

THE CITY COUNCIL OF THE
CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN REGULAR SESSION

MAY 30TH, 2023 AT 5:00 P.M.

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



AGENDA

1. Call the Meeting to Order

2. 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

3. Invocation

4. 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*).

5. Public Comment

6. Consent Agenda

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

A. Approval of Regular Meeting Minutes, April 25, 2023.

B. Approval of April 2023 Monthly Reports for ICON Court, Wastewater, Debt Service Fund, and General Fund.

C. Approval of expenses for the New City Hall Remodel to date.

7. Business

Discuss, Consider, and Possibly Take Action Regarding:

A. City Park Master Plan presented by Stokes and Associates. (JR)

B. City Park Bridge (Jon Randolph)

C. Culvert near City Park (Jon Randolph)

D. Texas Police Chief Leadership Series in Huntsville, TX on June 12-16, 2023. \$175 plus hotel and meals. (Jon Randolph)

E. Ideas to recognize Kendre Miller. (HG)

F. Advanced Patrol Tactics Training on August 30, 2023. \$199 plus hotel and meals. (Jon Randolph)

G. Legislative Update August 24-25, 2023. \$TBD plus hotel, mileage, and meals. (SMP)

H. Approve the FYE 2022 Audit Report presented by David Godwin. (JR)

I. Decision on city hall generator grant 4485-0019. (SMP)



CITY OF MOUNT ENTERPRISE, TEXAS
MAY 30TH, 2023 AT 5:00 P.M.
REGULAR SESSION CITY COUNCIL MEETING

- J. Rusk County Appraisal District 2023 Certification of Estimated Taxable Value (JR)
- K. New City Hall Review and Upcoming Projects. (JR)
- 8. 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)
- 9. Announcements or Comments by City Councilmembers or City Staff
Informational only; no action to be taken.
- 10. Adjournment

This is to certify that I, Suzanne M. Pharr, posted this Agenda in accordance with the applicable laws on the 23rd day of May 2023 at 8:55 a.m.

A handwritten signature in blue ink that reads "Suzanne M. Pharr".

Suzanne M. Pharr
City Secretary

The City Council reserves the right to adjourn into executive session at any time during 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 suzannepharr@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 _____ 2023 at _____ p.m., after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting."

City Secretary, City of Mount Enterprise, Texas