THE CITY COUNCIL OF THE

CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN REGULAR SESSION

SEPTEMBER 30TH, 2025 AT 5:00 P.M.



MOUNT ENTERPRISE CITY HALL, 401 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 5:02 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 City Secretary Suzanne M. Pharr, Office Assistant Khristy Webb, City Attorney Suellen Perry, City Marshal Jon Randolph, Monica Thompkins, Becka Sheehan
- 6. Consent Agenda

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

- A. Approval of Regular Meeting Minutes, August 26, 2025.
- B. Approval of August 2025 Monthly Reports for ICON, Court, Wastewater, Debt Service, Special Revenue Fund, and General Fund.
- 7. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Cancel 2025 general election for Mayor and Place 4 because of running unopposed. (SMP) Upon a motion made by Councilmember Swann and seconded by Councilmember Waldron the Council voted (5) "ayes" and zero (0) "nays" to cancel 2025 general election for Mayor and Place 4. The motion carried.
- B. Policy and Procedures for City Marshal's Office (First Reading) (J Randolph)
 Upon a motion made by Councilmember Graves and seconded by Councilmember Baird the Council
 voted (5) "ayes" and zero (0) "nays" to accept the Policy and Procedures for City Marshal's Office. The
 motion carried.
- C. RCI destruction proposal. (SMP)
 Upon a motion made by Councilmember Swann and seconded by Councilmember Waldron the Council voted (5) "ayes" and zero (0) "nays" to accept the RCI destruction proposal The motion carried.
- D. Reviewing Copier Leases (SMP)
 Upon a motion made by Councilmember Swann and seconded by Councilmember Baird the Council
 voted (5) "ayes" and zero (0) "nays" to go with Xerox if they fix the ID problem. The motion carried.
- E. Ordinance for TMRS to increase Employee Contribution Rate from 7% to 8%. (JR) Upon a motion made by Councilmember Swann and seconded by Councilmember Baird the Council voted (5) "ayes" and zero (0) "nays" to increase Employee Contribution Rate from 7% to 8%. The motion carried.
- F. East Texas Regional Judges Seminar for Judge Walters. (SMP)
 Upon a motion made by Councilmember Cox and seconded by Councilmember Swann the Council
 voted (5) "ayes" and zero (0) "nays" to approve the East Texas Regional Judges Seminar. The motion
 carried.

CITY OF MOUNT ENTERPRISE, TEXAS SEPTEMBER 30TH, 2025 AT 5:00 P.M.



REGULAR SESSION CITY COUNCIL MEETING

G. Clerks Level III Assessment Clinic for City Secretary. (SMP)

Upon a motion made by Councilmember Graves and seconded by Councilmember Baird the Council voted (5) "ayes" and zero (0) "nays" to approve Clerks Level III Assessment Clinic for City Secretary. The motion carried.

H. Court Administrators Seminar for Court Administrator. (SMP)

Upon a motion made by Councilmember Waldron and seconded by Councilmember Swann the Council voted (5) "ayes" and zero (0) "nays" to approve the Court Administrators Seminar. The motion carried.

I. Prosecutors Seminar for City Attorney. (SMP)
Upon a motion made by Councilmember Waldron and seconded by Councilmember Swann the Council voted (5) "ayes" and zero (0) "nays" to approve the Prosecutors Seminar. 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 Swann, the Council voted (5) "ayes" and zero (0) "nays" to adjourn this meeting at 5:45 p.m. The motion carried.

Mayor or Mayor Pro-Tem

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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 30th day of September 2025 at 6:37 p.m., after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting."