

THE CITY COUNCIL OF THE
CITY OF MOUNT ENTERPRISE, TEXAS
WILL CONVENE IN REGULAR SESSION
SEPTEMBER 27TH, 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 5:01 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- **Present**

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, Jestin Stowe, John Henry, Donna Work, Brent Griffith, James Case**

5. Public Hearing on Service Retirement Benefit if a member has at least 20 years of credited service as provided in the TMRS act and prescribing the effective date for the ordinance.
Upon a motion made by Councilmember Cox and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to close Public Hearing on Service Retirement Benefit. The motion carried

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 30, 2022.

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

Upon a motion made by Councilmember Cox 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. Vote on the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election (SMP)

Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (5) "ayes" and zero (0) "nays" to Remove item A. The motion carried.

- B. Annual solicitation permit (SMP)

Upon a motion made by Councilmember Swann and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to Table to next meeting. The motion carried.

- C. Employee Handbook to go into effect October 1, 2022 (SMP)

Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (5) "ayes" and zero (0) "nays" to approve Employee Handbook. The motion carried.

- D. Update on culvert damage on West Harrison and NW 5th Streets (Jon Randolph)

Upon a motion made by Councilmember Graves and seconded by Councilmember Swann, the Council voted (5) "ayes" and zero (0) "nays" to Remove item D. The motion carried.

CITY OF MOUNT ENTERPRISE, TEXAS
SEPTEMBER 27TH, 2022 AT 5:00 P.M.
REGULAR CITY COUNCIL MEETING



E. Purchase of real property on N. West 3rd Street (Reese)

Upon a motion made by Councilmember Cox and seconded by Councilmember Graves, the Council voted (5) "ayes" and zero (0) "nays" to have city attorney check into survey and process of purchasing. The motion carried.

F. Ordinance affecting participation of city employees as members in the TMRS and authorizing a service retirement benefit if a member has at least 20 years of credited service as provided in the TMRS act and prescribing the effective date for the ordinance (SMP)

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

G. Ordinance providing for a change in the municipal contributions to the current service annuity reserve at retirement of the employees of the City of Mount Enterprise, Texas (SMP)

Upon a motion made by Councilmember Graves and seconded by Councilmember Cox, the Council voted (5) "ayes" and zero (0) "nays" to accept ordinance with 5.97% rate. The motion carried.

H. In Car Radio System for City Marshal (Jon Randolph)

Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (5) "ayes" and zero (0) "nays" to approve In Car Radio System for both vehicles. The motion carried.

I. Recommendation of the Selection Review Committee to award by resolution Traylor & Associates, Inc. for administrative services in conjunction with the submittal of an application for funding from the Texas Department of Agriculture (TDA) for the 2023-2024 Texas Community Development Block Grant – Community Development Fund (CDBG-CD) to provide application preparation, project administration, and project-related management services, if awarded (SMP)

Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (5) "ayes" and zero (0) "nays" to approve item I. The motion carried.

J. Zoning and Development inquiry on Parcel # 58939 and 58940 (JR)

Upon a motion made by Councilmember Graves and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to table item J until next meeting. The motion carried.

K. Crossroads Family Care request for access of city property to add additional parking spaces to their existing parking lot (JR)

Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to table until next meeting. The motion carried.

L. Prosecutors Seminar Feb 22-24, 2023, in San Antonio at the Holiday Inn Riverwalk (SMP)

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

M. Resolution electing to utilize the standard allowance to determine revenue loss as allowed by the Coronavirus State & Local Fiscal Recovery Fund – American Rescue Plan Act for Fiscal Year 2022. (SMP)

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

N. Resolution electing to apply for the FY2023 Bullet-Resistant Shield Grant Program through the City Marshal's Office. (Jon Randolph)

Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (5) "ayes" and zero (0) "nays" to approve the Resolution. 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)

1. Seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]

2. Deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]



**CITY OF MOUNT ENTERPRISE, TEXAS
SEPTEMBER 27TH, 2022 AT 5:00 P.M.
REGULAR CITY COUNCIL MEETING**

3. *Discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay, or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]*

Upon a Motion to move item E into executive session made by Councilmember Swann and seconded by Councilmember Baird the Council voted (5) “ayes” and zero (0) “nays” to move into Executive Session at 5:51 pm. The motion carried.

Upon a Motion made by Councilmember Swann and seconded by Councilmember Cox the Council voted (5) “ayes” and zero (0) “nays” to move into Regular Session at 6:16 pm. The motion carried.

9. Announcements or Comments by City Councilmembers or City Staff

Informational only; no action to be taken.

Suzanne Pharr read a letter from Patricia Sprague.

Suzanne Pharr read a letter from Jerry Hanszen

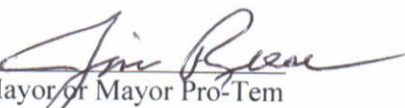
Suzanne Pharr let everyone that they leave for TML conference next week and the shirts and packet came in for the ones going.

10. Adjournment

Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (5) “ayes” and zero (0) “nays” to adjourn this meeting at 6:28 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.


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 27th day of September, 2022 at 6:46 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