

THE CITY COUNCIL OF THE
CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN REGULAR SESSION

TUESDAY, JUNE 28TH, 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 5:04 p.m.**

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**

2. Invocation **Led by Harvey Graves**

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 M. Pharr, City Attorney Suellen Perry, Amber Lollar**

5. Consent Agenda

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

A. Approval of Regular Meeting Minutes, May 26, 2022.

B. Approval of May 2022 Monthly Reports for ICON Court, Wastewater, Debt Service Fund, and General Fund.

Upon a motion made by Councilmember Harvey Graves and seconded by Councilmember Mary Jo Baird, the Council voted (5) “ayes” and zero (0) “nays” to accept the Consent Agenda. The motion carried.

6. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. City Park phases and goals (JR)

Upon a motion made by Councilmember Baird and seconded by Councilmember Jacob Waldron, the Council voted (5) “ayes” and zero (0) “nays” to Postpone until the next meeting allowing Stokes and Associates and the City Secretary more time to get the phases and grant information together. The motion carried.

**CITY OF MOUNT ENTERPRISE, TEXAS
TUESDAY, JUNE 28TH, 2022 AT 5:00 P.M.
REGULAR CITY COUNCIL MEETING**



B. Record Retention Completion (SMP)

Upon a motion made by Councilmember Graves and seconded by Councilmember Baird, the Council voted (5) “ayes” and zero (0) “nays” to complete the record retention project started by RCI. The motion carried.

C. Retiring Office Equipment (SMP)

Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (5) “ayes” and zero (0) “nays” to retire old, non-repairable equipment including file cabinets and car radio system that came out of the Charger that has since been sold. The motion carried.

D. Review Rusk County Appraisal District’s 2023 Proposed Operating Budget – noting City of Mount Enterprise’s 2023 Allocation to proposed budget. (SMP)

Upon a motion made by Councilmember Freddy Swann and seconded by Councilmember Judy Cox, the Council voted (5) “ayes” and zero (0) “nays” to accept the 2023 proposed operating budget from Rusk County Appraisal District. The motion carried.

E. C3 Ordinances Exposition & Showcase in Austin on July 7-8, 2022, for the City Secretary to attend. (SMP)

Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (5) “ayes” and zero (0) “nays” to postpone this item indefinitely. The City Secretary believes she can find an online training that will accomplish the same thing, without having to be away from the office. The motion carried.

F. Approval of 2023 Rate Letter from TMRS. (SMP)

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 28ST day of June 2022 at 6:22 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



CITY OF MOUNT ENTERPRISE, TEXAS
THURSDAY, June 28TH, 2022 AT 5:00 P.M.
REGULAR CITY COUNCIL MEETING

Upon a motion made by Councilmember Graves and seconded by Councilmember Waldron, the Council voted (5) “ayes” and zero (0) “nays” to accept the 2023 rate letter from TMRS. 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)

COUNCIL DID NOT GO INTO EXECUTIVE SESSION.

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

City Secretary:

1. Next council meeting and budget workshop will be July 26, 2022.

2. Office will be closed July 4, 2022 for 4th of July.

3. Judge Walters will be in open court on the 5th of July.

4. Jury and Bench trials will be on July 18th.

5. We are having trouble with the lift station at the ponds. The electrician just left. He is going to have to replace some of the controls. We are running it by hand right now. We will probably have to go back and forth out there for a couple of days turning it on and off until part comes in.

6. Northeast TX Chapter of the Texas Court Clerks Association has asked me to run for Secretary of their chapter. They have switched their meetings to Friday, so I wouldn't be missing office time; however, I will not hold any offices without the support of my council.

9. Adjournment

Upon a motion made by Councilmember Cox and seconded by Councilmember Waldron, the Council voted (5) “ayes” and zero (0) “nays” to adjourn this meeting at 5:23 p.m. The motion carried.

Certification

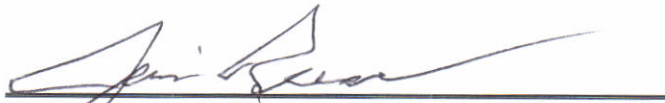
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REGULAR CITY COUNCIL MEETING

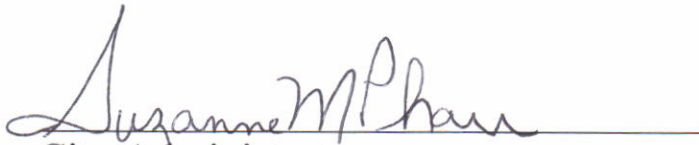
The City Council reserves the right to adjourn into executive session at any time during the course of this meeting as authorized by the Texas Government Code.

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 khristywebb@citymte.com.



Mayor or Mayor Pro-Tem

Attest:



City Administrator

Certification

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