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

AMENDED 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, 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.
- 7. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. City Park Master Plan. (JR)
- B. Resolution 2023-07-25-1 Local Park Grant Program Resolution Authorizing Application (JR)
- C. Local Park Grant Program Applicant's Certification & Program Assurances Form to be attached to Resolution 2023-07-25-1 above. (JR)
- 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)
- E. Ideas to recognize Kendre Miller. (HG,JC,JW)

CITY OF MOUNT ENTERPRISE, TEXAS JULY 25TH, 2023 AT 5:00 P.M.



REGULAR SESSION CITY COUNCIL MEETING

- F. New City Hall Review and Upcoming Projects. (JR)
- Review and sign Joint Election Contract for Election Service with Rusk County Elections. (JR)
- Н. Order November 7, 2023, General Election (JR)
- Resolution for Joint Elections 2023-0725-1 (JR) I.
- J. Certification of the Estimated Collection Rate for 2023 and Excess Debt Collections for 2022. (JR)
- K. Hosting a Spay/Neuter Clinic once a month from 8 am to 5 pm. www.Dehartvetservices.com (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 20th day of July 2023 at 4:33 a.m./p.m.

City Secretary

Tuzanne M. Phar

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.

"I, the undersigned authority does hereby certify that the above	ve Notice of Meeting was removed from City
Hall bulletin board, 103 W. Gregg Street, City of Mount Ente	rprise, Texas, a place convenient and readily
accessible to the general public at all times, on theday	ofp.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