

STATE OF TEXAS }

COUNTY OF FRANKLIN }

1,023

CITY OF MOUNT VERNON }

The City Council met in regular session on Monday, June 10, 2019 in City Hall.

Present: Teresia Wims - Mayor
Jason Burton – Mayor Pro Tem
Stephanie Hyman - Councilwoman
Michael Long – Councilman
Chock Yates – Councilman
Steve Hammons – Councilman
Tina Rose – City Administrator
Kathy Lovier – City Secretary

Visitors: Lillie Reves, Shannon Ostertag, Dory Cason, Steve Hagemann, Carolyn Teague, Ricky Jones, Ronald Sinclair, Joseph Duncan, Colin Clasby and Kate Prather

Absent: all present

Mayor Wims called the meeting to order at 6:02 p.m.

Mayor Wims asked a prayer of guidance over the meeting and lead the pledges.

CONSENT AGENDA

A motion by Mayor Pro Tem Burton was made and seconded by Councilman Long to approve the May 13, 2019 Regular Meeting minutes, the May, 2019 financial reports. The motion carried unanimously.

CITIZEN PARTICIPATION

In citizen participation no one spoke.

PUBLIC HEARING

The regular session was closed at 6:05 p.m. and the public hearing was opened.

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 i.e.: light retail, restaurant or professional services.

Ronald Sinclair asked Shannon Ostertag to speak on his behalf. Shannon Ostertag asked the Council to see the potential in the property and consider rezoning the property for the benefit of the community.

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.

Steve Hagemann spoke for this re-plat, he asked the Council to re-plat the property to make the property lines clear and less of a mess.

The public hearing was closed and the regular session was re-opened at 6:15 p.m.

ITEMS TO BE CONSIDERED:

Item number VI. – A. Councilwoman Hyman made a motion to approve 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. Seconded by Councilman Hammons and passed unanimously.

Item number VI.-B. Councilman Hammons made a motion to approve Ordinance 2019-06 to re-plat the property located at 203 and 205 Holbrook Street and 103 and 105 Carthel Street. Seconded by Mayor Pro Tem Burton and passed unanimously.

Item number VI.-C. Mayor Pro Tem Burton made a motion to approve Ordinance 2019-08 amending fee structure for residential building permits. Seconded by Councilman Long and passed 4-1 with Councilman Yates voting against.

Item number VI-D. Councilwoman Hyman made a motion to approve Ordinance 2019-09 CenterPoint Energy Franchise Agreement. Seconded by Councilman Yates and passed unanimously.

Item number VI.-E. Mayor Pro Tem Burton made a motion awarding of bid for Water Treatment Plant Improvement Grant to SGL Utility Contractors in the amount of \$188,430.95 and Alternate #1 in the amount of \$21,106.25. Seconded by Councilman Hammons and passed unanimously.

Item number VI.-F. Councilman Hammons made a motion to make an amendment to CDBG Engineering Agreement for sidewalk project contingent on EDC funding. Seconded by Mayor Pro Tem Burton and passed unanimously with Stephanie Hyman abstaining.

DISCUSSION ITEMS:

Administrator Rose advised that the capital requests from department heads has been submitted and she is processing them. The first budget workshop will be June 24, 2019 and would like the workshop to be exclusive to the budget. She further reported that HOT fund requests have until July 1, 2019 to submit their requests and will be present at July 8, 2019 meeting to speak with Council.

Councilman Yates stated that there is an issue with semi-trucks being in the residential area between 11:00 p.m. and 2:00 a.m., he is requesting more signage or possibly the street Lois Lane be changed to stop the confusion with Lowes Lane on GPS systems. Sheriff Jones suggests the signs/ordinance be changed to no truck verses no through trucks. Administrator Rose has made contact with GPS and Lowes to help correct the issue as well.

Mayor Pro Tem Burton discussed the building permit costs during Item VI.-C. and will be further discussed during joint meeting with Council and EDC Board on July 18, 2019.

MAYOR/COUNCIL/CITY ADMINISTRATOR REPORTS

Administrator Rose advised the city lake dam has been cleared, the sludge lagoons grant award will begin work this month, the HOME program homes on Leftwich and Olive Streets will begin this month as well, Lowes are still storing trailers on City property, the sewer line project on Olive and Yates Streets is now completed, the sidewalk on the west side of the square will be done by July 7, 2019 and they will begin on the north side (east end) of the square soon after that and she reported putting the art poles on the square, and Yates street will be chip sealed in July or August.

Cole Huizinga is out of town for training; no report for EDC.

Carolyn Teague reported that the City has received National Accreditation for the Main Street program and there were more than 1,500 volunteer hours reported for this last year.

Mayor Wims reported she had met with Stan Lowry and wants to move forward with the KSA Engineers about strategic planning and the EDC and Council will be meeting in a joint session on July 18th. She along with Colin Clasby, Administrator Rose and David Weidman have met regarding the Animal Shelter. She wants the Council to help Mr. Clasby meet the goals of the animal shelter to become licensed facility.

There being no further business, Councilwoman Hyman made a motion to adjourn and Mayor Pro Tem Burton seconded. The meeting adjourned at 7:08 p.m.

Teresia Wims – Mayor

ATTEST:

Kathy Lovier - City Secretary

STATE OF TEXAS }

COUNTY OF FRANKLIN }

1,024

CITY OF MOUNT VERNON }

The City Council met in a workshop session on Monday, June 24, 2019, at City Hall.

Present: Teresia Wims – Mayor
 Steve Hammons – Councilman
 Michael Long – Councilman
 Chock Yates - Councilman
 Tina Rose – City Administrator
 Kathy Lovier – City Secretary

Visitors: Lillie Bush-Reves, Leah Thomas, Colin Clasby and Jeremy Cox

Absent: Jason Burton and Stephanie Hyman

Mayor Wims called the special and workshop meeting to order at 6:00 P.M.

The 2019-2020 budget was discussed by the present council members. Madam Administrator explained the capital list, COLA raises, increases in line-items as well as decreases in others, she also presented a budget calendar to explain the steps and timelines that will need to be followed to keep the budget on schedule.

There being no further business, Councilman Long made a motion to adjourn and Councilman Yates seconded. The meeting adjourned at 7:31 p.m.

Teresia Wims – Mayor

ATTEST:

Kathy Lovier - City Secretary