

THE CITY COUNCIL OF THE
CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN REGULAR SESSION

APRIL 30TH, 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- 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 Comment **Office Assistant Khristy Webb, City Marshal Jon Randolph, City Attorney Suellen Perry, John Henry, Landon Spivey**

6. Consent Agenda

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

A. Approval of Regular Meeting Minutes, March 26, 2024.

B. Approval of March 2024 Monthly Reports for ICON Court, Wastewater, Debt Service Fund, and General Fund.

C. Approval of expenses for the New City Hall Remodel to date.

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

7. Business

Discuss, Consider, and Possibly Take Action Regarding:

A. Select recipients of the 2023-2024 scholarship. (JR)

Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (4) "ayes" and zero (0) "nays" to select Landon Spivey for the 2023-2024 scholarship. The motion carried.

Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (4) "ayes" and zero (0) "nays" to select Emily Rubio for the 2023-2024 scholarship. The motion carried.

B. Ordinance 2024-0430-1 Sewer Rates Renewal from original 02/28/2017 ordinance (JR/SMP)

C. Ordinance 2024-0430-2 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 Waldron and seconded by Councilmember Cox, the Council voted (4) "ayes" and zero (0) "nays" to move items B & C until next meeting. The motion carried.

D. Addition of \$25 per month added to Council Members that are check signers for time and gas to come up and sign checks throughout the month. (JR)

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



CITY OF MOUNT ENTERPRISE, TEXAS
APRIL 30TH, 2024 AT 5:00 P.M.
REGULAR SESSION CITY COUNCIL MEETING

E. New City Hall Renovations (JR/SMP)

Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (4) "ayes" and zero (0) "nays" to use orange peel texture. The motion carried.

Upon a motion made by Councilmember Cox and seconded by Councilmember Baird, the Council voted (4) "ayes" and zero (0) "nays" to use the color Reflection in Eggshell for the paint color in every room except the offices of the City Secretary, Office Assistant, and City Marshal. The motion carried.

Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (4) "ayes" and zero (0) "nays" to use the color Clean White for the Trim. The motion carried.

Upon a motion made by Councilmember Baird and seconded by Councilmember Cox, the Council voted (4) "ayes" and zero (0) "nays" to use buying and install as stated with Quote# 041624-2 from East Texas Glass Company. The motion carried.

Upon a motion made by Councilmember Baird and seconded by Councilmember Cox, the Council voted (4) "ayes" and zero (0) "nays" to approve RJ's Home Repair and Remodeling to paint. 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 Waldron and seconded by Councilmember Baird, the Council voted (4) "ayes" and zero (0) "nays" to adjourn this meeting at 6:03 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 30th day of April 2024 at 6:05p.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