

**AGENDA**  
**CITY OF MOUNT VERNON**  
**109 NORTH KAUFMAN STREET**  
**MOUNT VERNON, TEXAS 75457**  
**AUGUST 14, 2017**  
**6:00 P.M.**

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

**II. Prayer**

**III. Consent Agenda**

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

- A. Approval of minutes of the regular meeting on July 10, 2017 and special and workshop sessions on July 24, 2017.
- B. Approval of financial statement.
- C. Approval of writing off bad debt in the amount of \$2,256.22 to the collection agency.

**IV. 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 factual information. Claims against the City, Council Members, or employees, as well as individual personnel appeals are not appropriate for citizens' forum.

**V. Public Hearing**

The purpose of this hearing is to hear evidence for or against a request made by Paul Macias for a variance to the (R-3) Residential zoning, allowing a Bed and Breakfast to be located at 601 Holbrook Street.

**VI. Action Items**

- A. Consider/Discuss approval of a request made by Paul Macias for a variance to the (R-3) residential zoning, allowing a bed and breakfast to be located at 601 Holbrook Street.
- B. Consider/Discuss approval of the proposed new tax rate of \$0.650260 for the 2017 tax year.
- C. Consider/Discuss approval of Alcohol Permit on public property for Franklin County Cultural Preservation Society Homecoming Street Dance.
- D. Consider/Discuss approval of closing Scott Street for ice skating rink for Christmas.
- E. Consider/Discuss approval of agreement letter on animal control.
- F. Consider/Discuss approval of memorandum of understanding to Franklin County Water District disposal of wastewater.
- G. Consider/Discuss approval of Main Street Board nomination of Elease Hubbel to the board.
- H. Consider/Discuss approval of Ordinance 2017-07 regulations for Right-of-Way Management.
- I. Consider/Discuss approval of amendment to Section 6.08 "On-Call Time" in the Personnel Policies.
- J. Consider/Discuss approval of Ordinance 2017-08 amendments to the water rates.
- K. Consider/Discuss approval of Ordinance 2017-09 amendments to the sewer rates.
- L. Consider/Discuss approval of Resolution 2017-16 an agreement with the USDA Rural Development to fund two police vehicles with a grant.
- M. Consider/Discuss approval of Gary Traylor & Associates for grant administrator services on the TxCDBG downtown sidewalk project.

VII. Discussion Items (no action will be taken)

- 2017-2018 Budget

VIII. Mayor/Council/City Administrator reports

- Water, Sewer, Streets, Park

IX. Executive Session

Personnel matters pursuant to *Texas Government Code, §551.074*, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, dismissal or resignation of a public officer:

- Police
- City Secretary/EDC Secretary


X. Reconvene

- Reconvene into Open Session to Consider or take action of any matter discussed in closed session (If Any)

Adjourn

  
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Margaret Sears – Mayor

ATTEST

  
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Tina Rose – City Administrator/Secretary  
Posted 4:00 p.m., August 11, 2017