

THE CITY COUNCIL OF THE  
**CITY OF MOUNT ENTERPRISE, TEXAS**

WILL CONVENE IN REGULAR SESSION

**TUESDAY, AUGUST 30TH, 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 Pro Tem Swann called the meeting to order at 4:59 p.m.**

Mayor Jim Reese- **Absent**

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 Jacob Waldron**

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, Jestin Stowe, John Henry**

5. Public Hearing on Proposed Fiscal Year 2022-2023 Annual Budget and Proposed Fiscal Year 2022 Ad Valorem Tax Rate

6. Consent Agenda

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

A. Approval of Regular Meeting Minutes, July 26, 2022, and Special Meeting Minutes, August 22, 2022.

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

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

7. Business

*Discuss, Consider, and Possibly Take Action Regarding:*

- A. 3<sup>rd</sup> Qtr 2022 Chunk Your Junk Event for September 24, 2022 (SMP)

**Upon a motion made by Councilmember Baird and seconded by Councilmember Graves, the Council voted (5) "ayes" and zero (0) "nays" to accept 2022 Chunk Your Junk Event. The motion carried.**

- B. Annual Permit in addition to or instead of a monthly solicitation permit (SMP)



**CITY OF MOUNT ENTERPRISE, TEXAS**  
**TUESDAY, AUGUST 30TH, 2022 AT 5:00 P.M.**  
**REGULAR CITY COUNCIL MEETING**



**Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (5) “ayes” and zero (0) “nays” to table until next month while we work on the wording of the ordinance. The motion carried.**

- C. Master Agreement to Furnish Consulting Services to City of Mount Enterprise, TX from Stokes and Associates (SMP)

**Upon a motion made by Councilmember Cox and seconded by Councilmember Waldron, the Council voted (4) “ayes” and zero (1) “nays” to approve Master Agreement to Furnish Consulting Services to City of Mount Enterprise. The motion carried.**

- D. Cancel 2022 General Election (SMP)

**Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (5) “ayes” and zero (0) “nays” to Cancel 2022 General Election. The motion carried.**

- E. 2022 Proposed Tax Rate (SMP)

**Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (5) “ayes” and zero (0) “nays” to stay with no-new revenue. The motion carried.**

- F. Ordinance 2022-0830-1 Ad Valorem Tax Rate for Fiscal Year 2022-2023 (SMP)

**Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (5) “ayes” and zero (0) “nays” to accept the Ordinance 2022-0830-1 for Fiscal Year 2022-2023. The motion carried.**

- G. Resolution 2022-0830-2R Adopting 2022-2023 Fiscal Year Budget (SMP)

**Upon a motion made by Councilmember Baird and seconded by Councilmember Graves, the Council voted (5) “ayes” and zero (0) “nays” to adopt the 2022-2023 Fiscal Year Budget. The motion carried.**

- H. Discussion and Approval of 2022-2023 Calendar (SMP)

**Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (5) “ayes” and zero (0) “nays” to approve the 2022-2023 Calendar. The motion carried.**

- I. Discussion and Approval of Employee Handbook to go into effect October 1, 2022 (SMP)

**Upon a motion made by Councilmember Cox and seconded by Councilmember Graves, the Council voted (5) “ayes” and zero (0) “nays” to table until next month. The motion carried.**

- J. Culvert Damage on West Harrison and NW 5<sup>th</sup> Streets (Jon Randolph)

**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 30th day of August, 2022 at 6:44 p.m., after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting.





**CITY OF MOUNT ENTERPRISE, TEXAS  
TUESDAY, AUGUST 30TH, 2022 AT 5:00 P.M.  
REGULAR CITY COUNCIL MEETING**

**Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (5) “ayes” and zero (0) “nays” to assign John Henry to evaluate and take care of whatever needs done. The motion carried.**

- K. Advanced Vehicle Contraband Concealment Training for City Marshal on September 19-20, 2022, in Tyler, TX (Jon Randolph)

**Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (5) “ayes” and zero (0) “nays” to accept Concealment Training for City Marshal. The motion carried.**

- L. Advanced Roadside Interview Technique Training for City Marshal on December 29-30, 2022, in Tyler (Jon Randolph)

**Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (5) “ayes” and zero (0) “nays” to accept Advanced Roadside Interview Technique Training for City Marshal. The motion carried.**

- M. New handheld and in car radio systems to coordinate with Rusk County Sheriff’s Office (Jon Randolph)

**Upon a motion made by Councilmember Graves and seconded by Councilmember Baird, the Council voted (5) “ayes” and zero (0) “nays” to purchase a new handheld radio for Jon Randolph. The motion carried.**

- N. Complaint resolutions (SMP)

**Upon a motion made by Councilmember Cox and seconded by Councilmember Waldron, the Council voted (5) “ayes” and zero (0) “nays” to have City Attorney draft appropriate letters as discussed. 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)  
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 Cox and seconded by Councilmember Waldron the Council voted (5) “ayes” and zero (0) “nays” to move into Executive Session at 5:41 pm. The motion carried.**

**Upon a Motion made by Councilmember Cox and seconded by Councilmember Graves the Council voted (5) “ayes” and zero (0) “nays” to move into Regular Session at 6:23 pm. The motion carried.**

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

Suzanne Pharr- Reminders: Closed Monday for Labor Day and next meeting is September 27<sup>th</sup>

Harvey Graves asked how the park is coming along and Jacob Waldron pointed out the Master Agreement approved with item c

**CITY OF MOUNT ENTERPRISE, TEXAS  
TUESDAY, AUGUST 30TH, 2022 AT 5:00 P.M.  
REGULAR CITY COUNCIL MEETING**




10. Adjournment

**Upon a motion made by Councilmember Cox and seconded by Councilmember Graves, the Council voted (5) “ayes” and zero (0) “nays” to adjourn this meeting at 6:25 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

**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 30th day of August, 2022 at 6:44 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