

THE CITY COUNCIL OF THE
CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN SPECIAL SESSION

JUNE 4TH, 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 5:00 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 Comment **Office Assistant Khristy Webb, City Marshal Jon Randolph, City Secretary Suzanne M. Pharr via Zoom**

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 and April 30, 2024.

B. Approval of March and April 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 Cox and seconded by Councilmember Swann, the Council voted (5) "ayes" and zero (0) "nays" to accept the Consent Agenda except for the ICON Court reports. The motion carried.

7. Business

Discuss, Consider, and Possibly Take Action Regarding:

A. Ordinance 2024-0604-1 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 (5) "ayes" and zero (0) "nays" to approve Sewer Rates Renewal. The motion carried.

B. Ordinance 2024-0604-2 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 Graves and seconded by Councilmember Baird, the Council voted (5) "ayes" and zero (0) "nays" to pass item B. The motion carried.

C. 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 Waldron and seconded by Councilmember Graves, the Council voted (3) "ayes" (abstain by Freddy Swann & Judy Cox) and zero (0) "nays" to accept item C. The motion carried.

D. Training and awards for City Marshal - August 18-23. (JR)
Upon a motion made by Councilmember Waldron and seconded by Councilmember Swann, the Council voted (5) "ayes" and zero (0) "nays" to approve the training and awards for City Marshal. The motion carried.



CITY OF MOUNT ENTERPRISE, TEXAS
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SPECIAL SESSION CITY COUNCIL MEETING

E. Fix or replace old Tahoe (JR)

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

F. New City Hall Renovations (JR/SMP)

Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to approve the colors from the example photo in the elite samples photo 2 of 9 the bottom picture. The motion carried.

Upon a motion made by Councilmember Baird and seconded by Councilmember Graves, the Council voted (5) "ayes" and zero (0) "nays" to go with number one option with Stanley Asphalt Paving. The motion carried.

Upon a motion made by Councilmember Waldron and seconded by Councilmember Cox, the Council voted (5) "ayes" and zero (0) "nays" to switch the color to Morning Fog from Reflection. The motion carried.

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

G. Rusk County Appraisal District 2024 Certification of Estimated Taxable Value (JR)

Upon a motion made by Councilmember Swann and seconded by Councilmember Cox, the Council voted (5) "ayes" and zero (0) "nays" to accept item G. 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 Waldron, the Council voted (5) "ayes" and zero (0) "nays" to adjourn this meeting at 5:49 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 4th day of June, 2024 at 6:00 p.m., after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting.

Office Assistant, City of Mount Enterprise, Texas

The City Council reserves the right to adjourn into executive session at any time during this meeting as authorized by the Texas Government Code.

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made two business days prior to this meeting by calling 903-822-3269 or emailing suzannepharr@citymte.com.

Government Code Section 551.127 authorizes a member or employee of a governmental body to participate remotely in a meeting of the governmental body by means of a videoconference. TEX. GOV'T CODE § 551.127(a-1); see also id. § 551.127(a) (providing that the Act does not prohibit a governmental body from holding an open or closed meeting by videoconference call, except as provided by Section 551.127).

The City of Mount Enterprise is inviting you to a scheduled Zoom meeting.

Topic: June 4, 2024 - Special Agenda
Time: Jun 4, 2024 05:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://txcourts.zoom.us/j/81366223756>
Meeting ID: 813 6622 3756

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- +1 253 205 0468 US
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- +1 564 217 2000 US
- +1 646 931 3860 US
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- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
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- +1 507 473 4847 US

Meeting ID: 813 6622 3756

Find your local number: <https://txcourts.zoom.us/u/kctlNSusRP>

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- 81366223756@zoomcrc.com

Join by H.323

- 162.255.37.11 (US West)
- 162.255.36.11 (US East)

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