



THE CITY COUNCIL OF THE
CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN REGULAR SESSION

SEPTEMBER 24TH, 2024 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 Regular Session 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 Comment
6. Public Hearing
 - A. 2024 Tax Rate
 - B. 2024-2025 Budget
7. Consent Agenda
 - All consent items are considered routine and will be enacted by one motion and vote.*
 - A. Approval of Special Meeting Minutes, August 13, 2024
 - B. Approval of July 2024 Monthly Reports for General Fund and August 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.
8. Business
 - Discuss, Consider, and Possibly Take Action Regarding:*
 - A. New City Hall Renovations (JR/SMP)
 - B. Approve 2024 Tax Rate (JR/SMP)
 - C. Approve 2024-2025 Budget (JR/SMP)
 - D. Approve 2024-2025 Calendar (JR/SMP)
 - E. Cancel 2024 Election (JR/SMP}
 - F. Texas League Intergovernmental Risk Pool Board of Trustees Election (JR/SMP)
 - G. Resolution 2024-09-24 designating authorized signatories in relation to the submission of an application to the CDBG-MIT Resilient Communities Program. (JR/SMP)
 - H. TML Region 15 Board Director Ballot (JR/SMP)

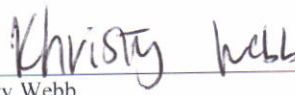


CITY OF MOUNT ENTERPRISE, TEXAS
SEPTEMBER 24TH, 2024 AT 5:00 P.M.
REGULAR SESSION CITY COUNCIL MEETING

I. Cyber Training for City Staff (SMP)

9. Executive Session (*The Mount Enterprise City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).*)
- A. Personnel Issues (JR) (551.074 – Personnel Matters)
- B. Present and Current City Halls' valuation (JR) (551.072 – Deliberations about Real Property)
10. **Reconvene** (*into regular session and consider action, if any, on item(s) discussed in executive session*).
11. Announcements or Comments by City Councilmembers or City Staff
Informational only; no action to be taken.
- a. Recognition of Court Clerk's 5th year anniversary May 17, 2023
- b. Recognition of City Secretary's 5th year anniversary August 19, 2024
- c. Recognition of City Marshal's 5th year anniversary September 23, 2024
- d. The City Council is invited to ETCOG's 106th semi-Annual Board of Directors Meeting on September 26, 2024, at 11:45 a.m. at the Carthage Civic Center in Carthage, TX.
12. Adjournment

This is to certify that I, Khristy Webb, posted this Agenda in accordance with the applicable laws on the 17th day of September 2024 at 8:30 a.m.



Khristy Webb
Office Assistant

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 _____, 20____ at _____ a.m. / 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