

THE CITY COUNCIL OF THE
CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN REGULAR SESSION

MARCH 26TH, 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 5:01 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- Absent
Council Member Place #4 Mary Jo Baird- Present
Council Member Place #5 Harvey Graves- Present
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 Attorney Suellen Perry, David Godwin**

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 27, 2024.
- B. Approval of February 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 Graves, 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. Auditor to report 2022-2023 Financial Audit Report (JR/SMP)

Upon a motion made by Councilmember Cox and seconded by Councilmember Baird, the Council voted (3) "ayes" and zero (0) "nays" to approve auditor report. The motion carried. Councilmember Freddy Swann stepped out.

- B. Ordinance 2024-0326-1 Sewer Rates Renewal from original 02/28/2017 ordinance (JR/SMP)

Upon a motion made by Councilmember Baird and seconded by Councilmember Graves, the Council voted (4) "ayes" and zero (0) "nays" to table until next meeting. The motion carried.

- C. Ordinance 2024-0326-2 Restricting the Operation of Heavy Trucks and Tractor Trailers within the City Limits; providing for a penalty, for severance, and declaring an emergency from original 10/30/2007 ordinance (JR/SMP)

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

- D. Resolution 2024-0326-1R and Exhibit A adopting procurement procedures for Federal/State Grants (JR/SMP)

Upon a motion made by Councilmember Swann and seconded by Councilmember Cox, the Council voted (4) "ayes" and zero (0) "nays" to adopt procurement procedures for Federal/State Grants. The motion carried.

- E. New City Hall Renovations (JR/SMP)



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REGULAR SESSION CITY COUNCIL MEETING

Upon a motion made by Councilmember Baird and seconded by Councilmember Graves, the Council voted (4) "ayes" and zero (0) "nays" to approve East Texas Glass Company with their quote. The motion carried.

Upon a motion made by Councilmember Baird and seconded by Councilmember Swann, the Council voted (4) "ayes" and zero (0) "nays" to approve Mechanicals and Concrete Services and the epoxy floor with the expiration date April 30th. The motion carried.

F. Chunk Your Junk Dates for 2024 (JR/SMP)

Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (4) "ayes" and zero (0) "nays" to approve the dates for Chunk Your Junk. The motion carried.

G. Public Utility Commission of Texas – 2024 Consumer Price Index (CPI) Adjustment to Municipal Telecommunications ROW Access Line Rates from \$0.29 to \$0.30 for residential, \$0.42 to \$0.43 for non-residential, and \$0.56 to \$0.58 for point to point. (JR/SMP)

Upon a motion made by Councilmember Cox and seconded by Councilmember Graves, the Council voted (4) "ayes" and zero (0) "nays" to accept the Consumer Price Index (CPI). 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 Graves, the Council voted (4) "ayes" and zero (0) "nays" to adjourn this meeting at 6:24 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 26th day of March 2024 at 6:35 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