

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



Minutes

1. Call the Meeting to Order Mayor Jim Reese called the meeting to order at 5:01 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 Comments City Secretary Suzanne M. Pharr, Office Assistant Khristy Webb, City Marshal Jon Randolph, City Attorney Suellen Perry, Dennis Spratley, Amber Lollar, Robert Cotton
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.

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. New City Hall Renovations to discuss and approve as needed. (JR)

Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to use RES Air Conditioning. The motion carried.

Upon a motion made by Councilmember Waldron and seconded by Councilmember Swann, the Council voted (5) "ayes" and zero (0) "nays" to use Artic Insulation. The motion carried.

Upon a motion made by Councilmember Swann and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to use TC Ramsey Construction. The motion carried.

- B. Community Building Plumbing Invoice Discussion. (JR)

Upon a motion made by Councilmember Waldron and seconded by Councilmember Graves, the Council voted (5) "ayes" and zero (0) "nays" to table until next month. The motion carried.

- C. City Marshal Policies (JR)

Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (5) "ayes" and zero (0) "nays" to adopt City Marshal Policies with changes. The motion carried.

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



D. Equipment and items that City Marshal will auction (JR)

Upon a motion made by Councilmember Baird and seconded by Councilmember Swann, the Council voted (5) "ayes" and zero (0) "nays" to use Purple Wave Auction. The motion carried.

E. Christmas in the Park Permit Fees for 2023 and moving forward (JR)

Upon a motion made by Councilmember Swann and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to waive the 2023 fees and moving forward have a \$10.00 fee. The motion carried.

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.

Upon a motion made by Councilmember Baird and seconded by Councilmember Graves, the Council voted (5) "ayes" and zero (0) "nays" to accept the Resolution for the mayor. The motion carried.

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).

Upon a motion made by Councilmember Waldron and seconded by Councilmember Cox, the Council voted (5) "ayes" and zero (0) "nays" to Award Contract to Stokes & Associates. The motion carried.

H. Resolution authorizing the submission of an application to the Texas General Land Office for Community Development Block Grant – Mitigation Resilient Communities Program. (JR)

Upon a motion made by Councilmember Waldron and seconded by Councilmember Cox, the Council voted (5) "ayes" and zero (0) "nays" to adopt the Resolution. The motion carried.

I. OPTIONAL TRIP TO 401 W. GREGG ST., MOUNT ENTERPRISE, TX 75681 TO VIEW PROGRESS AND MAKE POTENTIAL NOTES AND SUGGESTIONS WITH NEXT PHASES.


All council members, staff, and visitors went to the new city hall to see what has been completed so far and to hear about future next steps.

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 6:29 p.m. at 401 W. Gregg St., Mount Enterprise, TX 75681. The motion carried.



Mayor or Mayor Pro-Tem

Attest:



City Secretary

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 30th day of January, 2024 at 6:41 p.m., after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting.