THE CITY COUNCIL OF THE

## CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN REGULAR SESSION

### FEBRUARY 27TH, 2024 AT 5:00 P.M.



MOUNT ENTERPRISE CITY HALL, 103 W. GREGG STREET, MOUNT ENTERPRISE, TX 75681 MAYOR JIM REESE WILL PRESIDE

# <u>AGENDA</u>

- 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 Regular Meeting Minutes, January 30, 2024.
- B. Approval of January 2024 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. New City Hall Renovations to discuss and approve as needed. (JR)
- B. Community Building Plumbing Invoice Discussion. (JR)
- C. Ordinance No. 2007-10-30-1 Heavy Trucks and Tractor Trailers on City Streets (JR)
- D. Road conditions close to the Mount Enterprise Schools. Primarily NW 3rd St (CR 3204) and W. Harrison. (SP)
- E. Interlocal Cooperation Contract Failure to Appear Program offered by the Texas Department of public Safety to accommodate changes that occurred in the 88<sup>th</sup> Legislative Session. (SP)

# CITY OF MOUNT ENTERPRISE, TEXAS FEBRUARY 27TH, 2024 AT 5:00 P.M.



### REGULAR SESSION CITY COUNCIL MEETING

- F. TML 2023 Legislative Updates concerning changes in the Open Meetings Act and Public Information Act. Webinar for all city staff is available for \$45 and will be on March 7, 2024, from 10:00 a.m. to 11:00 a.m. (SP)
- G. TML Newly Elected Webinar Series. Webinar for all city council is available for \$95 and will be available until 04/12/2024. Topics include: Governing Ethically, City Regulations, Finance Basics, Parliamentary Procedure. (SP)
- H. Addition of \$25 per month added to check signers for time and gas to come up and sign checks throughout the month. (JR)
- 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 21st day of _	February	, 2024 at 11:42	(a.m)/ p.m.

Suzanne M. Pharr City Secretary

uzanne M. Phar

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 <a href="mailto:suzannepharr@citymte.com">suzannepharr@citymte.com</a>.

#### Certification

"I, the undersigned authority does hereby certify that the	ne above Notic	e of Meeting was removed f	rom City
Hall bulletin board, 103 W. Gregg Street, City of Mour	nt Enterprise, T	Texas, a place convenient an	d readily
accessible to the general public at all times, on the	day of	2024 at	p.m., after
having been posted for at least 72 continuous hours pre	eceding the sch	eduled time of the posted m	eeting."