

THE CITY COUNCIL OF THE
CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN REGULAR SESSION

TUESDAY, JULY 26TH, 2022 AT 5:00 P.M.

MOUNT ENTERPRISE CITY HALL,
103 W. GREGG STREET, MOUNT ENTERPRISE, TX 75681
MAYOR JIM REESE WILL PRESIDE



AGENDA

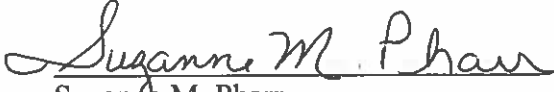
1. Call the Meeting to Order and Establish a Quorum
Mayor Jim Reese
Mayor Pro Tem & Council Member Place #1 Freddy Swann
Council Member Place #2 Judy Cox
Council Member Place #3 Jacob Waldron
Council Member Place #4 Mary Jo Baird
Council Member Place #5 Harvey Graves
2. Invocation
3. Pledge of Allegiance 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
5. Consent Agenda
All consent items are considered routine and will be enacted by one motion and vote.
 - A. Approval of Regular Meeting Minutes, June 28, 2022.
 - B. Approval of June 2022 Monthly Reports for ICON Court, Wastewater, Debt Service Fund, and General Fund.
6. Business
Discuss, Consider, and Possibly Take Action Regarding:
 - A. City Park phases and goals presented by Stokes and Associates (JR)
 - B. City Secretary's mileage for various city and court business related meetings. (JR)
 - C. Nomination recommendations to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool. (SMP)
 - D. Nomination recommendations for East Texas Council of Government Officers. (SMP)
 - E. Rock Asphalt Demonstration and Quote (SMP)
 - F. 2021-2022 Budget Amendment (Jon Randolph)
 - G. Business card, shirt and badge logo options (SMP)
 - H. TMCCP Seminar: Texas Open Meetings Act, Public Information Act, Agenda & Minutes, Parliamentary Procedure in Corpus Christi August 25-26 for certification and has a scholarship to use on this event. (SMP)



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REGULAR CITY COUNCIL MEETING

- I. TML Conference in San Antonio October 5-7 for Mayor, Council Members Place #3 and #4 and City Secretary. Registered for four scholarships. Waiting for results. (JR)
- J. Advanced Institute in Georgetown October 20-21 for certification and has applied for a scholarship to use on this event. (SMP)
- K. 2022 TCCA Annual Conference November 6-9 and Prep Session and Testing for Level II Certification November 5-6. Scholarship pays for hotel from Nov 6-9/conference registration and mileage. (SMP)
- L. Certification of the Estimated Collection Rate for 2022 and Excess Debt Collections for 2021. (SMP)
- M. Accept resignation of cleaning staff as of 7/31/2022 and hire new cleaning staff as of 8/1/2022. (SMP)
- N. Complaint resolutions. (SMP)
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)
 - a. Personnel Matters (551.074)
8. Announcements or Comments by City Councilmembers or City Staff
Informational only; no action to be taken.
9. Adjournment

This is to certify that I, Suzanne M. Pharr, posted this Agenda in accordance with the applicable laws on the 21st day of July 2022 at 8:27 a.m/p.m.


Suzanne M. Pharr
City Secretary

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 _____ 2022 at _____ 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