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

# AMENDED 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 Comment
- 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.

### 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)
- 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)
- C. City street usage. (JR)
- D. Wildcat Fundraiser for Mount Enterprise Independent School District. (SMP)
- E. Website proposal from Municipal Impact (SMP)
- F. Residential and Commercial Zoning (JR)
- G. Mayor Pro Tem for 2022-2023 (JR)
- H. Cancel December 27, 2022, Regular Session Meeting (SMP)
- I. 1<sup>st</sup> Quarter 2023 Chunk Your Junk Event (SMP)
- 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)



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

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

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

This is to certify that I, Suzanne M. Pharr, posted this Agenda in accordance with the applicable laws on the 15th day of December 2022 at 8:22 a.m.

Suzanne M. Phan 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 2022 at \_\_\_\_ accessible to the general public at all times, on the \_\_\_\_\_day of \_\_\_ \_\_\_p.m., after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting."