

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



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, February 28, 2023.
 - B. Approval of February 2023 Monthly Reports for ICON Court, Wastewater, Debt Service Fund, Special Revenue Fund and General Fund.
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)
 - B. Turning on utilities at the new city hall building except for phones and internet. (JR)
 - 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)
 - D. Eastex Telephone Cooperative, Inc.'s battery purchases for phone system. (SMP)
 - 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)
 - 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)
 - G. Chunk Your Junk Event date selection. Options are April 22nd or April 29th. (SMP)

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REGULAR SESSION CITY COUNCIL MEETING



- H. City Marshal Office Policy Approval. (J Randolph)
- I. Seized fund Ordinance between Henderson PD and Mount Enterprise City Marshal Office (JR)
- J. Insurance settlement from Attic RRG for stop sign and grassy area damaged by driver with Pascal Truck Lines. (SMP)
- K. Flooding issue in the SW 3rd St. area. (JW)
- 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)
- 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)
- N. Approve Resolution 2023-0328-3R Fair Housing Policy A1015. (JR)
- O. Approve Resolution 2023-0328-4R Code of Conduct Policy A1002 (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 March 2023 at 10:30 a.m.

A handwritten signature in cursive script that reads "Suzanne M. Pharr".

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 accessible to the general public at all times, on the _____ day of _____ 2023 at _____ p.m., after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting."

City Secretary, City of Mount Enterprise, Texas