



AGENDA
CITY OF MOUNT VERNON
109 NORTH KAUFMAN STREET
MOUNT VERNON, TEXAS 75457
JUNE 10, 2019
6:00 P.M.

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

II. Invocation and Pledges

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 May 13, 2019 Regular meeting.*
- B. Approval of the financial report for the month of May, 2019.*

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 public hearing is to hear evidence for or against a request made by Ronald Sinclair to change the residential district (R-3) zoning to local retail (LR) zoning, at the property located at the corner of SH37 and SH67 (Main Street) for the use of a multi-family facility or commercial business ie: light retail, restaurant or professional services.

The purpose of this public hearing is to hear evidence for or against a request made by Steve Hagemann to re-plat the property located at 203 and 205 Holbrook Street and 103 and 105 Carthel Street.

VI. Items to be Considered:

- A. Consider and Act upon approval of Ordinance 2019-07 to change the residential district (R-3) zoning to local retail (LR) zoning at the property located at the corner of SH37 and SH67 (Main Street) for the use of a multi-family facility for a multi-family facility or commercial business it: light retail, restaurant or professional services.
- B. Consider and Act upon approval of Ordinance 2019-06 to re-plat the property located at 203 and 205 Holbrook Street and 103 and 105 Carthel Street.
- C. Consider and Act upon approval of Ordinance 2019-08 amending fee structure for residential building permits.
- D. Consider and Act upon approval of Ordinance 2019-09 Centerpoint Energy Franchise Agreement.
- E. Consider and Act upon approval of awarding of bid for Water Treatment Plant Improvement Grant.
- F. Consider and Act upon approval of amendment to CDBG Engineering Agreement for sidewalk project contingent on EDC funding.

VII. Discussion Items:

- 2019-2020 Budget
- Semi-trucks in residential area-Chock Yates

- Chapter 380 and incentives - Jason Burton
- SWEPCO escorts

VIII. Mayor/Council/City Administrator reports

- **Water, Sewer, Streets, Park, Sidewalks**
- **EDC Report**
- **Main Street Report**

IX. Presiding Officer to Adjourn the City Council Meeting

Notes to the Agenda:

1. Items marked with an * are consent items considered to be non-controversial and will be voted on in one motion unless a council member asks for separate discussion.
2. The Council may vote and/or act upon each of the items listed in this Agenda except for discussion-only items.
3. The Council reserves the right to retire into executive session under Sections 551.071/551.074 – of the Texas Open Meetings Act concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.
4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 903-537-2252 two working days prior to the meeting so that appropriate arrangements can be made.

CERTIFICATION

I do hereby certify that this Public Meeting Notice was posted on the outside bulletin board, at the front entrance of City Hall located at 109 N Kaufman St., Mount Vernon, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

Posted May 10, 2019 by 4:00 p.m. and remained so posted at least 72 hours before said meeting was convened.

Kathy Lovier, City Secretary

NOTE: The City of Mount Vernon, Texas meets regularly on the second Monday night of each month at 6:00 p.m. The Council follows a printed Agenda for official action. *Any individual desiring official action should submit his/her request to the office of the City Manager not later than fifteen (15) days prior to the Council Meeting.*

Removed from posting this _____ day of _____, 20____ at _____ a.m./p.m.

Kathy Lovier

Kathy Lovier, City Secretary