

THE CITY COUNCIL OF THE
CITY OF MOUNT ENTERPRISE, TEXAS
WILL CONVENE IN SPECIAL SESSION
TUESDAY, JANUARY 11TH, 2022 AT 5:00 P.M.



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

Special Session Meeting Agenda

- I. Call to order.
 - a. Statement of Officer and Oath given to Councilmember Place 3
 - b. Roll Call
 - c. Invocation
 - d. Pledges of Allegiance to the U.S. Flag
 - e. Pledge of Allegiance to the Texas Flag (*Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible*).
- II. Visitors / Citizens Presentation – Each individual will be allowed three (3) minutes.

Notice to Speakers: Those wishing to speak during the Public Comments portion of the meeting must sign a Request to Speak form stating their a.) name, b.) address and c.) the subject matter of their comments before the meeting begins. Speakers must always observe a three-minute time limit during the meeting unless granted specific permission from the presiding officer (usually the Mayor) to extend their comments. The presiding office will set reasonable limits on the number, frequency, and length of presentations.

Your City Council is prohibited by law from any deliberation or decisions regarding items presented in public comments if they are not otherwise on the Agenda. Public comments regarding items not on the Agenda cannot be discussed or acted upon by the City Council at that meeting. The response of the Council will be limited (per Texas Govt. Code Section 551.042) to (1) a statement of specific factual information given in response to the inquiry, (2) recitation of an existing policy, or (3) request for staff to place the item on the agenda for a subsequent meeting.
- III. Consent Agenda (Items on the Consent Agenda require little to no deliberation by the City Council. Approval of the Consent Agenda authorizes the City Administrator, or her designee, to implement each item in accordance with Council recommendations.)
 - a. Consider Approval of Minutes for the Regular Meeting on December 14, 2021.
 - b. Consider Approval of Monthly Reports (December) for Wastewater which include Reconciliation, Balance Sheet, General Ledger, Profit & Loss Budget, Accounts Payable, Accounts Receivables, Statement of Financial Income and Expenses, and monthly detail of Wastewater Operator report.
 - c. Consider Approval of Monthly Reports (December) for Debt Service Fund which include Reconciliation, Balance Sheet, General Ledger,



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Profit & Loss Budget, Accounts Payable, Accounts Receivables, Statement of Financial Income and Expenses.

- d. Consider Approval of Monthly Reports (December) for Employees which include Payroll Summary and Travel Reports.
- e. Consider Approval of Monthly Reports (December) for General Fund which include Reconciliation, Balance Sheet, General Ledger, Profit & Loss Budget, Accounts Payable, Accounts Receivables, Statement of Financial Income and Expenses.
- f. Consider Approval of Monthly Reports (December) for Court which include Periodic Fee, Statistic by Officer, Citations with Balances, G/L Posting, Offenses for Year, Offenses for Month/Year Comparison, Cases Filed, Cases Filed/Closed by Agency, Racial Profiling, Collection Agency, Safety Seat Belt, Omnibase, Monthly Revenue, Status and Monthly Conviction and/or many other court related reports.

IV. Discuss and Consider Action on the Following:

- a. Discussion and approval of accepting Census Population of 505 and having TXDOT order population signs for the increase in city population.
- b. Discussion and approval of appointing emergency management director/coordinator and assistant director/coordinator.
- c. Discussion and approval of newly elected and/or appointed City Council attending Conference in Sugar Land, Texas, February 2-4, 2022.
- d. Discussion and approval of City Secretary and Court Clerk attending Virtual Live Stream – North Texas Regional Clerks Seminar on March 8-10, 2022.
- e. Discussion and approval of City Secretary attending Juvenile Case Managers Conference in Austin on June 6-8, 2022.
- f. Discussion and approval of City Secretary attending Court Administrators Conference in Houston on June 20-22, 2022.
- g. Discussion and approval of City Attorney attending Prosecutors Conference in Houston on June 20-22, 2022.
- h. Discussion and approval of City Secretary attending Courts, Cities, + Councils Ordinances Seminar in Georgetown on July 7-8, 2022.
- i. Discuss and take possible action to approve a Resolution authorizing the submittal of one or more DR-4586 HMGP applications to the Texas Division of Emergency Management, authorizing the Mayor and City Secretary to act as the City's authorized representative in all matters pertaining to the application, and committing matching funds.

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 _____ 2022 at _____ p.m., after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting.

City Administrator, City of Mount Enterprise, Texas



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- j. Discussion and consideration of Adopting Investment Policy 2022-01-11.
- k. Discussion and consideration of hiring new office cleaning staff.
- l. Discussion and consideration of findings from city park basketball project.
- m. Discuss and take action on canceling January 25, 2022's regular meeting.

V. Announcements or Comments by City Councilmembers

VI. Announcements or Comments by City Staff

VII. Executive Session

Executive Session Notice - *A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:*

1. *seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071)*
2. *deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072)*
3. *deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073)*
4. *deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074)*
5. *deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076)*
6. *discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay, or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087)*
7. *deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. (Tex Govt. Code §551.089)*

Reconvene (into regular session and consider action, if any, on item (s) discussed in executive session).
 The Council may vote and/or act upon each of the items set out in this Agenda

VIII. Adjourn

This is to certify that I, Suzanne M. Pharr, posted this Agenda in accordance with the applicable law on the 10th day of January 2022 at 10:34 a.m p.m.

Suzanne M. Pharr
 City Administrator

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