

THE CITY COUNCIL OF THE
CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN SPECIAL SESSION

NOVEMBER 15TH, 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 **Mayor Reese called the meeting to order at 5:00 p.m.**
Certificates of Election, Statements of Officer, and Oaths of Office to Councilmember Place #1, #3 and #5.

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.*)

5. Public Comment **Present: City Secretary Suzanne M. Pharr, Office Assistant Khristy Webb, City Attorney Suellen Perry, Cindy Swann, Carolyn Walters, Johnwayne Valdez, John Walthall, Clint Creel, Chance Mays**

6. Consent Agenda

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

A. Approval of Regular Meeting Minutes, October 25, 2022.

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

Upon a motion made by Councilmember Swann and seconded by Councilmember Cox, the Council voted (5) "ayes" and zero (0) "nays" to accept the Consent Agenda excluding the General Fund. The motion carried

7. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Ordinance 2022-1115-1, declaring unopposed candidates in the November 8th, 2022, General City Election (SMP)

Upon a motion made by Councilmember Graves and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to accept Ordinance 2022-1115-1, declaring unopposed candidates in the November 8th, 2022, General City Election. The motion carried.

- B. Resolution 2022-1115R establishing a Citizen Participation Plan related to Community Development Block Grants (CDBG) (SMP)

Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (5) "ayes" and zero (0) "nays" to approve Resolution 2022-1115R. The motion carried.

- C. Interlocal Agreement between City of Mt. Enterprise Law Enforcement & MEISDPD (SMP)

Upon a motion made by Councilmember Swann and seconded by Councilmember Baird, the Council voted (5) "ayes" and zero (0) "nays" to accept the Interlocal Agreement between City of Mt. Enterprise Law Enforcement & MEISDPD. The motion carried.

- D. Cancel November 29, 2022, Regular Session Meeting (SMP)



CITY OF MOUNT ENTERPRISE, TEXAS
NOVEMBER 15TH, 2022 AT 5:00 P.M.
SPECIAL SESSION CITY COUNCIL MEETING

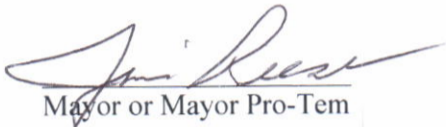
Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (5) "ayes" and zero (0) "nays" to Cancel November 29, 2022 meeting. The motion carried.

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

A discussion with no action on recommendations for a solution to the heavy trucks the school needs for construction. Topic will be on next months Agenda.

10. Adjournment

Upon a motion made by Councilmember Cox and seconded by Councilmember Graves, the Council voted (5) "ayes" and zero (0) "nays" to adjourn this meeting at 5:47 p.m. The motion carried.


Mayor or Mayor Pro-Tem

Attest:


City Administrator

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 15th day of November 2022 at 5:48 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