

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



Minutes

1. Call the Meeting to Order and Establish a Quorum **Mayor Reese called the meeting to order at 5:06 p.m.**

Mayor Jim Reese- Here

Mayor Pro Tem &

Council Member Place #1 Freddy Swann- Here

Council Member Place #2 Judy Cox- Absent

Council Member Place #3 Jacob Waldron- Here

Council Member Place #4 Mary Jo Baird- Here

Council Member Place #5 Harvey Graves- Here

2. Invocation **Led by Jim Reese.**

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 **Present: City Secretary Suzanne Pharr, Office Assistant Khristy Webb, Allison Biggs, Cory Lilly, Rusty Dorman**

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.

Councilmember Baird and seconded by Councilmember Waldron, the Council voted (4) "ayes" and zero (0) "nays" to accept the Consent Agenda. The motion carried.

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)

Upon a motion made by Councilmember Waldron and seconded by Councilmember Swann, the Council voted (4) "ayes" and zero (0) "nays" to approve proposal from A1 A/C. The motion carried.

B. Design and order challenge coins. (City Marshal)

Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (4) "ayes" and zero (0) "nays" to approve to purchase 200 challenge coins. The motion carried.

C. Transfer \$54,017.34 to the Grant Funds Bank Account. (City Secretary)

Upon a motion made by Councilmember Baird and seconded by Councilmember Graves, the Council voted (4) "ayes" and zero (0) "nays" to

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approve transferring the funds to the Grant Funds Bank Account. The motion carried.

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)

Upon a motion made by Councilmember Swann and seconded by Councilmember Baird, the Council voted (4) “ayes” and zero (0) “nays” to approve letting Lilly Sanitation and Suzanne Pharr work out a date to be announced with 2 weeks’ notice to citizens. The motion carried.

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)

Upon a motion made by Councilmember Baird and seconded by Councilmember Graves, the Council voted (4) “ayes” and zero (0) “nays” to approve Traylor & Associates for this second grant opportunity. The motion carried.

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)

Upon a motion made by Councilmember Baird and seconded by Councilmember Swann, the Council voted (4) “ayes” and zero (0) “nays” to approve Stokes & Associates for their engineering capabilities. The motion carried.

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)

Upon a motion made by Councilmember Graves and seconded by Councilmember Waldron, the Council voted (4) “ayes” and zero (0) “nays” to postpone to the next meeting. The motion carried.

H. Discuss and consider approving purchasing phones or tablets for City Council Members, Mayor, and staff for official city business. (MJB)

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

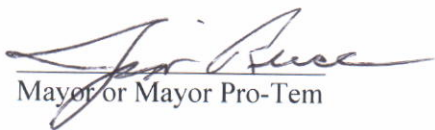


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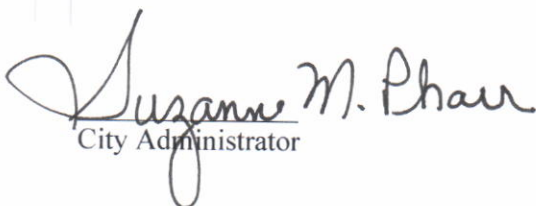
7. Executive Session (City Council reserves the right to adjourn into executive session at any time for any item on this agenda during this meeting as authorized by the Texas Government Code)
8. Announcements or Comments by City Councilmembers or City Staff
Informational only; no action to be taken.
9. Adjournment
Upon a motion made by Councilmember Swann and seconded by Councilmember Waldron, the Council voted (4) "ayes" and zero (0) "nays" to adjourn this meeting at 6:23p.m. The motion carried.

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.


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 29th day of March, 2022 at 6:33 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