

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



*Minutes*

1. Call the Meeting to Order and Establish a Quorum **Mayor Reese called the meeting to order at 5:00 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 - **Absent**

2. Invocation **Led by Jim Reese**

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, Office Assistant Khristy Webb, City Attorney Suellen Perry, Amber Lollar, Cindy Swann, John Henry**

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.

**Upon a motion made by Councilmember Cox and seconded by Councilmember Waldron, the Council voted (4) "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 presented by Stokes and Associates (JR)

**Upon a motion made by Councilmember Waldron and seconded by Councilmember Cox, the Council voted (3) "ayes" and zero (1) "nays" to accept park phases as presented by Stokes and Associates. The motion carried. Mary Jo Baird asked if Stokes and Associates could do a cost analysis. We will present more information at next meeting.**

- B. City Secretary's mileage for various city and court business related meetings.  
(JR)



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**Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (4) “ayes” and zero (0) “nays” to take care of City Secretary’s mileage and expenses as she represents the city at various city and court functions. The motion carried.**

- C. Nomination recommendations to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool. (SMP)

**Upon a motion made by Councilmember Cox and seconded by Councilmember Waldron, the Council voted (4) “ayes” and zero (0) “nays” to remove item C. The motion carried.**

- D. Nomination recommendations for East Texas Council of Government Officers. (SMP)

**Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (4) “ayes” and zero (0) “nays” to remove item D. The motion carried.**

- E. Rock Asphalt Demonstration and Quote (SMP)

**Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (4) “ayes” and zero (0) “nays” to remove item E. The motion carried. The council did remark that it’s wonderful to know that this type of product is available if the need arises. However, it was noted that our County Commissioner does a wonderful job filling in our potholes around town.**

- F. 2021-2022 Budget Amendment (Jon Randolph)

**Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (4) “ayes” and zero (0) “nays” to postpone to next meeting. The motion carried.**

- G. Business card, shirt and badge logo options (SMP)

**Upon a motion made by Councilmember Waldron and seconded by Councilmember Cox, the Council voted (4) “ayes” and zero (0) “nays” to select the logo with the seal and Mary Jo Baird placement and to select #2 business cards. The motion carried.**

**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 26<sup>th</sup> day of July 2022 at 7:18 p.m., after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting.”



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- 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)

**Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (4) "ayes" and zero (0) "nays" to approve TMCCP Seminar. The motion carried.**

- 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)

**Upon a motion made by Councilmember Cox and seconded by Councilmember Waldron, the Council voted (4) "ayes" and zero (0) "nays" to approve TML Conference. The motion carried.**

- J. Advanced Institute in Georgetown October 20-21 for certification and has applied for a scholarship to use on this event. (SMP)

**Upon a motion made by Councilmember Waldron and seconded by Councilmember Cox, the Council voted (4) "ayes" and zero (0) "nays" to approve item J. The motion carried.**

- 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)

**Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (4) "ayes" and zero (0) "nays" to approve 2022 TCCA Annual Conference. The motion carried.**

- L. Certification of the Estimated Collection Rate for 2022 and Excess Debt Collections for 2021. (SMP)

**Upon a motion made by Councilmember Swann and seconded by Councilmember Cox, the Council voted (4) "ayes" and zero (0) "nays" to accept. The motion carried.**

- M. Accept resignation of cleaning staff as of 7/31/2022 and hire new cleaning staff as of 8/1/2022. (SMP)

**Upon a motion made by Councilmember Cox and seconded by Councilmember Waldon, the Council voted (4) "ayes" and zero (0) "nays" to accept resignation effective 8/1/2022 of current cleaning staff and accept our new cleaning staff to start 8/1/2022. The motion carried.**

- N. Complaint resolutions. (SMP)

**Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (4) "ayes" and zero (0) "nays" to postpone until next month. The motion carried.**



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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)

**Upon a Motion to move item N into executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074] made by Councilmember Baird and seconded by Councilmember Waldron the Council voted (4) “ayes” and zero (0) “nays” to move into Executive Session at 5:58 pm. The motion carried.**

**Upon a Motion made by Councilmember Cox and seconded by Councilmember Swann the Council voted (4) “ayes” and zero (0) “nays” to move into Regular Session at 6:14 pm. The motion carried.**

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

9. Adjournment

**Upon a motion made by Councilmember Cox and seconded by Councilmember Waldron, the Council voted (4) “ayes” and zero (0) “nays” to adjourn this meeting at 6:16 p.m. The motion carried.**

*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](mailto:suzannepharr@citymte.com).*

  
Mayor or Mayor Pro-Tem

Attest:

  
City Administrator

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