

**AGENDA (AMENDED)**  
**CITY OF MOUNT VERNON**  
**109 NORTH KAUFMAN STREET**  
**MOUNT VERNON, TEXAS 75457**  
**MAY 14, 2018**  
**5:00 P.M.**

Retirement reception for Mayor Margaret Sears and Mayor Pro Tem Ralph Robertson from 5:00 to 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 the minutes of the regular meeting April 9, 2018 & Special and Workshop Meeting minutes April 23, 2018
- B. Approval of financial statement for April, 2018
- C. Approval of Proclamation of May 18, 2018 as Tiger Day

IV. Swearing in Ceremony and awards ceremony

V. 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.

VI. Action Items

- A. Consider/Discuss/Approve appointment of Mayor Pro Tem.
- B. Consider/Discuss/Approve Removal of Margaret Sears, Ralph Robertson, Darrek Farrell, Stephanie Black and Russell Schneider from bank signature cards and approve Kathy Lovier, Teresia Wims, Steve Hammons and Jason Burton to be added to said cards.
- C. Consider/Discuss/Approve cancellation of workshop meeting on May 28, 2018.
- D. Consider/Discuss/Approve Interlocal Agreement with Franklin County on street repair.

VII. Executive Session

- A. Deliberation regarding economic development negotiations pursuant to the Texas Government Code §551.087, to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business body seeks to have, locate, stay or expand in or near the territory of a governmental body and with which the governmental body is a conducting economic development negotiations.

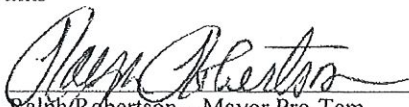
VIII. Discussion Items (no action will be taken)

- Peddler's Permit/Pop-Up Retail/Food Trucks (City Administrator)
- City Tour (City Admin)
- Code Violations (City Secretary)


IV. Mayor/Council/City Administrator reports

- Water, Sewer, Streets, Park, Sidewalks

Adjourn

 5/11/18  
Ralph Robertson – Mayor Pro-Tem

ATTEST

  
Kathryn Lovier – City Secretary  
Posted 4:00 p.m., May 11, 2018