



THE CITY COUNCIL OF THE
CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN SPECIAL SESSION

NOVEMBER 14TH, 2023 AT 5:00 P.M.

MOUNT ENTERPRISE CITY HALL,
103 W. GREGG STREET, MOUNT ENTERPRISE, TX 75681
MAYOR JIM REESE WILL PRESIDE

SPECIAL SESSION AGENDA

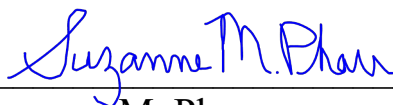
1. Call the Meeting to Order
2. Certificates of Election, Statements of Officer, and Oaths of Office to Mayor, Councilmembers Place #2 and #4.
3. Establish a Quorum
 - Mayor Jim Reese
 - Mayor Pro Tem & Council Member Place #1 Freddy Swann
 - Council Member Place #2 Judy Cox
 - Council Member Place #3 Jacob Waldron
 - Council Member Place #4 Mary Jo Baird
 - Council Member Place #5 Harvey Graves
4. Invocation
5. 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).
6. Public Comments
7. Consent Agenda
 - All consent items are considered routine and will be enacted by one motion and vote.*
 - A. Approval of Special Meeting Minutes, October 24, 2023.
 - B. Approval of October 2023 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.
8. Business
 - Discuss, Consider, and Possibly Take Action Regarding:*
 - A. Ordinance 2023-1114-1 declaring unopposed candidates in the November 7, 2023, General City Election. (JR)
 - B. City Judge continued employment. (JR)
 - C. Letter of engagement from auditor for 2022-2023 fiscal year. (JR)
 - D. Ordinance 2023-1024 about zoning for multi-family residential properties including duplexes, triplexes and quadplexes. (JR/SMP)
 - E. New City Hall plans from Barham Architects (JR)



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SPECIAL SESSION CITY COUNCIL MEETING

- F. TXDOT right of ways within the city limits (JR/Jon Randolph/JC)
- G. 4th Quarter Chunk Your Junk event will be December 16, 2023 (JR)
- 9. 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)
- 10. Announcements or Comments by City Councilmembers or City Staff
Informational only; no action to be taken.
- 11. Adjournment

This is to certify that I, Suzanne M. Pharr, posted this Agenda in accordance with the applicable laws on the 8th day of November 2023 at 1:25 a.m./p.m.



Suzanne M. Pharr
City Secretary

The City Council reserves the right to adjourn into executive session at any time during this meeting as authorized by the Texas Government Code.

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made two business days prior to this meeting by calling 903-822-3269 or emailing suzannepharr@citymte.com.

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 ____ day of _____ 2023 at _____ p.m., after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting."

City Secretary, City of Mount Enterprise, Texas