



THE CITY COUNCIL OF THE
CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN REGULAR SESSION

MARCH 25TH, 2025 AT 5:00 P.M.

MOUNT ENTERPRISE CITY HALL,
401 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 5:00 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- came at 5:15 pm

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, Mark Barts**

6. Consent Agenda

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

A. Approval of Regular Meeting Minutes, February 25, 2025.

B. Approval of January 2025 Monthly Reports for General Fund and February 2025 Monthly Reports for ICON, Court, Wastewater, Debt Service, Special Revenue Fund, and General Fund.

Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, 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. Alleyway Closure on Cotton Gin Property (JR)

Upon a motion made by Councilmember Waldron and seconded by Councilmember Swann, the Council voted (4) "ayes" and zero (0) "nays" to move to next month. The motion carried.

B. Resolution for Support of the Rusk County Community Wildfire Protection Plan (JR)

Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (4) "ayes" and zero (0) "nays" in favor of support of the Rusk County Community Wildfire Protection Plan. The motion carried.

C. Review website addition from Arash Law (SMP)

Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (4) "ayes" and zero (0) "nays" to decline website addition. The motion carried.

D. Interlocal agreement between City of Mount Enterprise and Rusk County. (JR)

Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (4) "ayes" and zero (0) "nays" to approve Interlocal agreement between City of Mount Enterprise and Rusk County. The motion carried.

E. Public Utility Commission of Texas – 2025 Consumer price index adjustment to municipal telecommunications right of way access line rates from \$0.30 to \$0.31 for residential, \$0.43 to \$0.44 for non-residential, and \$0.58 to \$0.59 for point-to-point. (JR)

Upon a motion made by Councilmember Swann and seconded by Councilmember Cox, the Council voted (5) "ayes" and zero (0) "nays" to approve increases. The motion carried.



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- F. Approve who (if anyone) is attending TML Region 15 meeting in Texarkana on April 17. (SMP)

Upon a motion made by Councilmember Waldron and seconded by Councilmember Swann, the Council voted (5) "ayes" and zero (0) "nays" to remove item F. The motion carried.

- G. Approve who (if anyone) is attending TML Municipal Finance Fundamentals Boot Camp Workshop on April 16-17 in Borger. (SMP)

Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to remove TML Municipal Finance Fundamentals Boot Camp Workshop from Agenda. The motion carried.

- H. Approve Court Clerk and Court Administrator to attend virtual Regional Clerks Seminar in April. (SMP)

Upon a motion made by Councilmember Waldron and seconded by Councilmember Swann, the Council voted (5) "ayes" and zero (0) "nays" to approve Regional Clerks Seminar. The motion carried.

- I. Approve Court Administrator to attend Court Administrators Seminar in Austin in May. (SMP)

Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (5) "ayes" and zero (0) "nays" to approve seminar. The motion carried.

- J. Approve Juvenile Case Manager to attend Juvenile Case Managers Conference in Austin in June. (SMP)

Upon a motion made by Councilmember Waldron and seconded by Councilmember Graves, the Council voted (5) "ayes" and zero (0) "nays" to approve Juvenile Case Manager to attend Juvenile Case Managers Conference. The motion carried.

- K. Approve Court Administrator to attend TCCA Conference in San Marcos in November. (SMP)

Upon a motion made by Councilmember Cox and seconded by Councilmember Waldron the Council voted (5) "ayes" and zero (0) "nays" to approve Conference in San Marcos in November. The motion carried.

- L. Cybersafe options for office in the way of on-site or virtual visit from TML's Risk Management group. (SMP)

Upon a motion made by Councilmember Waldron and seconded by Councilmember Swann, the Council voted (5) "ayes" and zero (0) "nays" to approve Cybersafe visit from TML's Risk Management group. The motion carried.

- M. Approve purchase of a new time stamp for City/Court. (SMP)

Upon a motion made by Councilmember Baird and seconded by Councilmember Graves, the Council voted (5) "ayes" and zero (0) "nays" to go with whatever our City Secretary wants. The motion carried.

- N. IT proposal for consideration. (SMP)

Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (5) "ayes" and zero (0) "nays" to move item N to next month. The motion carried.

- O. Resolution adopting policies in connection with the Resilient Communities Program through the General Land Office.

Upon a motion made by Councilmember Cox and seconded by Councilmember Graves, the Council voted (5) "ayes" and zero (0) "nays" to adopt the resolution. The motion carried.

- P. Set up an account with TexSTAR and LOGIC. Putting funds into TexSTAR.

Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (5) "ayes" and zero (0) "nays" to set up an account with TexSTAR. The motion carried.

- Q. Employee Recognition (JR)

Mayor Jim Reese gave appreciation gift and certificate. No motion.


- R. Employee Reviews (JR)

Upon a motion made by Councilmember Waldron and seconded by Councilmember Cox, the Council voted (5) "ayes" and zero (0) "nays" to have city attorney draft a letter to complainant. The motion carried.




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REGULAR SESSION CITY COUNCIL MEETING

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 R into executive session made by Councilmember Cox and seconded by Councilmember Swann the Council voted (5) "ayes" and zero (0) "nays" to move into Executive Session at 5:37 pm. The motion carried.
Upon a Motion made by Councilmember Cox and seconded by Councilmember Swann the Council voted (5) "ayes" and zero (0) "nays" to move into Regular Session at 5:48 pm. The motion carried.
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 Graves and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to adjourn this meeting at 5:56 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 25th day of March, 2025 at 6:10 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