

THE CITY COUNCIL OF THE
CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN REGULAR SESSION

JULY 25TH, 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 5:03 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- **Absent**
Council Member Place #5 Harvey Graves- **Present**
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, City Attorney Suellen Perry, Nicholas Vickery, Amber Lollar, Tim Barton, Micah Buzbee**
6. Consent Agenda
All consent items are considered routine and will be enacted by one motion and vote.
 - A. Approval of Regular Meeting Minutes, June 27, 2023.
 - B. Approval of June 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 Cox and seconded by Councilmember Graves, 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. City Park Master Plan. (JR)
Upon a motion made by Councilmember Waldron and seconded by Councilmember Swann, the Council voted (4) “ayes” and zero (0) “nays” to approve application. The motion carried.
 - B. Resolution 2023-07-25-1 Local Park Grant Program Resolution Authorizing Application (JR)
Upon a motion made by Councilmember Waldron and seconded by Councilmember Graves, the Council voted (4) “ayes” and zero (0) “nays” to authorize Resolution 2023-07-25-1. The motion carried.
 - C. Local Park Grant Program Applicant’s Certification & Program Assurances Form to be attached to Resolution 2023-07-25-1 above. (JR)
Upon a motion made by Councilmember Waldron and seconded by Councilmember Swann, the Council voted (4) “ayes” and zero (0) “nays” to

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REGULAR SESSION CITY COUNCIL MEETING



approve Local Park Grant Program Applicant's Certification & Program Assurances Form. The motion carried.

- D. Deeds on Parcels 1849 and 57312 owned by City of Mount Enterprise and gain deed information regarding Parcel 6282. All parcels are in the vicinity of the city park. (JR)
Upon a motion made by Councilmember Swann and seconded by Councilmember Cox, the Council voted (4) "ayes" and zero (0) "nays" to approve item D. The motion carried.
- E. Ideas to recognize Kendre Miller. (HG,JC,JW)
Upon a motion made by Councilmember Graves and seconded by Councilmember Waldron, the Council voted (4) "ayes" and zero (0) "nays" to table item E until the next meeting. The motion carried.
- F. New City Hall Review and Upcoming Projects. (JR)
Upon a motion made by Councilmember Waldron and seconded by Councilmember Cox, the Council voted (4) "ayes" and zero (0) "nays" to move to next month. The motion carried.
- G. Review and sign Joint Election Contract for Election Service with Rusk County Elections. (JR)
Upon a motion made by Councilmember Swann and seconded by Councilmember Graves, the Council voted (4) "ayes" and zero (0) "nays" to approve signing the Joint Election Contract with Rusk County Elections. The motion carried.
- H. Order November 7, 2023, General Election (JR)
Upon a motion made by Councilmember Graves and seconded by Councilmember Waldron, the Council voted (4) "ayes" and zero (0) "nays" to Order November 7, 2023, General Election . The motion carried.
- I. Resolution for Joint Elections - 2023-0725-1 (JR)
Upon a motion made by Councilmember Waldron and seconded by Councilmember Graves, the Council voted (4) "ayes" and zero (0) "nays" to approve Resolution for Joint Elections. The motion carried.
- J. Certification of the Estimated Collection Rate for 2023 and Excess Debt Collections for 2022. (JR)
Upon a motion made by Councilmember Swann and seconded by Councilmember Waldron, the Council voted (4) "ayes" and zero (0) "nays" to approve Certification of the Estimated Collection Rate for 2023 and Excess Debt Collections for 2022. The motion carried.
- K. Hosting a Spay/Neuter Clinic once a month from 8 am to 5 pm.
www.Dehartvetservices.com (JR)
Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (4) "ayes" and zero (0) "nays" to approve hosting a Spay/Neuter Clinic. 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)



**CITY OF MOUNT ENTERPRISE, TEXAS
THURSDAY, MAY 26TH, 2022 AT 5:00 P.M.
SPECIAL CITY COUNCIL MEETING**

Upon a Motion to move into executive session made by Councilmember Waldron and seconded by Councilmember Graves the Council voted (4) “ayes” and zero (0) “nays” to move into Executive Session at 5:36 pm. The motion carried.

Upon a Motion made by Councilmember Swann and seconded by Councilmember Waldron the Council voted (4) “ayes” and zero (0) “nays” to move into Regular Session at 5:52 pm. The motion carried.

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

City Attorney- conveyed a message to the City Council from attorney Jamie Holmes. He was extremely happy with the job our City Marshal did and stated he was extremely professional. He felt like he was working with a big city law enforcement.

The City Secretary reminded the council that the next council meeting will be August 29, 2023, and she would be gone for legislative update August 23-25.

10. Adjournment

Upon a motion made by Councilmember Waldron and seconded by Councilmember Graves, the Council voted (5) “ayes” and zero (0) “nays” to adjourn this meeting at 5:55 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 25 day of July, 2023 at 5:58 p.m., after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting.

City Administrator, City of Mount Enterprise, Texas