



THE CITY COUNCIL OF THE  
**CITY OF MOUNT ENTERPRISE, TEXAS**  
WILL CONVENE IN REGULAR SESSION  
**JANUARY 28TH, 2025 AT 5:00 P.M.**  
MOUNT ENTERPRISE CITY HALL,  
103 W. GREGG STREET, MOUNT ENTERPRISE, TX 75681  
MAYOR JIM REESE WILL PRESIDE

*Minutes*

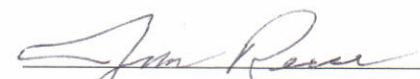
1. Call the Meeting to Order **Mayor Jim Reese called the meeting to order at 5:02 p.m.**
2. Establish a Quorum  
Mayor Jim Reese- Present  
Mayor Pro Tem & Council Member Place #1 Freddy Swann- Present  
Council Member Place #2 Judy Cox- Present  
Council Member Place #3 Jacob Waldron- Present  
Council Member Place #4 Mary Jo Baird- Present  
Council Member Place #5 Harvey Graves- Present
3. Invocation **Led by Harvey Graves**
4. Pledge of Allegiance to the U.S. Flag & Pledge of Allegiance to the Texas Flag (*Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible*).
5. Public Comments **City Secretary Suzanne M. Pharr, Office Assistant Khristy Webb, City Marshal Jon Randolph, City Attorney Suellen Perry, Christopher Baird, John Henry**
6. Consent Agenda  
*All consent items are considered routine and will be enacted by one motion and vote.*
  - A. Approval of Special Meeting Minutes, December 17, 2024.
  - B. Approval of December 2024 Monthly Reports for ICON Court, Wastewater, Debt Service Fund, Special Revenue Fund, and General Fund.
  - C. Approval of expenses for the New City Hall Remodel to date.
  - D. Approval of 2024 Racial Profiling Report prepared by City Marshal.
  - E. Approval of 2024 4<sup>th</sup> Qtr Payroll reports, 2024 4<sup>th</sup> Qtr State reports, and 2024 W-2's and 1099's prepared by City Secretary.**Upon a motion made by Councilmember Cox and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to accept the Consent Agenda. The motion carried.**
7. Business  
*Discuss, Consider, and Possibly Take Action Regarding:*
  - A. Plumbing issues on NW 2<sup>nd</sup> Street (JR)  
**Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (4) "ayes" and zero (0) "nays" that it is not city's responsibility. The motion carried. Councilmember Baird left before the Executive Session.**
  - B. Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution the negotiation of a contract for engineering services pertaining to the application and implementation, if awarded, of the City's 2025-2026 Texas Department of Agriculture TxCDBG grant and authorizing the execution of a contract. (JR)  
**Upon a motion made by Councilmember Swann and seconded by Councilmember Cox, the Council voted (5) "ayes" and zero (0) "nays" to approve Stokes & Associates. The motion carried.**
  - C. Flooding on E. 1<sup>st</sup> Street, Mount Enterprise, TX 75681 (JR)  
**Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (4) "ayes" and zero (0) "nays" to research and see what we need to do and bring the information to the next meeting. The motion carried. Councilmember Baird left before the Executive Session.**



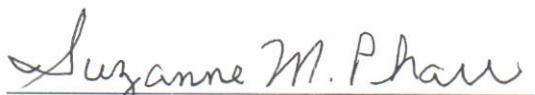


**CITY OF MOUNT ENTERPRISE, TEXAS**  
**JANUARY 28TH, 2025 AT 5:00 P.M.**  
**REGULAR SESSION CITY COUNCIL MEETING**

- D. Approve Rolloff Schedule for 2025 with Lilly Sanitation. (SMP)  
**Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (5) "ayes" and zero (0) "nays" to approve the dates for the Rolloff Schedule. The motion carried.**
- E. Meeting and Interviewing possible Reserve Officer for Marshal's Office (JR)  
**Upon a motion made by Councilmember Waldron and seconded by Councilmember Graves, the Council voted (5) "ayes" and zero (0) "nays" to table item E until next month. The motion carried.**
- F. Review offer from Rusk County Emergency Services for 103 W. Gregg Street. (JR)  
**Upon a motion made by Councilmember Swann and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" approve offer from Rusk County Emergency Services. The motion carried.**
- G. Employee Reviews (JR)  
**Upon a motion made by Councilmember Cox and seconded by Councilmember Waldron, the Council voted (4) "ayes" and zero (0) "nays" to have City Marshal resolve with Perkins. The motion carried.**
8. Executive Session (City Council reserves the right to adjourn into executive session at any time for any item on this agenda during this meeting as authorized by the Texas Government Code)  
**Upon a Motion to move item A, C, and G into executive session made by Councilmember Graves and seconded by Councilmember Cox the Council voted (5) "ayes" and zero (0) "nays" to move into Executive Session at 5:50 pm. The motion carried.**  
**Upon a Motion made by Councilmember Waldron and seconded by Councilmember Cox the Council voted (4) "ayes" and zero (0) "nays" to move into Regular Session at 6:32 pm. The motion carried. Councilmember Baird left before the Executive Session**
9. Announcements or Comments by City Councilmembers or City Staff  
Informational only; no action to be taken.
10. Adjournment  
**Upon a motion made by Councilmember Waldron and seconded by Councilmember Cox, the Council voted (4) "ayes" and zero (0) "nays" to adjourn this meeting at 6:38 p.m. The motion carried. Councilmember Baird left before the Executive Session**

  
\_\_\_\_\_  
Mayor or Mayor Pro-Tem

Attest:

  
\_\_\_\_\_  
City Secretary

**Certification**

"I, the undersigned authority does hereby certify that the above Notice of Meeting was removed from City Hall bulletin board, 103 W. Gregg Street, City of Mount Enterprise, Texas, a place convenient and readily accessible to the general public at all times, on the 28<sup>th</sup> day of January 2025 at 6:49 p.m., after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting."

\_\_\_\_\_  
Office Assistant, City of Mount Enterprise, Texas