4,000	0.00	0.00	0.00	4,000.00	0.00
5150.044 SUPPLIES	700	0.00	272.08	0.00	427.92	38.87
5150.053 LONGEVITY	0	0.00	0.00	0.00	0.00	0.00
TOTAL 150 Main Street	93,985	153.06	22,310.47	0.00	71,674.53	23.74

2-07-2022 10:20 AM
 YEAR : Oct-2021 / Sep-2022
 FUND : 01 -GENERAL FUND
 DEPT : 150 MAIN STREET

G / L D E T A I L v s B U D G E T

PAGE: 1

Item 1.

PERIOD TO USE: Jan-2022 THRU Jan-2022
 ACCOUNTS: 5150.001 THRU 5150.053

DATE TRAN # REFERENCE =====DESCRIPTION===== VENDOR INV/JE #/PO # =====BUDGET===== =====ACTIVITY===== =====BALANCE=====

5150.001 WAGES

5150.003 PROMOTIONAL

5150.004 POSTAGE

5150.005 DUES/SUBSCRIPTIONS

==ACCT TOTALS== CURRENT BUDGET: 1,500.00 YTD ACTIVITY: 38.25 ENCUMBERED: 0.00 BALANCE: 1,461.75

5150.006 COMPUTER/TECH

1/07 A46109 CHK: 060464 COMPLETE BUSINESS SY 4170 COMPLETE BUSINE INV1469760 24.33
 1/07 A46140 CHK: 060495 VIDALYON STUDIOS 199 VIDALYON STUDIO 530E5D3C-0013 43.98
 1/27 A46215 CHK: 060561 NETWORK TECHNOLOGIES 6990 NETWORK TECHNOL 07-35232 44.99
 ==JAN TOTAL== 150.00 113.30 36.70

==ACCT TOTALS== CURRENT BUDGET: 1,800.00 YTD ACTIVITY: 1,224.90 ENCUMBERED: 0.00 BALANCE: 575.10

5150.007 FACADE GRANT

==ACCT TOTALS== CURRENT BUDGET: 21,000.00 YTD ACTIVITY: 20,000.00 ENCUMBERED: 0.00 BALANCE: 1,000.00

5150.008 MAIN STREET EVENTS

==ACCT TOTALS== CURRENT BUDGET: 5,000.00 YTD ACTIVITY: 225.00 ENCUMBERED: 0.00 BALANCE: 4,775.00

5150.009 SPECIAL PROJECTS

2-07-2022 10:20 AM
 YEAR : Oct-2021 / Sep-2022
 FUND : 01 -GENERAL FUND
 DEPT : 150 MAIN STREET

G / L D E T A I L vs B U D G E T

Item 1.

PERIOD TO USE: Jan-2022 THRU Jan-2022
 ACCOUNTS: 5150.001 THRU 5150.053

DATE TRAN # REFERENCE =====DESCRIPTION===== VENDOR INV/JE #/PO # =====BUDGET===== =====ACTIVITY===== =====BALANCE=====

5150.009 SPECIAL PROJECTS * (CONTINUED) *

==ACCT TOTALS== CURRENT BUDGET: 1,000.00 YTD ACTIVITY: 390.00 ENCUMBERED: 0.00 BALANCE: 610.00

5150.025 UNEMPLOYMENT EXP (TEC)

5150.032 SOCIAL SECURITY (FICA)

5150.033 MEDICARE

5150.034 TML INSURANCE

5150.035 RETIREMENT (TMRS)

5150.037 TELEPHONE

1/20 A46185 CHK: 060534 SUDDENLINK 6650 SUDDENLINK 202201209845 39.76
 ===JAN TOTAL=== 83.33 39.76 43.57

==ACCT TOTALS== CURRENT BUDGET: 1,000.00 YTD ACTIVITY: 160.24 ENCUMBERED: 0.00 BALANCE: 839.76

5150.039 OVERTIME

5150.042 SCHOOL/TRAINING/TRAVEL

2-07-2022 10:20 AM
YEAR : Oct-2021 / Sep-2022
FUND : 01 -GENERAL FUND
DEPT : 150 MAIN STREET

G / L D E T A I L vs B U D G E T

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Item 1.

PERIOD TO USE: Jan-2022 THRU Jan-2022
ACCOUNTS: 5150.001 THRU 5150.053

DATE TRAN # REFERENCE =====DESCRIPTION===== VENDOR INV/JE #/PO # =====BUDGET===== =====ACTIVITY===== =====BALANCE=====

5150.044 SUPPLIES

==ACCT TOTALS== CURRENT BUDGET: 700.00 YTD ACTIVITY: 272.08 ENCUMBERED: 0.00 BALANCE: 427.92

5150.053 LONGEVITY

2-07-2022 10:20 AM G / L D E T A I L vs B U D G E T
 YEAR : Oct-2021 / Sep-2022
 FUND : 02 -UTILITY FUND
 DEPT : 150 STORMWATER UTILITIES

PAGE: 4

Item 1.

PERIOD TO USE: Jan-2022 THRU Jan-2022
 ACCOUNTS: 5150.001 THRU 5150.053

DATE TRAN # REFERENCE =====DESCRIPTION===== VENDOR INV/JE #/PO # =====BUDGET===== =====ACTIVITY===== =====BALANCE=====

5150.001 DRAINAGE MAINTENANCE

5150.002 STREET DRAINAGE

5150.041 BAD DEBT STORM WATER

==ACCT TOTALS== CURRENT BUDGET: 100.00 YTD ACTIVITY: 47.02 ENCUMBERED: 0.00 BALANCE: 52.98

REPORT TOTALS

CURRENT BUDGET	PERIOD ACTIVITY	YTD ACTIVITY	ENCUMBERED	BALANCE
32,100.00	153.06	22,357.49	0.00	9,742.51

2-07-2022 10:20 AM
YEAR : Oct-2021 / Sep-2022
FUND : * -ALL
DEPT : ALL

G / L D E T A I L vs B U D G E T

PAGE: 5

Item 1.

PERIOD TO USE: Jan-2022 THRU Jan-2022
ACCOUNTS: 5150.001 THRU 5150.053

DEPARTMENT TOTALS

DEPARTMENT	ORIGINAL BUDGET	CURRENT BUDGET	PERIOD ACTIVITY	YTD ACTIVITY	BALANCE
150	32,100.00	32,100.00	153.06	22,357.49	9,742.51
==DEPT TOTALS==	32,100.00	32,100.00	153.06	22,357.49	9,742.51

SELECTION CRITERIA

FISCAL YEAR: Oct-2021 / Sep-2022
 FUND: ALL
 PERIOD TO USE: Jan-2022 THRU Jan-2022

ACCOUNT SELECTION

ACCOUNT RANGE: 5150.001 THRU 5150.053
 DIGIT SELECTION:
 DEPARTMENT RANGE: - THRU -

PRINT OPTIONS

REPORT TYPE: DETAIL
 TRANSACTIONS: BOTH
 ACTIVE FUNDS ONLY: NO
 ACTIVE ACCOUNT ONLY: NO
 OMIT ACCOUNTS WITH NO ACTIVITY: NO
 OMIT TOTALS ON ACCOUNTS WITH NO ACTIVITY: YES
 OMIT ACCOUNTS WITH NO BUDGET: NO
 PAGE BREAK AFTER DEPT: NO
 PRINT RESTRICTED ACCOUNTS: NO
 PRINT DEPARTMENT TOTALS: NO
 PRINT TOTALS: Monthly
 PRINT: INVOICE #
 BUDGET: Monthly

*** END OF REPORT ***



BOARD/COMMISSION/COMMITTEE VOLUNTEER INFORMATION SHEET

1. Contact Information:

Name: Debby Rook
Home Address: 323 W. Rutherford St.
Mt. Vernon, TX. 75457
Contact Phone: 903.767.2234
E-Mail: deborahrook32@gmail.com

2. Board Selection. Please limit your preferences to two (2) boards.

- Animal Shelter Project Committee
Housing Committee
Main Street Board
Construction Board of Appeals
Health and Safety Committee
Marketing Committee
Landmark Commission
EDC Board

3. Background Information

a. Number of years you have lived in Mt. Vernon? just moved to MV.

b. Voter Registration Number: (optional)

c. Civic-Volunteer/Organizations/Activities

Table with 3 columns: BOARD/COMMISSION/ORGANIZATION, FROM, TO



PLEASE DESCRIBE ANY QUALIFICATIONS OR EXPERTISE THAT RELATE TO YOUR INTEREST IN SERVING. HOW DOES YOUR EDUCATIONAL BACKGROUND, WORK EXPERIENCE, OR OTHER LIFE EXPERIENCES QUALIFY YOU TO CONTRIBUTE TO THE BOARD?

headed up lunch buddy program in lgv. at sthsd
Foster Mom for 2yrs - transistined to CASA. Helped form
the first CASA for NETexas as an outreach coord. I served
on the board as well as having case work.

Served on Main Street Board for Pittsburg. handled social media,
pictures. Coordinator over wine festival.

PLEASE TELL US WHY YOU WISH TO SERVE ON THIS BOARD/COMMITTEE?

I am new to Mt. Vernon. I would like to serve,
Meet new people and be a part of bringing
people to experience what I have grown to love about M.V.

PLEASE PROVIDE ANY ADDITIONAL INFORMATION THAT YOU WOULD LIKE TO SHARE WITH US ABOUT YOURSELF:

I own a business and have started another small
business. I support and help M.O.M. (Mom -
Ministering Our Military)

DO YOU HAVE ANY RELATIVES WHO CURRENTLY WORK FOR THE CITY? YES NO

IF YES, PLEASE LIST THEIR NAME AND POSITION: _____

IS THERE ANY WAY THAT YOU OR A MEMBER OF YOUR IMMEDIATE FAMILY WOULD STAND TO BENEFIT FINANCIALLY BY YOUR SERVICE ON THIS BOARD? Yes No



STATEMENT OF INTENT: "IF APPOINTED, I AGREE TO SERVE AT LEAST TWO (2) YEARS ON THE BOARD FOR WHICH I HAVE APPLIED. I UNDERSTAND THAT IF I SHOULD BE APPOINTED TO A BOARD, I WILL BE EXPECTED TO PARTICIPATE ACTIVELY IN ALL MEETINGS. I WILL PREPARE FOR MEETINGS BY REVIEWING AGENDAS AND ALL RELATED MATERIALS PRIOR TO THE START OF THE MEETING. I UNDERSTAND THAT STATE LAW REQUIRES I UNDERGO TWO HOURS OF TRAINING CONCERNING THE OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT WITHIN 90 DAYS OF MY APPOINTMENT. I AGREE TO ADHERE TO THE ATTENDANCE REQUIREMENTS AND TO CONTACT THE CITY SECRETARY'S OFFICE IF THERE IS ANY CHANGE IN MY INFORMATION AS SUBMITTED ON THIS APPLICATION. I WILL SUBMIT A CONFLICT OF INTEREST AFFIDAVIT AND ABSTAIN FROM ANY DISCUSSION OR VOTE ON ANY MATTER THAT COMES BEFORE ME IN WHICH I HAVE A SUBSTANTIAL PROHIBITED INTEREST. I HEREBY AFFIRM THE INFORMATION PROVIDED HEREIN IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE."

I understand that if I am appointed to a board, I will be expected to participate actively and attend all meetings as necessary. Three consecutive absences or the absence of a member from more than 25% of the meetings in any six-month period shall cause review of the attendance record. If I am unable to serve, I will notify my Staff Liaison.



Signature



Date

NOTE: *This application will remain on file for one year.*