



THE CITY COUNCIL OF THE  
**CITY OF MOUNT ENTERPRISE, TEXAS**

WILL CONVENE IN REGULAR SESSION

**JUNE 24TH, 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 5:05 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 Harvey Graves
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, City Marshal Jon Randolph, Jack 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, May 27, 2025.
  - B. Approval of May 2025 Monthly Reports for ICON, Court, Wastewater, Debt Service, Special Revenue Fund, and General Fund.

Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, 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. Master Services Agreement for Flock Safety (J Randolph)  
Upon a motion to remove A. from Agenda made by Councilmember Waldron and seconded by Councilmember Swann, the Council voted (5) "ayes" and zero (0) "nays" to approve removing item A. The motion carried.
  - B. Bennett Underwood's proposal (JR)  
Upon a motion to move item B to next meeting made by Councilmember Swann and seconded by Councilmember Cox, the Council voted (5) "ayes" and zero (0) "nays" to approve moving item B to July's Agenda. The motion carried.
  - C. Approve the FYE 2023-2024 Audit Report presented by David Godwin (JR)  
Upon a motion made by Councilmember Graves and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to accept the FYE 2023-2024 Audit Report presented by David Godwin. The motion carried.
  - D. Volunteer Fire Department Presentation (JR)  
Upon a motion made by Councilmember Cox and seconded by Councilmember Graves, the Council voted (5) "ayes" and zero (0) "nays" to move item D to next month. The motion carried.
  - E. Approval of 2025 Rate Letter from TMRS (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 2026 Rate Letter given to us in 2025. The motion carried.
  - F. Records Consultants, Inc. processing and destruction of records (SMP)  
Upon a motion made by Councilmember Cox and seconded by Councilmember Graves, the Council voted (5) "ayes" and zero (0) "nays" to approve the Records Consultants agreement for 2025. The motion carried.



**CITY OF MOUNT ENTERPRISE, TEXAS**  
**JUNE 24TH, 2025 AT 5:00 P.M.**  
**REGULAR SESSION CITY COUNCIL MEETING**

G. Ordinance closing Alleyway per Barts Survey (JR)  
Upon a motion made by Councilmember Graves and seconded by Councilmember Cox, the Council voted (5) "ayes" and zero (0) "nays" to approve Ordinance 2025-06-24 and the Quick Claim Deeds that the owners provided. The motion carried.

H. East Texas Food Bank information put on city's website (SMP)  
Upon a motion made by Councilmember Baird and seconded by Councilmember Graves, the Council voted (5) "ayes" and zero (0) "nays" to approve ETFB's information on our website with a disclaimer. 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) **Council did not go into executive session.**

9. Announcements or Comments by City Councilmembers or City Staff  
Informational only; no action to be taken.

A. Update from City Secretary on culverts in Mount Enterprise **Rusk County has started digging out ditches and putting in some of the new culverts.**

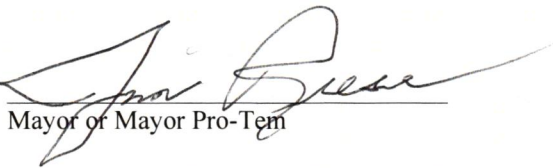
B. 4<sup>th</sup> of July holiday will be recognized on July 3<sup>rd</sup>.

C. Trials will be going on July 21<sup>st</sup>

D. Next meeting will be on July 29<sup>th</sup>

10. Adjournment

Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (5) "ayes" and zero (0) "nays" to adjourn this meeting at 6:10 p.m. The motion carried.

  
Mayor or Mayor Pro-Tem

Attest:

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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 25th day of June 2025 at 8:05 a.m., after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting."

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City Secretary, City of Mount Enterprise, Texas