



THE CITY COUNCIL OF THE
CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN REGULAR SESSION

FEBRUARY 27TH, 2024 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 5:04 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- Absent
3. Invocation Led by Jim Reese
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, John Henry, Thomas Powell, Raleigh Powell**
6. Consent Agenda
All consent items are considered routine and will be enacted by one motion and vote.
 - A. Approval of Regular Meeting Minutes, January 30, 2024.
 - B. Approval of January 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.**Upon a motion made by Councilmember Baird and seconded by Councilmember Cox, the Council voted (4) "ayes" and zero (0) "nays" to accept the Consent Agenda. The motion carried.**
7. Business
Discuss, Consider, and Possibly Take Action Regarding:
 - A. New City Hall Renovations to discuss and approve as needed. (JR)
Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (4) "ayes" and zero (0) "nays" to move item A to next month. The motion carried.
 - B. Community Building Plumbing Invoice Discussion. (JR)
Upon a motion made by Councilmember Swann and seconded by Councilmember Cox, the Council voted (4) "ayes" and zero (0) "nays" to approve bill. The motion carried.
 - C. Ordinance No. 2007-10-30-1 Heavy Trucks and Tractor Trailers on City Streets (JR)
Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (4) "ayes" and zero (0) "nays" to move item C to next month. The motion carried.
 - D. Road conditions close to the Mount Enterprise Schools. Primarily NW 3rd St (CR 3204) and W. Harrison. (SP)
Upon a motion made by Councilmember Baird and seconded by Councilmember Swann, the Council voted (4) "ayes" and zero (0) "nays" to remove item D from the Agenda. The motion carried.

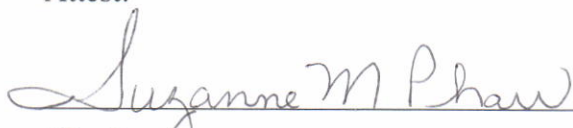


CITY OF MOUNT ENTERPRISE, TEXAS
FEBRUARY 27TH, 2024 AT 5:00 P.M.
REGULAR SESSION CITY COUNCIL MEETING

- E. Interlocal Cooperation Contract Failure to Appear Program offered by the Texas Department of public Safety to accommodate changes that occurred in the 88th Legislative Session. (SP)
Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (4) "ayes" and zero (0) "nays" to accept item E. The motion carried.
- F. TML 2023 Legislative Updates concerning changes in the Open Meetings Act and Public Information Act. Webinar for all city staff is available for \$45 and will be on March 7, 2024, from 10:00 a.m. to 11:00 a.m. (SP)
Upon a motion made by Councilmember Baird and seconded by Councilmember Cox, the Council voted (4) "ayes" and zero (0) "nays" to remove items F & G from the Agenda. The motion carried.
- G. TML Newly Elected Webinar Series. Webinar for all city council is available for \$95 and will be available until 04/12/2024. Topics include: Governing Ethically, City Regulations, Finance Basics, Parliamentary Procedure. (SP)
Upon a motion made by Councilmember Baird and seconded by Councilmember Cox, the Council voted (4) "ayes" and zero (0) "nays" to remove items F & G from the Agenda. The motion carried.
- H. Addition of \$25 per month added to check signers for time and gas to come up and sign checks throughout the month. (JR)
Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (4) "ayes" and zero (0) "nays" to move item H to next month. 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)
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 Cox and seconded by Councilmember Waldron, the Council voted (4) "ayes" and zero (0) "nays" to adjourn this meeting at 5:37 p.m. The motion carried.


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 27th day of February 2024 at 5:40 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