THE CITY COUNCIL OF THE

CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN SPECIAL EMERGENCY SESSION

JULY 31ST, 2025 AT 5:00 P.M.



MOUNT ENTERPRISE CITY HALL, 401 W. GREGG STREET, MOUNT ENTERPRISE, TX 75681 MAYOR JIM REESE WILL PRESIDE

Minutes

Pursuant to the Texas Government Code, Chapter 551.045, the City Council of Mt. Enterprise, Texas will hold a special emergency meeting on **July 31, 2025 at 5:00 p.m.** at the Council Chamber of City Hall, 401 W. Gregg Street, Mt. Enterprise, Texas and will consider the following matter to wit:

- 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. Public Comments
- 5. Business

Discuss, Consider, and Possibly Take Action Regarding:

A. Discuss and possibly take action regarding the Resolution 2025-<u>0731 to file a grant with Texas Parks & Wildlife. This Resolution needs to be approved as the deadline for this grant is August 1, 2025.</u> In the last few months, it is apparent this is an urgent public necessity.

Upon a motion made by Councilmember Swann and seconded by Councilmember Waldron the Council voted (4) "ayes" and zero (0) "nays" to take action on Resolution 2025-0731. The motion carried.

- 6. 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)
- 7. Adjournment

Mayor ør Mayor Pro-Tem

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 5:03 p.m. The motion carried.

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 31st day of July, 2025 at 5:10 p.m., after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting.