

**AGENDA  
CITY OF MOUNT VERNON  
109 NORTH KAUFMAN STREET  
MOUNT VERNON, TEXAS 75457  
JANUARY 10, 2012  
6:30 P.M.**

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

**Prayer**

**Consent Agenda**

1. Approval of minutes of the regular meeting on December 13, 2011.
2. Approval of financial statement.

**Public Hearing**

- The purpose of this hearing is to hear evidence for or against considering duplexes in R-3 (residential) in the city limits.
- The purpose of this hearing is to hear evidence for or against a request by Shaima Company for a special exception at the property located at 512 W. I-30 (the N.E. corner of I-30 and S. SH-37) in the Local Retail (LR) zoning to construct a new Sonic Restaurant.

**Citizen Participation**

**Action Items**

3. Consider approval of the 2010-2011 financial statement audit report from Arnold, Walker, Arnold.
4. Consider approval of Ordinance 2011-36 amending the zoning ordinance to add duplexes in R-3 (residential) in the city limits.
5. Consider approval of Ordinance 2012-01 amending the zoning at 512 W. I-30 for a special exception in Local Retail (LR) to construct a new Sonic Restaurant.
6. Consider approval of an alcohol permit for the Piney Woods Wine Festival.
7. Consider approval of re-appointments to the Economic Development Directors.
8. Consider approval of appointments to the Hotel/Motel Committee.
9. Consider approval of re-appointments to the HOME Program Committee.
10. Consider approval of appointments/re-appointments to the Landmark Commission.
11. Consider approval of appointment to the Main Street Committee.
12. Consider approval of appointments/re-appointment to the Firefighters' Pension Board.

13. Consider approval of re-appointments to the Mt. Vernon Cemetery Association.
14. Consider approval of appointments to the Mt. Vernon-Franklin County Reinvestment Zone Board.
15. Consider appointing Franklin County Industrial Foundation to take the lead in fund raising for the park project for the City of Mount Vernon.
16. Consider approval of City Administrator requesting funding for infrastructure on I-30 and S. SH-37 from EDC.

**Discussion Items (no action will be taken)**

17. Reports from Mayor/Council Members
18. Reports from City Administrator
  - Water, Sewer, Streets

**Executive Session**

Council may convene into a closed session in accordance with the *Texas Government Code*: Section 551.71, consultation with attorney regarding contemplated or pending litigation, a settlement offer, or administrative hearings; Section 551.072 to deliberate regarding real property; or Section 551.074, deliberation on the appointment, employment, evaluation, and/or duties regarding personnel.

**Reconvene**

19. Consider approval of any discussion in executive session.
20. ADJOURN

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Margaret Sears - Mayor

ATTEST:

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Tina Rose – City Secretary

POSTED: 4:00 PM January 6, 2012