

THE CITY COUNCIL OF THE
CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN REGULAR SESSION

FEBRUARY 28TH, 2023 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 Jim Reese called the meeting to order at 5:00 p.m.**
2. Establish a Quorum
Mayor Jim Reese- **Present**
Mayor Pro Tem & Council Member Place #1 Freddy Swann- **Absent**
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 Harvey Graves**
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 **City Secretary Suzanne M. Pharr, Office Assistant Khristy Webb, City Attorney Suellen Perry, City Marshal Jon Randolph, John Besteiro, Susan Fitts, Randy Oliver, Amber Lollar, Benita Tabch, Gayle Jimmerson, Enid Blanton Hand**
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 31, 2023.
 - B. Approval of January 2023 Monthly Reports for ICON Court, Wastewater, Debt Service Fund, and General Fund.
 - C. Municipal Budget Cycle Seminar April 13-14, 2023, in College Station. Registration, hotel, mileage, and food TBD.
 - D. Juvenile Case Managers Conference June 7-9, 2023, in Pflugerville. Registration fee is \$150, housing fee is \$100 plus mileage and food.
 - E. Court Administrators Seminar June 20-22, 2023, in Dallas. Registration fee is \$150, housing fee is \$100 plus mileage and food.
 - F. Advanced Institute October 26-27, 2023, in Frisco. Registration, hotel, mileage, and food TBD.**Upon a motion made by Councilmember Baird and seconded by Councilmember Graves, the Council voted (4) "ayes" and zero (0) "nays" to accept the Consent Agenda. The motion carried.**
7. Business
Discuss, Consider, and Possibly Take Action Regarding:
 - A. Introductions and Presentation by Traylor and Associates. (SMP)
Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (4) "ayes" and zero (0) "nays" to postpone this motion indefinitely after update on grants by Traylor and Associates. The motion carried.
 - B. Prepare a wish list of projects as a plan B for ARPA Grant Funds. (SMP)
Upon a motion made by Councilmember Cox and seconded by Councilmember Graves, the Council voted (4) "ayes" and zero (0) "nays" to table this motion. The motion carried.
 - C. Ordinance for zoning, planning and enforcement. (JR)
Upon a motion made by Councilmember Cox and seconded by Councilmember Graves, the Council voted (4) "ayes" and zero (0) "nays" to discuss after the March and April meetings. The motion carried.
 - D. Community Building plumbing invoice discussion. (JR)
Upon a motion made by Councilmember Waldron and seconded by Councilmember Graves, the Council voted (4) "ayes" and zero (0) "nays" to reimburse Mr. Bagley for \$550.00. The motion carried.
 - E. Reserve Police Officer Applications. (J Randolph)
Upon a motion made by Councilmember Waldron and seconded by Councilmember Cox, the Council voted (4) "ayes" and zero (0) "nays" to start taking applications. The motion carried.
 - F. Seized Fund Ordinance between Henderson PD and Mount Enterprise City Marshal Office. (JR)

CITY OF MOUNT ENTERPRISE, TEXAS
FEBRUARY 28TH, 2023 AT 5:00 P.M.
REGULAR SESSION CITY COUNCIL MEETING



Upon a motion made by Councilmember Cox and seconded by Councilmember Waldron, the Council voted (4) "ayes" and zero (0) "nays" to move until next month meeting. The motion carried.

G. Codes and Inspection Procedures. (SMP)

Upon a motion made by Councilmember Cox and seconded by Councilmember Waldron, the Council voted (4) "ayes" and zero (0) "nays" to move into the meeting with the ordinance for zoning, planning and enforcement. The motion carried.

H. Crossroads Family Care downtown inquiry for renovations and ADA compliance. (SMP)

Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (4) "ayes" and zero (0) "nays" to postpone this motion indefinitely. The motion carried.

I. Ordinance 2023-02-28 vacating unconstructed streets in parcels 58939 and 58940. (SMP)

Upon a motion made by Councilmember Waldron and seconded by Councilmember Graves, the Council voted (4) "ayes" and zero (0) "nays" to approve Ordinance 2023-02-28. The motion carried.

J. City Park playground equipment. (SMP)

Upon a motion made by Councilmember Waldron and seconded by Councilmember Graves, the Council voted (4) "ayes" and zero (0) "nays" to move forward with model p53-70570 and 2 seesaws. The motion carried.

K. Resolution 2023-02-28 A Approval of financial policies and procedures for federal grant contracts

Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (4) "ayes" and zero (0) "nays" to approve item k. The motion carried.

L. Resolution 2023-02-28 B Approval of the federal grant procurement policy

Upon a motion made by Councilmember Waldron and seconded by Councilmember Graves, the Council voted (4) "ayes" and zero (0) "nays" to accept Resolution 2023-02-28 B. 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.

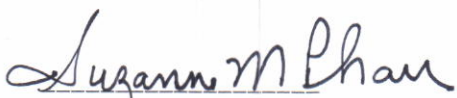
Suzanne Pharr- TML meeting in New Boston if anyone wants to go. March 28th is the next meeting.

10. Adjournment

Upon a motion made by Councilmember Waldron and seconded by Councilmember Graves, the Council voted (4) "ayes" and zero (0) "nays" to adjourn this meeting at 6:24 p.m. The motion carried.


Mayor or Mayor Pro-Tem

Attest:


City Administrator

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 28th day of February 2023 at 6:43 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