



THE CITY COUNCIL OF THE
CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN REGULAR SESSION

JUNE 27TH, 2023 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 **Mayor Jim Reese called the meeting to order at 5:00 p.m.**
2. Establish a Quorum
Mayor Jim Reese - **Present**
Mayor Pro Tem & Council Member Place #1 Freddy Swann - **Present**
Council Member Place #2 Judy Cox - **Present**
Council Member Place #3 Jacob Waldron - **Present**
Council Member Place #4 Mary Jo Baird - **Present**
Council Member Place #5 Harvey Graves - **Present** – was late and came in at 5:12 P.M.
3. Invocation Led by **Jim Reese**
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 **City Secretary Suzanne M. Pharr, Office Assistant Khristy Webb, Nicholas Vickery, Amber Lollar, Neal Holland, Randy Case**
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.

Upon a motion made by Councilmember Mary Jo Baird and seconded by Councilmember Jacob Waldron, the Council voted (4) “ayes” and zero (0) “nays” to accept the Consent Agenda. The motion carried.
7. Business
Discuss, Consider, and Possibly Take Action Regarding:
 - A. Volunteer Fire Department Presentation (JR)
A presentation was given from Mayor Reese to Randy Case, a representative from the Mount Enterprise Volunteer Fire Department along with a \$1,000 donation from the city. No action was taken.
 - B. City Park Master Plan presented by Stokes and Associates. (JR)
Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (5) “ayes” and zero (0) “nays” to approve option 1 of Stokes and Associates Phase 1 City Park proposal that includes poured in place rubber surface instead of a wood fiber mulch service material. Option No. 1 is \$271,500 as opposed to the \$137,500 that was Option No. 2. The motion carried.
 - C. Ideas to recognize Kendre Miller. (HG)
Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (5) “ayes” and zero (0) “nays” to approve postponing this item until next month. The motion carried.
 - D. New City Hall Review and Upcoming Projects. (JR)
Upon a motion made by Councilmember Baird and seconded by Councilmember Cox, the Council voted (5) “ayes” and zero (0) “nays” to have Stokes and Associates to facilitate the



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renovation of the new city hall and have them help us with the bidding process. The motion carried.

- E. Review Brent Griffith's 1-3 lots on the front road frontage on 259 zoned commercial. (SMP)
Upon a motion made by Councilmember Cox and seconded by Councilmember Graves, the Council voted (5) "ayes" and zero (0) "nays" to approve these lots as commercial. The motion carried.
- F. Approval of 2024 Rate Letter from TMRS. (SMP)
Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (5) "ayes" and zero (0) "nays" to approve the 2024 Rate Letter from TMRS. The motion carried.
- G. Records Consultants, Inc. destruction of records. (SMP)
Upon a motion made by Councilmember Graves and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to approve to get Records Consultants, Inc. for destruction of records. The motion carried.
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.

The City Secretary reminded the council that the next council meeting will be July 25, 2023.

10. Adjournment
Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to adjourn this meeting at 5:53 p.m. The motion carried.

Mayor or Mayor Pro-Tem

Attest:

City Secretary

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 27th day of June 2023 at 6:04 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