THE CITY COUNCIL OF THE

CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN SPECIAL SESSION

NOVEMBER 15TH, 2022 AT 5:00 P.M.



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

AGENDA

1. Call the Meeting to Order

Certificates of Election, Statements of Officer, and Oaths of Office to Councilmember Place #1, #3 and #5.

2. 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

- 3. Invocation
- 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 Comment
- 6. Consent Agenda

All consent items are considered routine and will be enacted by one motion and vote.

- A. Approval of Regular Meeting Minutes, October 25, 2022.
- B. Approval of October 2022 Monthly Reports for ICON Court, Wastewater, Debt Service Fund, and General Fund.
- 7. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Ordinance 2022-1115-1, declaring unopposed candidates in the November 8th, 2022, General City Election (SMP)
- B. Resolution 2022-1115R establishing a Citizen Participation Plan related to Community Development Block Grants (CDBG) (SMP)
- C. Interlocal Agreement between City of Mt. Enterprise Law Enforcement & MEISDPD (SMP)
- D. Cancel November 29, 2022, Regular Session Meeting (SMP)
- 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)
- 9. Announcements or Comments by City Councilmembers or City Staff Informational only; no action to be taken.
- 10. Adjournment

CITY OF MOUNT ENTERPRISE, TEXAS **NOVEMBER 15TH, 2022 AT 5:00 P.M.** SPECIAL SESSION CITY COUNCIL MEETING



Annual Experience Conjugation				
is to certify that I, Suzanne M. Pharr, posted	this Agenda in ac	cordance with the appl	icable laws on the <u>3</u> r	day of November
:05 (a.m/p.m.		l		
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		Suzanne M. Pharr		
		City Secretary		
City Council reserves the right to adjourn into	n executive sessio	n at any time during th	is meetine as authorized	by the Texas Government Co
facility is wheelchair accessible. Accessible p prior to this meeting by calling 903-822-326	arking spaces ar 9 or emailing <mark>suz</mark>	e available. Requesis fo annepharr <i>a</i> citymte co	or auxiliary alas ana serv <u>m</u> .	oces must be made two busin
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tification ne undersigned authority does hereby	certify that tl	he above Notice of	Meeting was remove	ed from City
bulletin board, 103 W. Gregg Street	, City of Mou	nt Enterprise, Texa	s, a place convenien	t and readily
ssible to the general public at all tim	es, on the	day of	2022 at	p.m., after
			led time of the poste	