



- 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, May 30, 2023.

B. Approval of May 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. Volunteer Fire Department Presentation (JR)
- B. City Park Master Plan presented by Stokes and Associates. (JR)
- C. Ideas to recognize Kendre Miller. (HG)
- D. New City Hall Review and Upcoming Projects. (JR)
- E. Review Brent Griffith's 1-3 lots on the front road frontage on 259 zoned commercial. (SMP)
- F. Approval of 2024 Rate Letter from TMRS. (SMP)
- G. Records Consultants, Inc. destruction of records. (SMP)
- 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.



CITY OF MOUNT ENTERPRISE, TEXAS JUNE 27TH, 2023 AT 5:00 P.M. REGULAR SESSION CITY COUNCIL MEETING

10. Adjournment

This is to certify that I, Suzanne M. Pharr, posted this Agenda in accordance with the applicable laws on the <u>14th</u> day of <u>June</u> 2023 at <u>11:26</u> a.m. p.m.

isanne M. Phan Suzanne

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."