

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

WILL CONVENE IN REGULAR SESSION

**SEPTEMBER 26TH, 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 5:02 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- **Present**

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*). **City Secretary Suzanne M. Pharr, Office Assistant Khristy Webb, City Marshal Jon Randolph, City Attorney Suellen Perry**

5. Public Comments

6. Consent Agenda

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

A. Approval of Regular Meeting Minutes, August 29, 2023.

B. Approval of August 2023 Monthly Reports for ICON Court, Wastewater, Debt Service Fund, Special Revenue Fund, and General Fund.

C. Approval of expenses for the New City Hall Remodel to date.

**Upon a motion made by Councilmember Baird and seconded by Councilmember Graves, 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. Christmas in the Park – December 14, 2023 – 6:30 p.m. to 9:00 p.m. Hosted by The Mount Enterprise ISD Fine Arts Department. (JR)

**Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to accept Christmas in the Park as presented. The motion carried.**

B. Signage Representing Kendre Miller's Hometown Status. (JR)

**Upon a motion made by Councilmember Graves and seconded by Councilmember Baird, the Council voted (5) "ayes" and zero (0) "nays" to accept # 1 picture with "Home of NFL player Kendre Miller". The motion carried.**

C. Authorization to issue Requests for Proposals for Administrative Services (RFP) for the Hazard Mitigation Grant Program Funding Opportunity (DR-4705) Program funded through the Texas Division of Emergency Management (TDEM). (JR)

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

D. Election Law Seminar for City Secretary. (JR)

**Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to send our City Secretary to Election Law Seminar. The motion carried.**

E. TMCEC Regional Clerks Virtual Seminar for Court Administrator and Court Clerk. (JR)

**Upon a motion made by Councilmember Baird and seconded by Councilmember Swann, the Council voted (5) "ayes" and zero (0) "nays" to send our virtual crew to seminar. The motion carried.**

F. Court Administrators Seminar for Court Administrator. (JR)





**CITY OF MOUNT ENTERPRISE, TEXAS**  
**SEPTEMBER 26TH, 2023 AT 5:00 P.M.**  
**REGULAR SESSION CITY COUNCIL MEETING**

Upon a motion made by Councilmember Waldron and seconded by Councilmember Graves, the Council voted (5) "ayes" and zero (0) "nays" to approve Court Administrators Seminar for Court Administrator. The motion carried.

G. Prosecutors Seminar for City Attorney. (JR)

Upon a motion made by Councilmember Waldron and seconded by Councilmember Swann, the Council voted (5) "ayes" and zero (0) "nays" to approve Prosecutors Seminar for City Attorney. The motion carried.

H. Juvenile Case Managers Seminar for Juvenile Case Manager. (JR)

Upon a motion made by Councilmember Baird and seconded by Councilmember Graves, the Council voted (5) "ayes" and zero (0) "nays" to send our City Secretary to Juvenile Case Managers Seminar. The motion carried.

I. Omnibase: DPS FTA Program for Court Administrator. (JR)

Upon a motion made by Councilmember Graves and seconded by Councilmember Baird, the Council voted (5) "ayes" and zero (0) "nays" to send our Court Administrator virtual or in person to DPS FTA Program. The motion carried.

J. City Park Master Plan. (JR)

Update from Suzanne Pharr

K. New City Hall Review and Upcoming Projects. (JR)

Upon a motion made by Councilmember Waldron and seconded by Councilmember Graves, the Council voted (5) "ayes" and zero (0) "nays" to approve an upcoming proposal from Barham Architect. The motion carried.

L. Promotional Products for City Staff. (JR)

**Just verified shirt options. No motion.**

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.

Suzanne Pharr- next meeting is October 24<sup>th</sup> and we will cancel October 31<sup>st</sup> meeting due to training. Training date reminders. November 14<sup>th</sup> is an important meeting, and we will cancel the November 28<sup>th</sup> meeting. Let everyone know that Parker Sweeney Case is completely finalized and done.

Judy Cox and Jon Randolph- reminder about TxDOT meeting at FBC in

Mayor Reese- let everyone know how much he appreciates everyone in the room and he's thankful thanked the council for their service and putting the city first.

10. Adjournment

Upon a motion made by Councilmember Cox and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to adjourn this meeting at 5:37 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 26th day of September, 2023 at 5:40p.m., after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting.

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City Secretary, City of Mount Enterprise, Texas