

THE CITY COUNCIL OF THE
CITY OF MOUNT ENTERPRISE, TEXAS
WILL CONVENE IN REGULAR SESSION
TUESDAY, FEBRUARY 22ND, 2022 AT 5:00 P.M.
MOUNT ENTERPRISE CITY HALL,
103 W. GREGG STREET, MOUNT ENTERPRISE, TX 75681
MAYOR JIM REESE WILL PRESIDE



Minutes

- I. Call to order **Mayor Reese called the meeting to order at 5:01 p.m.**
 - a. Roll Call **Jim Reese, Freddy Swann, Judy Cox, Jacob Waldron, Mary Jo Baird, Harvey Graves.**
 - b. Invocation **Led by Jim Reese.**
 - c. Pledges of Allegiance to the U.S. Flag
 - d. Pledge of Allegiance to the Texas Flag (*Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible*).
- II. Visitors / Citizens Presentation – Each individual will be allowed three (3) minutes.

Notice to Speakers: Those wishing to speak during the Public Comments portion of the meeting must sign a Request to Speak form stating their a.) name, b.) address and c.) the subject matter of their comments before the meeting begins. Speakers must always observe a three-minute time limit during the meeting unless granted specific permission from the presiding officer (usually the Mayor) to extend their comments. The presiding officer will set reasonable limits on the number, frequency, and length of presentations.

Your City Council is prohibited by law from any deliberation or decisions regarding items presented in public comments if they are not otherwise on the Agenda. Public comments regarding items not on the Agenda cannot be discussed or acted upon by the City Council at that meeting. The response of the Council will be limited (per Texas Govt. Code Section 551.042) to (1) a statement of specific factual information given in response to the inquiry, (2) recitation of an existing policy, or (3) request for staff to place the item on the agenda for a subsequent meeting.

Present: City Secretary Suzanne Pharr, Office Assistant Khristy Webb, Allison Biggs, Amber Lollar, Will Buskell, John Henry
- III. Consent Agenda (Items on the Consent Agenda require little to no deliberation by the City Council. Approval of the Consent Agenda authorizes the City Administrator, or her designee, to implement each item in accordance with Council recommendations.)
 - a. Consider Approval of Minutes for the Special Meeting on January 11, 2022.
 - b. Consider Approval of Monthly Reports (January) for Wastewater which include Reconciliation, Balance Sheet, General Ledger, Profit & Loss Budget, Accounts Payable, Accounts Receivables, Statement of Financial Income and Expenses, and monthly detail of Wastewater Operator report.

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- c. Consider Approval of Monthly Reports (January) for Debt Service Fund which include Reconciliation, Balance Sheet, General Ledger, Profit & Loss Budget, Accounts Payable, Accounts Receivables, Statement of Financial Income and Expenses.
- d. Consider Approval of Monthly Reports (January) for Employees which include Payroll Summary and Travel Reports.
- e. Consider Approval of Monthly Reports (January) for General Fund which include Reconciliation, Balance Sheet, General Ledger, Profit & Loss Budget, Accounts Payable, Accounts Receivables, Statement of Financial Income and Expenses.

Consider Approval of Monthly Reports (January) for Court which include Periodic Fee, Statistic by Officer, Citations with Balances, G/L Posting, Offenses for Year, Offenses for Month/Year Comparison, Cases Filed, Cases Filed/Closed by Agency, Racial Profiling, Collection Agency, Safety Seat Belt, Omnibase, Monthly Revenue, Status and Monthly Conviction and/or many other court related reports. **Upon a motion made by Councilmember Graves and seconded by Councilmember Baird, the Council voted (5) “ayes” and zero (0) “nays” to accept the Consent Agenda. The motion carried.**

IV. Discuss and Consider Action on the Following:

- a. Discussion and approval of allowing City Secretary and/or Mayor to join the local chapter of Texas City Management Association which is designated as ETCMA for \$25 a year.

Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (5) “ayes” and zero (0) “nays” to approve allowing City Secretary and/or Mayor to join the local chapter of Texas City Management Association. The motion carried.

- b. Discussion and approval of information from TXDOT in regard to the intersection of US 259 and US 84.

Upon a motion made by Councilmember Swann and seconded by Councilmember Cox, the Council voted (5) “ayes” and zero (0) “nays” to approve information from TXDOT. The motion carried.

- c. Discussion and approval of moving forward with applying for Hazard Mitigation Grant Program DR-4485.

Upon a motion made by Councilmember Graves and seconded by Councilmember Baird, the Council voted (5) “ayes” and zero (0) “nays” to approve moving forward with applying for Hazard Mitigation Grant Program DR-4485. The motion carried.

- d. Discussion and approval of posting signs at the lift stations and pond area with contact information.



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Upon a motion made by Councilmember Baird and seconded by Councilmember Graves, the Council voted (5) “ayes” and zero (0) “nays” to approve purchase of signs at the lift stations and pond area with contact information. The motion carried.

e. Discussion and approval of hotspot used by City Marshal’s office.

Upon a motion made by Councilmember Swann and seconded by Councilmember Waldron, the Council voted (5) “ayes” and zero (0) “nays” to approve hotspot for City Marshal’s phone. The motion carried.

f. Discussion and approval of TML webinars for Newly Elected Officials’ Webinars.

Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (5) “ayes” and zero (0) “nays” to approve TML webinars for Newly Elected Officials’. The motion carried.

g. Discussion and approval of Records Retention Processing Proposal with Records Consultants, Inc.

Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (5) “ayes” and zero (0) “nays” to approve Records Retention Processing Proposal with Records Consultants, Inc. The motion carried.

h. Discussion and approval of Temporary Custodian Affirmations for all city officials and employees.

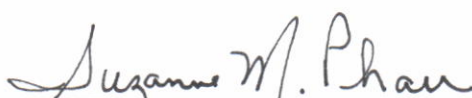
Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (4) “ayes” and one (1) “nays” to sign the Temporary Custodian Affirmations for all city officials and employees. The motion carried.

i. Discussion and approval of Agreement between RG Chapman Grocery and City of Mount Enterprise in regard to traffic camera installation.

Upon a motion made by Councilmember Swann and seconded by Councilmember Waldron, the Council voted (5) “ayes” and zero (0) “nays” to approve Agreement between RG Chapman Grocery and City of Mount Enterprise in regard to traffic camera installation. The motion carried.

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 22nd day of February, 2022 at 6:13 p.m., after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting.



City Administrator, City of Mount Enterprise, Texas

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V. Announcements or Comments by City Councilmembers

VI. Announcements or Comments by City Staff- Suzanne Pharr- RG Chapman Grocery has Agreement and we will try to have everything signed and executed in the next few days.

VII. Executive Session

Executive Session Notice - *A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:*

1. *seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071)*

2. *deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072)*

3. *deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073)*

4. *deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074)*

5. *deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076)*

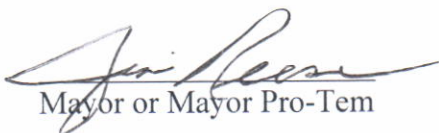
6. *discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay, or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087)*

7. *deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. (Tex Govt. Code §551.089)*

*Reconvene (into regular session and consider action, if any, on item (s)discussed in executive session).
The Council may vote and/or act upon each of the items set out in this Agenda*

Adjourn

Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (5) “ayes” and zero (0) “nays” to adjourn this meeting at 6:01p.m. The motion carried.


Mayor or Mayor Pro-Tem

Attest:


City Administrator