

THE CITY COUNCIL OF THE
CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN REGULAR SESSION

TUESDAY, MARCH 29th, 2022 AT 5:00 P.M.

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



AMENDED AGENDA

1. Call the Meeting to Order and 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
2. Invocation
3. 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*).
4. Public Comment
5. Consent Agenda
All consent items are considered routine and will be enacted by one motion and vote.
 - A. Approval of Regular Meeting Minutes, February 22, 2022.
 - B. Approval of February 2022 Monthly Reports for ICON Court, Wastewater, Debt Service Fund, and General Fund.
6. Business
Discuss, Consider, and Possibly Take Action Regarding:
 - A. Ideas regarding lights being stolen or damaged at the City's Pavilion at the City Park. (City Marshal)
 - B. Design and order challenge coins. (City Marshal)
 - C. Transfer \$54,017.34 to the Grant Funds Bank Account. (City Secretary)
 - D. Approve a Trash Roll Off date for Lilly Sanitation to be at the City Park either April 9, 2022 or April 16, 2022. (City Secretary)

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- E. Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution Traylor & Associates Incorporated for administrative services in conjunction with the submittal of an application for funding through the 2022 Hazard Mitigation Grant Program for DR-4485 COVID-19 Pandemic to provide application preparation, project administration, and project-related management services, if awarded. (City Secretary)
 - F. Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution Stokes & Associates, Inc. for engineering services in conjunction with the submittal of an application for funding through the 2022 Hazard Mitigation Grant Program for DR-4485 COVID-19 Pandemic to provide application preparation and project implementation, if awarded. (City Secretary)
 - G. Discuss and consider approving Public Utility Commission 2021 Consumer Price Index (CPI) Adjustment to Municipal Telecommunications Right-Of-Way Access Line Rates. (City Secretary)
 - H. Discuss and consider approving purchasing phones or tablets for City Council Members, Mayor, and staff for official city business. (MJB)
7. 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)
8. Announcements or Comments by City Councilmembers or City Staff
Informational only; no action to be taken.
9. Adjournment

This is to certify that I, Suzanne M. Pharr, posted this Agenda in accordance with the applicable laws on the 24th day of March 2022 at 8:15 a.m/p.m.

Suzanne M. Pharr
City Secretary



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The City Council reserves the right to adjourn into executive session at any time during the course of 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 citysecretary@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 _____, 20____ at _____ 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