THE CITY COUNCIL OF THE

CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN REGULAR SESSION

AUGUST 29TH, 2023 AT 5:00 P.M.



MOUNT ENTERPRISE CITY HALL, 103 W. GREGG STREET, MOUNT ENTERPRISE, TX 75681 MAYOR JIM REESE WILL PRESIDE

AGENDA

- 1. Call the Meeting to Order
- 2. Establish a Quorum

Mayor Jim Reese

Mayor Pro Tem & Council Member Place #1 Freddy Swann

Council Member Place #2 Judy Cox

Council Member Place #3 Jacob Waldron

Council Member Place #4 Mary Jo Baird

Council Member Place #5 Harvey Graves

- 3. Invocation
- 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. Proclamation

Dr. Billy Wayne McClendon's 30-year anniversary with St. James Missionary Baptist Church

- 7. Public Hearing on Proposed Fiscal Year 2023 Ad Valorem Tax Rate
- 8. Public Hearing on Proposed Fiscal Year 2023-2024 Annual Budget
- 9. Consent Agenda

All consent items are considered routine and will be enacted by one motion and vote.

- A. Approval of Regular Meeting Minutes, July 25, 2023.
- B. Approval of July 2023 Monthly Reports for ICON Court, Wastewater, Debt Service Fund, Special Revenue Fund, and General Fund.
- C. Approval of expenses for the New City Hall Remodel to date.
- 10. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Discussion and Approval of 2023 Proposed Tax Rate. (JR)
- B. Discussion and Approval of Proposed Fiscal Year 2023-2024 Annual Budget(JR)
- C. Discussion and Approval of Ordinance 2023-0829-1 Ad Valorem Tax Rate for Fiscal Year 2023-2024. (JR)
- D. Discussion and Approval of Ordinance 2023-0829-2 Adopting Fiscal Year Budget for 2023-2024. (JR)
- E. Discussion and Approval of 2023-2024 Calendar (JR)
- F. City Park Master Plan. (JR)
- G. Ideas to recognize Kendre Miller. (HG,JC,JW)

CITY OF MOUNT ENTERPRISE, TEXAS AUGUST 29TH, 2023 AT 5:00 P.M.



REGULAR SESSION CITY COUNCIL MEETING

- H. New City Hall Review and Upcoming Projects. (JR)
- I. Review and Edit City of Mount Enterprise City Council Rules of Procedures to match GC 551.007 (JR)
- J. City Secretary 201 Webinar to be registered by our City Secretary to keep up certification hours. There would be no hotel, meals, travel needed. Just 2 hours to take the webinar. (JR)
- K. 3rd Qtr. 2023 Chunk Your Junk scheduled for September 30, 2023. (JR)
- L. Resolution 2023-0829-3 Nomination(s) to the board of directors for the Rusk County Appraisal District for the 2024-2025 term. (JR)
- M. Interpretation services for the municipal court to use as necessary for non-English speaking defendants. BuyBoard contract with IdeaTranslations. (JR)
- N. Consider and discuss taking action for the Resilient Communities Program (RCP) through the General Land Office (GLO). (JR)
- O. Promotional Products for City Staff. (JR)
- P. Cancel 2023 General Election. (JR)
- Q. Complaint Resolutions. (JR)
- 11. 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)
- Announcements or Comments by City Councilmembers or City Staff
 Informational only; no action to be taken. (TML Region Meeting in Longview on September 21, 2023)
- 13. Adjournment

This is to certify that I, Suzanne M. Pharr, posted this Agenda in accordance with the applicable laws on the day of August 2023 at 3:10 a.m./p.m.

Suzanne M. Pharr City Secretary

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.

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 _____day of ______2023 at ______p.m., after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting."