

THE CITY COUNCIL OF THE  
**CITY OF MOUNT ENTERPRISE, TEXAS**

WILL CONVENE IN REGULAR SESSION

**APRIL 25TH, 2023 AT 5:00 P.M.**

MOUNT ENTERPRISE CITY HALL,  
103 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 5:03 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 Harvey Graves**

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 **City Secretary Suzanne M. Pharr, Office Assistant Khristy Webb, City Attorney Suellen Perry, Carlee Reeves, Talton Ballard, Patrick Dooley, Dyer Howard, Jaxon Howard, Nicholas Vickery**

6. Consent Agenda

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

A. Approval of Regular Meeting Minutes, March 28, 2023.

B. Approval of March 2023 Monthly Reports for ICON Court, Wastewater, Debt Service Fund, and General Fund.

**Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to accept the Consent Agenda. The motion carried.**

7. Business

*Discuss, Consider, and Possibly Take Action Regarding:*

A. Interlocal agreement between City of Mount Enterprise and Rusk County Fire Marshal's Office. (JR)

**Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (5) "ayes" and zero (0) "nays" to approve the interlocal agreement between City of Mount Enterprise and Rusk County Fire Marshal's Office. The motion carried.**

B. Select recipients of the 2022-2023 scholarship. (JR)

**Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (5) "ayes" and zero (0) "nays" to approve Talton Ballard and Carlee Reeves as the recipients of the 2022-2023 scholarship. The motion carried.**

C. Improvements needed at the new city hall and future improvements that will be needed within the next 6 months. (JR)

**Upon a motion made by Councilmember Swann Graves and seconded by Councilmember Waldron Baird, the Council voted (5) "ayes" and zero (0) "nays" to approve authorization of the dirt work, culvert, water meter needs to be moved to front of building, electrical work, AC system check,**



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insulation and Diamond H Plumbing to do the plumbing work at the new city hall. The Council also voted to approve a committee of three to help facilitate the work to be done up to \$50,000.00 and/or 3 months. Councilmember Waldron made the motion and Councilmember Swann seconded. They nominated and approved Jim Reese, Harvey Graves and Jon Randolph. The Council voted (5) "ayes" and zero (0) "nays". 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 Waldron and seconded by Councilmember Graves, the Council voted (5) "ayes" and zero (0) "nays" to adjourn this meeting at 6:30 p.m. The motion carried.

  
Mayor or Mayor Pro-Tem

Attest:

  
City Administrator

**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 25<sup>th</sup> day of April 2023 at 8:05 p.m., after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting."

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City Secretary, City of Mount Enterprise, Texas