

THE CITY COUNCIL OF THE  
**CITY OF MOUNT ENTERPRISE, TEXAS**

WILL CONVENE IN REGULAR SESSION

**OCTOBER 25TH, 2022 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 and Establish a Quorum- **Mayor Reese called the meeting to order at 5:04 p.m.**  
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- **Absent**  
Council Member Place #5 Harvey Graves- **Present**

2. Invocation- **Led by Jim Reese**

3. 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*).

4. Public Comment **Present: City Secretary Suzanne M. Pharr, Office Assistant Khristy Webb, City Attorney Suellen Perry, John Henry**

5. Consent Agenda

*All consent items are considered routine and will be enacted by one motion and vote.*

A. Approval of Regular Meeting Minutes, September 27, 2022.

B. Approval of September 2022 Monthly Reports for ICON Court, Wastewater, Debt Service Fund, and General Fund.

**Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (4) "ayes" and zero (0) "nays" to accept the Consent Agenda. The motion carried**

6. Business

*Discuss, Consider, and Possibly Take Action Regarding:*

- A. Resolution 2022-1025-A Designating Henderson News as the official newspaper for The City of Mount Enterprise. (SMP)

**Upon a motion made by Councilmember Graves and seconded by Councilmember Waldron, the Council voted (4) "ayes" and zero (0) "nays" to approve designating Henderson News as the official newspaper for The City of Mount Enterprise. The motion carried.**

- B. Ordinance 2022-1025 Outdoor Burning and County Wide Burn Bans. (Randolph)

**Upon a motion made by Councilmember Cox and seconded by Councilmember Graves, the Council voted (4) "ayes" and zero (0) "nays" to adopt the ordinance. The motion carried.**

- C. Annual solicitation permit (SMP)

**Upon a motion made by Councilmember Waldron and seconded by Councilmember Cox, the Council voted (4) "ayes" and zero (0) "nays" to put an annual solicitation permit in place with one individual being \$500.00 and any group of two or more being \$1,000.00 for a permit. The motion carried.**

- D. City Secretary to attend the Election Law Seminar in Denton, January 12-13, 2023. (SMP)

**Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (4) "ayes" and zero (0) "nays" to approve City Secretary attending the Election Law Seminar. The motion carried.**

- E. Purchase of real property on N. West 3<sup>rd</sup> Street (Reese)

**Upon a motion made by Councilmember Cox and seconded by Councilmember Graves, the Council voted (4) "ayes" and zero (0) "nays" to go forward with this knowing the risks. The motion carried.**

- F. Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution *Stokes & Associates, Inc.* for engineering services in conjunction with the submittal of an application for funding through the 2023/2024 Texas Department of Agriculture, Texas Community Block Grant – Community Development Fund Program to provide application preparation and project implementation, if awarded. (SMP)



**CITY OF MOUNT ENTERPRISE, TEXAS**  
**OCTOBER 25TH, 2022 AT 5:00 P.M.**  
**REGULAR CITY COUNCIL MEETING**



**Upon a motion made by Councilmember Cox and seconded by Councilmember Waldron, the Council voted (4) “ayes” and zero (0) “nays” to continue with Stokes & Associates, Inc. The motion carried.**

- G. Change of November and December Regular Session Meeting Dates from November 29, 2022, to November 15, 2022, and December 27, 2022, to December 20, 2022. (SMP)

**Upon a motion made by Councilmember Graves and seconded by Councilmember Cox, the Council voted (4) “ayes” and zero (0) “nays” to change the suggested dates. The motion carried.**

7. 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)

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. 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)

**Upon a Motion to move item E into executive session made by Councilmember Waldron and seconded by Councilmember Graves the Council voted (4) “ayes” and zero (0) “nays” to move into Executive Session at 5:32 pm. The motion carried.**

**Upon a Motion made by Councilmember Graves and seconded by Councilmember Cox the Council voted (4) “ayes” and zero (0) “nays” to move into Regular Session at 5:48 pm. The motion carried.**


8. Announcements or Comments by City Councilmembers or City Staff  
Informational only; no action to be taken.

9. Adjournment

**Upon a motion made by Councilmember Swann and seconded by Councilmember Graves, the Council voted (4) “ayes” and zero (0) “nays” to adjourn this meeting at 5:53 p.m. The motion carried.**

*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](mailto:suzannepharr@citymte.com).*



\_\_\_\_\_  
Mayor or Mayor Pro-Tem

Attest:



\_\_\_\_\_  
City Administrator

**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 25 day of October 2022 at 5:55 p.m., after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting.”

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City Secretary, City of Mount Enterprise, Texas