

THE CITY COUNCIL OF THE  
**CITY OF MOUNT ENTERPRISE, TEXAS**

WILL CONVENE IN REGULAR SESSION

**MARCH 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 5:06 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 **City Secretary Suzanne M. Pharr, Office Assistant Khristy Webb, City Attorney Suellen Perry, Patty Lilly, Cory Lilly**

6. Consent Agenda

*All consent items are considered routine and will be enacted by one motion and vote.*

- A. Approval of Regular Meeting Minutes, February 28, 2023.
- B. Approval of February 2023 Monthly Reports for ICON Court, Wastewater, Debt Service Fund, Special Revenue Fund and 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. Review TxCDBG projects that were surveyed and discuss best course of action to move forward. (JR)

**Upon a motion made by Councilmember Cox and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to approve Project 1 & 3. The motion carried.**

- B. Turning on utilities at the new city hall building except for phones and internet. (JR)

**Upon a motion made by Councilmember Waldron and seconded by Councilmember Swann, the Council voted (5) "ayes" and zero (0) "nays" to turn on utilities at the new city hall. The motion carried.**

- C. Having roof of new city hall building repaired to ensure no leaks or additional damage is done by Viper Roofing and Construction LLC for a bid of \$750.00. (JR)

**Upon a motion made by Councilmember Waldron and seconded by Councilmember Graves, the Council voted (5) "ayes" and zero (0) "nays" to approve the repairs at the new city hall building. The motion carried.**

- D. Eastex Telephone Cooperative, Inc.'s battery purchases for phone system. (SMP)

**Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to remove item D from the Agenda. The motion carried.**

- E. Public Utility Commission of Texas – 2023 Consumer Price Index (CPI) Adjustment to Municipal Telecommunications ROW Access Line Rates from \$0.27 to \$0.29 for residential, \$0.40 to \$0.42 for non-residential, and \$0.53 to \$0.56 for point to point. (SMP)

# CITY OF MOUNT ENTERPRISE, TEXAS

MARCH 28TH, 2023 AT 5:00 P.M.

## REGULAR SESSION CITY COUNCIL MEETING



**Upon a motion made by Councilmember Graves and seconded by Councilmember Waldron, the Council voted (5) “ayes” and zero (0) “nays” to approve Public Utility Commission of Texas – 2023 Consumer Price Index. The motion carried.**

- F. Texas Emergency Management THE CONFERENCE 2023 from May 30 – June 2, 2023 in Fort Worth, TX. \$300 Admission Fee plus hotel, meals and mileage. This event would be for City Marshal and/or Mary Jo Baird as they are the city’s emergency management coordinators. (SMP)

**Upon a motion made by Councilmember Waldron and seconded by Councilmember Swann, the Council voted (5) “ayes” and zero (0) “nays” to approve Texas Emergency Management THE CONFERENCE. The motion carried.**

- G. Chunk Your Junk Event date selection. Options are April 22<sup>nd</sup> or April 29<sup>th</sup>. (SMP)

**Upon a motion made by Councilmember Swann and seconded by Councilmember Cox, the Council voted (5) “ayes” and zero (0) “nays” to approve April 29th. The motion carried.**

- H. City Marshal Office Policy Approval. (J Randolph)

**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.**

- I. Seized fund Ordinance between Henderson PD and Mount Enterprise City Marshal Office (JR)

**Upon a motion made by Councilmember Cox and seconded by Councilmember Waldron, the Council voted (5) “ayes” and zero (0) “nays” to make amendment and process it. The motion carried.**

- J. Insurance settlement from Attic RRG for stop sign and grassy area damaged by driver with Pascal Truck Lines. (SMP)

**Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (5) “ayes” and zero (0) “nays” to approve insurance settlement from Attic RRG. The motion carried.**

- K. Flooding issue in the SW 3<sup>rd</sup> St. area. (JW)

**Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (5) “ayes” and zero (0) “nays” to remove item K. The motion carried.**

- L. Approve Resolution 2023-0328-1R Authorizing the submittal of a 23/24 TxCDBG application to the Texas Department of Agriculture, committing matching funds, agreeing to comply with programmatic requirements, and adopting/reaffirming civil right policies. (JR)

**Upon a motion made by Councilmember Waldron and seconded by Councilmember Graves, the Council voted (5) “ayes” and zero (0) “nays” to approve Resolution 2023-0328-1R. The motion carried.**

- M. Approve Resolution 2023-0328-2R Designating authorized representatives in matters pertaining to the City’s participation in the Texas Community Development Block Grant Program. (JR)

**Upon a motion made by Councilmember Baird and seconded by Councilmember Graves, the Council voted (5) “ayes” and zero (0) “nays” to approve item M. The motion carried.**

- N. Approve Resolution 2023-0328-3R Fair Housing Policy A1015. (JR)

**Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (5) “ayes” and zero (0) “nays” to approve item N. The motion carried.**

- O. Approve Resolution 2023-0328-4R Code of Conduct Policy A1002 (JR)

**Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (5) “ayes” and zero (0) “nays” to approve Resolution 2023-0328-4R. 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- April 25<sup>th</sup> is the next meeting.


Freddy Swann- update on lights out and dog problem.




**CITY OF MOUNT ENTERPRISE, TEXAS**  
**THURSDAY, MAY 26TH, 2022 AT 5:00 P.M.**  
**SPECIAL CITY COUNCIL MEETING**

10. Adjournment

**Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to adjourn this meeting at 5:39 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 March, 2023 at 6:53 a.m. 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