

AGENDA
CITY OF MOUNT VERNON
109 NORTH KAUFMAN STREET
MOUNT VERNON, TEXAS 75457
JUNE 12, 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 May 8, 2017 and special meeting on May 9, 2017 and workshop sessions on May 22, 2017.
- B. Approval of financial statement.

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. Action Items

- A. Consider/Discuss approval of transferring the budgeted capital item for a truck out of the general fund to the utility fund in the amount of \$17,958.00.
- B. Consider/Discuss approval of Ordinance 2017-05 adding fees for rabies quarantine and testing.
- C. Consider/discuss approval of Ordinance 2017-06 allowing the operation of golf cars in the city limits.
- D. Consider/Discuss approval of Resolution 17-12 an agreement to Thirtytwo 856, LLC to fund an existing business structure assistance incentive for the property located at 204 E. Main Street (old Hometown Food).
- E. Consider/Discuss approval of Resolution 17-13 an agreement to Bliss Winery LLC to fund an existing business structure assistance incentive for the property located at 114 Houston Street.
- F. Consider/Discuss approval of Resolution 17-14 adopting a Mitigation Action Plan Five-Year Update with Franklin County and appointing a Hazard Mitigation Coordinator.
- G. Consider/Discuss approval of Resolution 17-15 to submit a HOME Program application to the Texas Department of Housing and Community Affairs.
- H. Consider/Discuss approval of amending the Mount Vernon Landmark Commission bylaws.
- I. Consider/Discuss approval of city committee appointments.
- J. Consider/Discuss approval of new signature cards on the Disbursement Account.

VI. Discussion Items (no action will be taken)

- A. Report from Mayor/City Council/City Administrator/City Staff
 - Downtown events with BYOB (Councilman Briscoe)
 - Incentives for new residential construction (Councilman Briscoe)
 - Interlocal Agreement
 - Street projects
 - Flush Valves
 - 2017-2018 Budget

VII. 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:

- Hiring a City Secretary/EDC Secretary

Adjourn



Margaret Sears – Mayor

ATTEST



Tina Rose – City Administrator/Secretary

Posted 4:00 p.m., June 9, 2017