

THE CITY COUNCIL OF THE
CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN REGULAR SESSION

JANUARY 30TH, 2024 AT 5:00 P.M.

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



AMENDED 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. Consent Agenda
 - All consent items are considered routine and will be enacted by one motion and vote.*
 - A. Approval of Special Meeting Minutes, December 19, 2023.
 - B. Approval of December 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.
 - D. Approval of 2023 Racial Profiling Report prepared by City Marshal.
 - E. Approval of 2023 4th Qtr Payroll reports, 2023 4th Qtr State reports, and 2023 W-2's and 1099's prepared by City Secretary.
7. Business
 - Discuss, Consider, and Possibly Take Action Regarding:*
 - A. New City Hall Renovations to discuss and approve as needed. (JR)
 - B. Community Building Plumbing Invoice Discussion. (JR)
 - C. City Marshal Policies (JR)
 - D. Equipment and items that City Marshal will auction (JR)
 - E. Christmas in the Park Permit Fees for 2023 and moving forward (JR)
 - F. Resolution authorizing the submission of the completed application to Texas Department of Emergency Management (TDEM) for the FEMA HMGP DR-4705 grant funds, appoint an authorized official and committing to the 25% match.

CITY OF MOUNT ENTERPRISE, TEXAS
JANUARY 30TH, 2024 AT 5:00 P.M.
SPECIAL SESSION CITY COUNCIL MEETING



- G. Award Contract to Stokes & Associates for engineering services related to the preparation of FEMA Hazard Mitigation Grant Program (HMGP) application(s) and the subsequent preliminary and final design plans and necessary inspections required by the City for the implementation of the HMGP project if the City is awarded a State Contract(s).
 - H. Resolution authorizing the submission of an application to the Texas General Land Office for Community Development Block Grant – Mitigation Resilient Communities Program. (JR)
 - I. OPTIONAL TRIP TO 401 W. GREGG ST., MOUNT ENTERPRISE, TX 75681 TO VIEW PROGRESS AND MAKE POTENTIAL NOTES AND SUGGESTIONS WITH NEXT PHASES.
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

This is to certify that I, Suzanne M. Pharr, posted this Agenda in accordance with the applicable laws on the 25TH day of January, 2024 at 9:36 a.m./ p.m.

A handwritten signature in blue ink that reads "Suzanne M. Pharr".

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 _____ 2024 at _____ p.m., after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting.”

City Secretary, City of Mount Enterprise, Texas