

THE CITY COUNCIL OF THE
CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN SPECIAL SESSION

NOVEMBER 14TH, 2023 AT 5:00 P.M.

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



Special Session Minutes

1. Call the Meeting to Order Mayor Pro Tem Freddy Swann called the meeting to order at 5:18 p.m

2. Certificates of Election, Statements of Officer, and Oaths of Office to Mayor, Councilmembers Place #2 and #4.

3. 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**

4. Invocation Led by Jim Reese

5. 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, Robert Cotton, Danielle Cotton**

6. Public Comments

7. Consent Agenda

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

A. Approval of Special Meeting Minutes, October 24, 2023.

B. Approval of October 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.

8. Business

Discuss, Consider, and Possibly Take Action Regarding:

A. Ordinance 2023-1114-1 declaring unopposed candidates in the November 7, 2023, General City Election. (JR)

Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (5) "ayes" and zero (0) "nays" to accept Ordinance 2023-1114-1. The motion carried.

B. City Judge continued employment. (JR)

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

C. Letter of engagement from auditor for 2022-2023 fiscal year. (JR)

Upon a motion made by Councilmember Waldron and seconded by Councilmember Swann, the Council voted (5) "ayes" and zero (0) "nays" to accept Letter of engagement from auditor. The motion carried.

D. Ordinance 2023-1024 about zoning for multi-family residential properties including duplexes, triplexes and quadplexes. (JR/SMP)

Upon a motion made by Councilmember Waldron and seconded by Councilmember Cox, the Council voted (5) "ayes" and zero (0) "nays" to accept Ordinance 2023-1024. The motion carried.



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SPECIAL SESSION CITY COUNCIL MEETING**

E. New City Hall plans from Barham Architects (JR)

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

F. TXDOT right of ways within the city limits (JR/Jon Randolph/JC)

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

G. 4th Quarter Chunk Your Junk event will be December 16, 2023 (JR)

Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (5) "ayes" and zero (0) "nays" to approve 4th Quarter Chunk Your Junk event. The motion carried.

9. 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)

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

11. Adjournment

Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (5) "ayes" and zero (0) "nays" to adjourn this meeting at 6:28 p.m. The motion carried.

A handwritten signature in black ink, appearing to read "Jim Reese", written over a horizontal line.

Mayor or Mayor Pro-Tem

Attest:

A handwritten signature in blue ink, appearing to read "Suzanne M Phau", written over a horizontal line.

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 14th day of November 2023 at 6:33 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