THE CITY COUNCIL OF THE

CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN SPECIAL SESSION

AUGUST 12TH, 2025 AT 5:00 P.M.



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

SPECIAL SESSION MINUTES

- 1. Call the Meeting to Order Mayor Jim Reese called the meeting to order at 5:07 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
- 6. Business

Discuss, Consider, and Possibly Take Action Regarding:

A. Discussion on tax rates prepared by Rusk County Tax Office

Upon a motion made by Councilmember Cox and seconded by Councilmember Swann the Council voted (4) "ayes" and one (1) "nays" to approve the proposed tax rate of 0.206088. The motion carried.

B. Joint Election Contract for Election Services

Upon a motion made by Councilmember Swann and seconded by Councilmember Waldron the Council voted (5) "ayes" and zero (0) "nays" to approve Joint Election Contract for Election Services. The motion carried.

- 7. 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)
- **8.** Announcements or Comments by City Councilmembers or City Staff Informational only; no action to be taken.
- 9. Adjournment

Upon a motion made by Councilmember Swann and seconded by Councilmember Graves, the Council voted (5) "ayes" and zero (0) "nays" to adjourn this meeting at 5:32 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 12th day of August 2025 at 5:39 p.m., after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting."