



THE CITY COUNCIL OF THE
CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN REGULAR SESSION

MAY 27TH, 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 5:01 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- 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**

6. Consent Agenda

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

A. Approval of Regular Meeting Minutes, April 29, 2025.

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

Upon a motion made by Councilmember Cox and seconded by Councilmember Baird, the Council voted (5) "ayes" and zero (0) "nays" to accept the Consent Agenda. The motion carried.

7. Business

Discuss, Consider, and Possibly Take Action Regarding:

A. Discussion and Approval of Rusk County Appraisal District 2025 Certification of Estimated Taxable Value from \$27,975,000 from 2024 to \$27,800,000 for 2025 (SMP)

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

B. Master Services Agreement for Flock Safety (J Randolph)

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

C. HMGP – Mount Enterprise Wastewater Treatment Plant Generator – Engineering Contract from Stokes and Associates. (JR)

Upon a motion made by Councilmember Swann and seconded by Councilmember Cox, the Council voted (5) "ayes" and zero (0) "nays" to accept the HMGP – Mount Enterprise Wastewater Treatment Plant Generator – Engineering Contract from Stokes and Associates. 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.

A. Report from City Marshal on selling CBD in the community

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B. Update from City Secretary on sale at 103 W. Gregg Street

C. Update from City Secretary on culverts in Mount Enterprise


10. Adjournment

Upon a motion made by Councilmember Waldron and seconded by Councilmember Cox, the Council voted (5) "ayes" and zero (0) "nays" to adjourn this meeting at 5:10 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, 401 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 May 2025 at 6:05 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