

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



*Minutes*

1. Call the Meeting to Order **Mayor Jim Reese called the meeting to order at 5:00 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 Jim Reese**

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*). **City Secretary Suzanne M. Pharr, Office Assistant Khristy Webb, City Marshal Jon Randolph, City Attorney Suellen Perry, Amber Lollar, Nicholas J. Finan- Grant Works**

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.

**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. Resolution 2023-1024-1 designating a management service provider for the Texas Hazard Mitigation Assistance program application and project implementation. (JR/SMP)

**Upon a motion made by Councilmember Waldron and seconded by Councilmember Graves, the Council voted (5) "ayes" and zero (0) "nays" to accept Resolution 2023-1024-1 with Langford. The motion carried.**

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)

**Upon a motion made by Councilmember Graves and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to accept Resolution 2023-1024-2 with Public Management Inc. The motion carried.**

C. Resolution 2023-1024-3 designating Henderson News as the official newspaper for The City of Mount Enterprise (JR)

**Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to accept Resolution 2023-1024-3 designating Henderson News as the official newspaper. The motion carried.**

D. Brent Griffith's Subdivision lots located around Angelina Street, Southeast 2<sup>nd</sup> Street, East Polk Street and US Hwy 259. (JR/SMP)

**Upon a motion made by Councilmember Waldron and seconded by Councilmember Graves, the Council voted (5) "ayes" and zero (0) "nays" to remove item D. The motion carried.**



**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)

**Upon a motion made by Councilmember Baird and seconded by Councilmember Graves, the Council voted (5) "ayes" and zero (0) "nays" to move item E to the next meeting. The motion carried.**

- F. Renewal and/or changes to the Certificate of Deposit at VeraBank for 2024-2025. (JR/SMP)

**Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (5) "ayes" and zero (0) "nays" to submit for a \$50,000 CD for the best possible rates. The motion carried.**

- 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)

**Upon a motion made by Councilmember Waldron and seconded by Councilmember Cox, the Council voted (5) "ayes" and zero (0) "nays" to change dates as stated in item G. The motion carried.**

- H. New City Hall plans from Barham Architects (JR)

**Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to move item H to next month. The motion carried.**

- I. Complaint Resolutions. (JR)

**Upon a motion made by Councilmember Baird and seconded by Councilmember Cox, the Council voted (5) "ayes" and zero (0) "nays" to find August 17, 2023, complaint unfounded. 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)

**Upon a Motion to move into executive session made by Councilmember Baird and seconded by Councilmember Swann the Council voted (5) "ayes" and zero (0) "nays" to move into Executive Session at 5:42 pm. The motion carried.**

**Upon a Motion made by Councilmember Graves and seconded by Councilmember Baird the Council voted (5) "ayes" and zero (0) "nays" to move into Regular Session at 6:07 pm. The motion carried.**

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 Baird and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to adjourn this meeting at 6:11 p.m. 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 \_\_\_\_ day of \_\_\_\_\_, 20\_\_ at \_\_\_\_ a.m. / 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