

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

WILL CONVENE IN REGULAR SESSION

**JUNE 25TH, 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 5:03 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, John Henry**
6. Consent Agenda  
*All consent items are considered routine and will be enacted by one motion and vote.*
  - A. Approval of Special Meeting Minutes, June 4, 2024.
  - B. Approval of May 2024 Monthly Reports for ICON Court, Wastewater, Debt Service Fund, and General Fund. March, April, and May for ICON Court Reports.
  - C. Approval of expenses for the New City Hall Remodel to date.  
**Upon a motion made by Councilmember Swann and seconded by Councilmember Cox, the Council voted (4) "ayes" and zero (0) "nays" to postpone until the next meeting. The motion carried.**
7. Business  
*Discuss, Consider, and Possibly Take Action Regarding:*
  - A. 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 move to next month. The motion carried.**
  - B. Donation to Mount Enterprise Voluntary Fire Station. (JR)  
**Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (4) "ayes" and zero (0) "nays" to donate \$1500.00 to Mount Enterprise Voluntary Fire Station. The motion carried.**
  - C. Approval of 2025 Rate Letter from TMRS (SMP)  
**Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (4) "ayes" and zero (0) "nays" to approve 2025 Rate Letter from TMRS. The motion carried.**
  - D. Review Rusk County Appraisal District's 2025 Proposed Operating Budget – noting City of Mount Enterprise's 2025 Allocation to proposed budget. (SMP)  
**Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (4) "ayes" and zero (0) "nays" to approve item D. The motion carried.**
  - E. LPR (License Plate Readers) for Jon. (JR)  
**Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (4) "ayes" and zero (0) "nays" to approve item E. The motion carried.**



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**REGULAR SESSION CITY COUNCIL MEETING**

F. Hookup fee for Mount Enterprise ISD during their remodel. (John Henry)

**Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (4) "ayes" and zero (0) "nays" to charge \$600.00 fee. 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 Baird 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 25 day of June, 2024 at 6:39p.m., after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting.

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Office Assistant, City of Mount Enterprise, Texas