



THE CITY COUNCIL OF THE
CITY OF MOUNT ENTERPRISE, TEXAS
WILL CONVENE IN SPECIAL SESSION
THURSDAY, MAY 26TH, 2022 AT 5:00 P.M.
MOUNT ENTERPRISE CITY HALL,
103 W. GREGG STREET, MOUNT ENTERPRISE, TX 75681
MAYOR JIM REESE WILL PRESIDE

AMENDED
SPECIAL SESSION 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, April 26, 2022.
 - B. Approval of April 2022 Monthly Reports for ICON Court, Wastewater, Debt Service Fund, and General Fund.
6. Business
Discuss, Consider, and Possibly Take Action Regarding:
 - A. City Attorney's Resignation. (JR)
 - B. City Attorney Interview. (JR)
 - C. Approve a Resolution authorizing the submittal of one or more DR-4485 HMGP applications to the Texas Division of Emergency Management, authorizing the Mayor and City Secretary to act as the City's authorized representative in all matters pertaining to the application, and committing matching funds. (JR)
 - D. Sewer phases and goals (JR)
 - E. City Park phases and goals (JR)
 - F. Approve FYE 2021 Audit Report that was presented by David Godwin on April 26, 2022. (JR)



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SPECIAL CITY COUNCIL MEETING

- G. Basic Drug Investigation seminar for City Marshal on July 26-27, 2022, in Fort Worth, Texas. (JR)
 - H. Rusk County Appraisal District 2022 Certification of Estimated Taxable Value (JR)
 - I. Cancel Regular City Council Meeting scheduled for Tuesday, May 31, 2022. (JR)
 - J. Eastex Telephone’s cable placement project starting May 24, 2022 and lasting for five months. (JR)
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 19th day of May 2022 at 2:30 a.m/(p.m.)

 Suzanne M. Pharr
 City Secretary

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 26th^{amp} day of May 2022 at 6:35 (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