



THE CITY COUNCIL OF THE
CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN SPECIAL SESSION
DECEMBER 20TH, 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 5:03 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 Comment **Present: City Secretary Suzanne M. Pharr, Office Assistant Khristy Webb, City Attorney Suellen Perry, Nick Gresham, Benita Tabch**
6. Consent Agenda
All consent items are considered routine and will be enacted by one motion and vote.
 - A. Approval of Regular Meeting Minutes, November 15, 2022.
 - B. Approval of November 2022 Monthly Reports for ICON Court, Wastewater, Debt Service Fund, General Fund, and October 2022 General Fund.
Upon a motion made by Councilmember Baird and seconded by Councilmember Graves, 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. Training for City Marshal – Cell Phone Evidence, From Seizure to Court Room (January 10-12, 2023, at the Tarrant County Sheriff's Academy) \$325 plus hotel and meals for three nights. (J Randolph)
Upon a motion made by Councilmember Cox and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to approve training for City Marshal. The motion carried.
 - B. Conference for City Marshal – 2023 National Interdiction Conference in Dallas, Texas from March 26-31, 2023. \$400 plus hotel and meals for five nights. (J Randolph)
Upon a motion made by Councilmember Swann and seconded by Councilmember Cox, the Council voted (5) "ayes" and zero (0) "nays" to approve conference for City Marshal. The motion carried.
 - C. City street usage. (JR)
Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (5) "ayes" and zero (0) "nays" to postpone item C until next month. The motion carried.
 - D. Wildcat Fundraiser for Mount Enterprise Independent School District. (SMP)
Upon a motion made by Councilmember Swann and seconded by Councilmember Cox, the Council voted (5) "ayes" and zero (0) "nays" to set for next year's budget. The motion carried.
 - E. Website proposal from Municipal Impact (SMP)



**CITY OF MOUNT ENTERPRISE, TEXAS
DECEMBER 20TH, 2022 AT 5:00 P.M.
SPECIAL SESSION CITY COUNCIL MEETING**

Upon a motion made by Councilmember Graves and seconded by Councilmember Baird, the Council voted (5) "ayes" and zero (0) "nays" to switch to new company. The motion carried.

F. Residential and Commercial Zoning (JR)

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

G. Mayor Pro Tem for 2022-2023 (JR)

Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (4) "ayes" (abstain by Freddy Swann) and zero (0) "nays" to approve Freddy Swann as Mayor Pro Tem. The motion carried.

H. Cancel December 27, 2022, Regular Session Meeting (SMP)

Upon a motion made by Councilmember Swann and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to cancel it. The motion carried.

I. 1st Quarter 2023 Chunk Your Junk Event (SMP)

Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to keep the Chunk You Junk Event to the January 28th as presented. 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.

Suzanne Pharr read an email from TxDot on updates

Jim Reese thanked the council on a good year and updated on new property

10. Adjournment

Upon a motion made by Councilmember Waldron and seconded by Councilmember Cox, the Council voted (5) "ayes" and zero (0) "nays" to adjourn this meeting at 5:34 p.m. The motion carried.

Holiday Party for City Council and Staff Members will follow the special session.

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 20th day of December 2022 at 5:36 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