

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 Minutes

1. Call the Meeting to Order Mayor Jim Reese called the meeting to order at 5:07 p.m.
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 Comments **City Secretary Suzanne M. Pharr, Office Assistant Khristy Webb, City Marshal Jon Randolph, City Attorney Suellen Perry, Cindy Swann, Patrick Dooley, Jamie Shawhart, Ellie Shawhart, Aubrey Watkins, Paisley Watkins, Kaisley Young, Emerson Young, Taytum Young, Sadie Shawhart, Kathy Watkins, Kelsea Nickel**
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.

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

7. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Local Girl Scout Troup to discuss their Take Action Project (JR/SMP)
Upon a motion made by Councilmember Baird and seconded by Councilmember Graves, the Council voted (5) "ayes" and zero (0) "nays" to remove item A. The motion carried.
- B. TDEM 147 Form Completion with Fire Marshal, Patrick Dooley (JR)
Upon a motion made by Councilmember Baird and seconded by Councilmember Graves, the Council voted (5) "ayes" and zero (0) "nays" to approve Jon Randolph as the Emergency contact on form. The motion carried.
- C. New City Hall plans from Barham Architects (JR/SMP)
Upon a motion made by Councilmember Swann and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to move to next month. The motion carried.
- D. TXDOT right of ways within the city limits (JR/Jon Randolph/JC)
Upon a motion made by Councilmember Swann and seconded by Councilmember Cox, the Council voted (5) "ayes" and zero (0) "nays" to remove item D. The motion carried.
- E. Ordinance 2023-1219-1 Sewer Rates Renewal from 02/28/2017 (JR/SMP)
Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (5) "ayes" and zero (0) "nays" to postpone item E until next month. The motion carried.

CITY OF MOUNT ENTERPRISE, TEXAS
DECEMBER 19TH, 2023 AT 5:00 P.M.
SPECIAL SESSION CITY COUNCIL MEETING



F. Training for City Secretary regarding financial grant training in February 2024. (JR)
Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (5) "ayes" and zero (0) "nays" to approve the training regarding financial grant. The motion carried.

G. Employee HR Review(s) (JR)
Upon a motion made by Councilmember Waldron and seconded by Councilmember Swann, the Council voted (5) "ayes" and zero (0) "nays" to send a letter with findings unfounded. 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)

Upon a Motion to move into executive session made by Councilmember Graves and seconded by Councilmember Baird the Council voted (5) "ayes" and zero (0) "nays" to move into Executive Session at 5:26 pm. The motion carried.

Upon a Motion made by Councilmember and seconded by Councilmember the Council voted (5) "ayes" and zero (0) "nays" to move into Regular Session at 6:25 pm. The motion carried.

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

10. Adjournment

Upon a motion made by Councilmember graves and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to adjourn this meeting at 6:35 p.m. The motion carried.

Handwritten signature of Jari Reese in cursive script, underlined.

Mayor or Mayor Pro-Tem

Attest:

Handwritten signature of Suzanne M. Pham in cursive script, underlined.

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 19th day of December 2023 at 7:09 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