

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

WILL CONVENE IN REGULAR SESSION

**TUESDAY, APRIL 26<sup>th</sup>, 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 4:59 p.m.

Mayor Jim Reese- **Here**

Mayor Pro Tem & Council Member Place #1 Freddy Swann- **Here**

Council Member Place #2 Judy Cox- **Here**

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, David Godwin, Amber Lollar, Nevaeh Davis, Susy Davis

5. Consent Agenda

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

A. Approval of Regular Meeting Minutes, March 29, 2022.

B. Approval of March 2022 Monthly Reports for ICON Court, Wastewater, Debt Service Fund, and General Fund.

**Councilmember Cox and seconded by Councilmember Baird, the Council voted (5) "ayes" and zero (0) "nays" to accept the Consent Agenda. The motion carried.**

6. Business

*Discuss, Consider, and Possibly Take Action Regarding:*

- A. FYE 2021 Audit Report presented by David Godwin. (JR)

**Upon a motion made by Councilmember Graves and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to Table to end of meeting. The motion carried. Mr. Godwin was heard at the end of the meeting; however, the council didn't accept the report during this meeting. The acceptance will be put on the May 31<sup>st</sup> meeting.**

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**B. Repeal Ordinance 2020-1208. (SMP)**

**Upon a motion made by Councilmember Cox and seconded by Councilmember Waldron, the Council voted (5) “ayes” and zero (0) “nays” to approve repeal Ordinance 2020-1208. The motion carried.**

**C. Approve Ordinance 2022-0426 (SMP)**

**Upon a motion made by Councilmember Baird and seconded by Councilmember Graves, the Council voted (5) “ayes” and zero (0) “nays” to approve Ordinance 2022-0426 to replace Ordinance 2020-1208. The motion carried.**

**D. Award City’s Scholarships to deserving youth of Mount Enterprise. (JR)**

**Upon a motion made by Councilmember Baird and seconded by Councilmember Cox, the Council voted (5) “ayes” and zero (0) “nays” to approve Nevaeh Davis and Andrik Rubio for the scholarship. The motion carried.**

**E. Place advertising in the Graduation Tab of the Henderson Newspaper on May 25, 2022. (SMP)**

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

**F. Open new bank account for Grant Funds. (SMP)**

**Upon a motion made by Councilmember Baird and seconded by Councilmember Graves, the Council voted (5) “ayes” and zero (0) “nays” to open a new bank account for Grant Funds. The motion carried.**

**G. Approve Public Utility Commission 2021 Consumer Price Index (CPI) Adjustment to Municipal Telecommunications Right-Of-Way Access Line Rates. (SMP)**

**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 26th day of April, 2022 at 6:56 p.m., after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting.



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Upon a motion made by Councilmember Cox and seconded by Councilmember Baird, the Council voted (5) “ayes” and zero (0) “nays” to keep rates as is with no increase. The motion carried.

**H. City Park improvements. (SMP)**

Upon a motion made by Councilmember Waldron and seconded by Councilmember Swann, the Council voted (5) “ayes” and zero (0) “nays” to postpone to next meeting but get an engineer to give us options for different sizes. The motion carried.

**I. Purchase self-inking Mount Enterprise City and Mount Enterprise Municipal Court seal stamps for city and court business. (SMP)**

Upon a motion made by Councilmember Baird and seconded by Councilmember Graves, the Council voted (5) “ayes” and zero (0) “nays” to purchase two seals. The motion carried.

**J. Salary changes for city staff. (JR)**

Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (5) “ayes” and zero (0) “nays” to increase Jon Randolphs salary 25% effective immediately. The motion carried.

**K. Complaint resolutions. (SMP)**

Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (5) “ayes” and zero (0) “nays” to send a letter that states there is no merit to the complaint. The motion carried.

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)

**A. Personnel Matters (551.074)**

Upon a Motion made by Councilmember Graves and seconded by Councilmember Baird the Council voted (5) “ayes” and zero (0) “nays” to move into Executive Session at 6:05 pm. The motion carried.

Upon a Motion made by Councilmember Waldron and seconded by Councilmember Graves the Council voted (5) “ayes” and zero (0) “nays” to move into Regular Session at 6:21 pm. The motion carried.

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8. Announcements or Comments by City Councilmembers or City Staff – Allison Biggs- I'm going to turn in my resignation next month.

*Informational only; no action to be taken.*

**Adjournment**

**Upon a motion made by Councilmember Graves and seconded by Councilmember Baird, the Council voted (5) "ayes" and zero (0) "nays" to adjourn this meeting at 6:46 p.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](mailto:citysecretary@citymte.com).*

  
Mayor or Mayor Pro-Tem

Attest:

  
City Administrator

**Certification**

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\_\_\_\_\_  
City Administrator, City of Mount Enterprise, Texas