

THE CITY COUNCIL OF THE
CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN SPECIAL SESSION

OCTOBER 24TH, 2023 AT 5:00 P.M.

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



AMENDED SPECIAL SESSION AGENDA

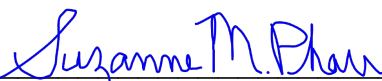
1. Call the Meeting to Order
2. Establish a Quorum
 - Mayor Jim Reese
 - Mayor Pro Tem & Council Member Place #1 Freddy Swann
 - Council Member Place #2 Judy Cox
 - Council Member Place #3 Jacob Waldron
 - Council Member Place #4 Mary Jo Baird
 - Council Member Place #5 Harvey Graves
3. Invocation
4. 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 Regular Meeting Minutes, September 26, 2023.
 - B. Approval of September 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.
7. Business
 - Discuss, Consider, and Possibly Take Action Regarding:*
 - A. Resolution 2023-1024-1 designating a management service provider for the Texas Hazard Mitigation Assistance program application and project implementation. (JR/SMP)
 - B. Resolution 2023-1024-2 awarding an application and planning contract related to the Resilient Communities Program (RCP) through the Texas General Land Office (GLO). (JR/SMP)
 - C. Resolution 2023-1024-3 designating Henderson News as the official newspaper for The City of Mount Enterprise (JR)
 - D. Brent Griffith's Subdivision lots located around Angelina Street, Southeast 2nd Street, East Polk Street and US Hwy 259. (JR/SMP)

CITY OF MOUNT ENTERPRISE, TEXAS
OCTOBER 24TH, 2023 AT 5:00 P.M.
SPECIAL SESSION CITY COUNCIL MEETING



- E. Ordinance 2023-1024 about zoning for multi-family residential properties including duplexes, triplexes and quadplexes. (JR/SMP)
- F. Renewal and/or changes to the Certificate of Deposit at VeraBank for 2024-2025. (JR/SMP)
- G. Change of November and December Regular Session Meeting Dates from November 28, 2023, to November 14, 2023, and December 26, 2023, to December 19, 2023. (JR/SMP)
- H. New City Hall plans from Barham Architects (JR)
- I. Complaint Resolutions. (JR)
- 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 19th day of October 2023 at 9:15 a.m. / p.m.



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 _____ 2023 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