

THE CITY COUNCIL OF THE
CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN SPECIAL SESSION

DECEMBER 19TH, 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 AGENDA


1. Call the Meeting to Order
2. 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
3. Invocation
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 Comments
6. Consent Agenda
 - All consent items are considered routine and will be enacted by one motion and vote.*
 - A. Approval of Special Meeting Minutes, November 14, 2023.
 - B. Approval of November 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.
7. Business
 - Discuss, Consider, and Possibly Take Action Regarding:*
 - A. Local Girl Scout Troup to discuss their Take Action Project (JR/SMP)
 - B. TDEM 147 Form Completion with Fire Marshal, Patrick Dooley (JR)
 - C. New City Hall plans from Barham Architects (JR/SMP)
 - D. TXDOT right of ways within the city limits (JR/Jon Randolph/JC)
 - E. Ordinance 2023-1219-1 Sewer Rates Renewal from 02/28/2017 (JR/SMP)
 - F. Training for City Secretary regarding financial grant training in February 2024. (JR)
 - G. Employee HR Review(s) (JR)



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 DECEMBER 19TH, 2023 AT 5:00 P.M.
 SPECIAL SESSION CITY COUNCIL MEETING**

- 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.
- 10. Adjournment

This is to certify that I, Suzanne M. Pharr, posted this Agenda in accordance with the applicable laws on the 14th day of December, 2023 at 1:15 a.m./(p.m.).



 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 _____ 2023 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