

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



*Minutes*

1. Call the Meeting to Order and Establish a Quorum Mayor Reese called the meeting to order at 5:00 p.m.

Mayor Jim Reese- **Here**

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

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, Amber Lollar, Lloyd Johnson, Suellen Perry, Sherry Roberts, Steve Wick, John Henry

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.

**Upon a motion made by Councilmember Baird and seconded by Councilmember Graves, 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. City Attorney's Resignation. (JR)

**Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (4) "ayes" and zero (0) "nays" to accept City Attorney's Resignation. The motion carried.**

- B. City Attorney Interview. (JR)



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**Upon a motion made by Councilmember Graves and seconded by Councilmember Baird, the Council voted (4) “ayes” and zero (0) “nays” to move item B into Executive Session. The motion carried.**

**Upon a motion made by Councilmember Cox and seconded by Councilmember Waldron, the Council voted (4) “ayes” and zero (0) “nays” to accept Mrs. Perry for City Attorney. The motion carried.**

- 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)

**Upon a motion made by Councilmember Baird and seconded by Councilmember Cox, the Council voted (4) “ayes” and zero (0) “nays” to approve Resolution 2022-0526 to apply for \$1,175,287.50 of grant funds where the city would commit up to \$130,587.50. These funds would be for a generator for city hall, a generator for the wastewater treatment plant facility and a screen system for the wastewater treatment plant facility. The motion carried.**

- D. Sewer phases and goals (JR)

**Upon a motion made by Councilmember Cox and seconded by Councilmember Waldron, the Council voted (4) “ayes” and zero (0) “nays” to Postpone indefinitely. The motion carried.**

- E. City Park phases and goals (JR)

**Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (4) “ayes” and zero (0) “nays” to Table until next meeting and come back with more information. The motion carried.**

- F. Approve FYE 2021 Audit Report that was presented by David Godwin on April 26, 2022. (JR)

**Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (4) “ayes” and zero (0) “nays” to approve FYE 2021 Audit Report. The motion carried.**

**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 26<sup>th</sup> 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.”



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- G. Basic Drug Investigation seminar for City Marshal on July 26-27, 2022, in Fort Worth, Texas. (JR)

**Upon a motion made by Councilmember Cox and seconded by Councilmember Graves, the Council voted (4) “ayes” and zero (0) “nays” to approve Basic Drug Investigation seminar for City Marshal. The motion carried.**

- H. Rusk County Appraisal District 2022 Certification of Estimated Taxable Value (JR)

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

- I. Cancel Regular City Council Meeting scheduled for Tuesday, May 31, 2022. (JR)

**Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (4) “ayes” and zero (0) “nays” to cancel Regular City Council Meeting scheduled for Tuesday, May 31, 2022. The motion carried.**

- J. Eastex Telephone’s cable placement project starting May 24, 2022 and lasting for five months. (JR)

**Upon a motion made by Councilmember Graves and seconded by Councilmember Waldron, the Council voted (4) “ayes” and zero (0) “nays” to approve Eastex Telephone’s cable placement project. 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)

**Upon a Motion to move item B into executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074] made by Councilmember Graves and seconded by Councilmember Baird the Council voted (4) “ayes” and zero**

Certification

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**(0) “nays” to move into Executive Session at 5:06 pm. The motion carried.**

**Upon a Motion made by Councilmember Waldron and seconded by Councilmember Graves the Council voted (4) “ayes” and zero (0) “nays” to move into Regular Session at 5:23 pm. The motion carried.**

**8. Announcements or Comments by City Councilmembers or City Staff**  
*Informational only; no action to be taken.*

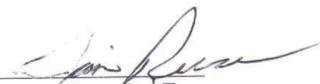
Suzanne Pharr read a thank you card from scholarship winner Nevaeh Davis. Read reminder we would be closed for Memorial Day on Monday and reminded the dates for training in June. Thanked Mt. Enterprise Fire Department for their help moving boxes. Reminded the next Regular meeting will be the 28<sup>th</sup> of June at 5.

**9. Adjournment**

**Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (4) “ayes” and zero (0) “nays” to adjourn this meeting at 6:07 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

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