

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



AGENDA

1. Call the Meeting to Order and 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
2. Invocation
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
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.
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)
 - B. Ordinance 2022-1025 Outdoor Burning and County Wide Burn Bans. (Randolph)
 - C. Annual solicitation permit (SMP)
 - D. City Secretary to attend the Election Law Seminar in Denton, January 12-13, 2023. (SMP)
 - E. Purchase of real property on N. West 3rd Street (Reese)
 - 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)
 - 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)
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)

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



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)

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

9. 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 2022 at 9:35 a.m/p.m.

A handwritten signature in black 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 _____ 2022 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