

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



## AMENDED 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. 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.
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.
7. Business
  - Discuss, Consider, and Possibly Take Action Regarding:*
  - A. Vote on the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election (SMP)
  - B. Annual solicitation permit (SMP)
  - C. Employee Handbook to go into effect October 1, 2022 (SMP)
  - D. Update on culvert damage on West Harrison and NW 5<sup>th</sup> Streets (Jon Randolph)
  - E. Purchase of real property on N. West 3<sup>rd</sup> Street (Reese)
  - 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)
  - 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)
  - H. In Car Radio System for City Marshal (Jon Randolph)

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



- 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)
  - J. Zoning and Development inquiry on Parcel # 58939 and 58940 (JR)
  - K. Crossroads Family Care request for access of city property to add additional parking spaces to their existing parking lot (JR)
  - L. Prosecutors Seminar Feb 22-24, 2023, in San Antonio at the Holiday Inn Riverwalk (SMP)
  - 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)
  - N. Resolution electing to apply for the FY2023 Bullet-Resistant Shield Grant Program through the City Marshal’s Office. (Jon Randolph)
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)
- 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)

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

10. Adjournment

This is to certify that I, Suzanne M. Pharr, posted this Agenda in accordance with the applicable laws on the 22<sup>nd</sup> day of September 2022 at 9:43 a.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](mailto: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