

THE CITY COUNCIL OF THE
CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN REGULAR SESSION

FEBRUARY 28TH, 2023 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
2. 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
3. Invocation
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*).
5. Public Comment
6. Consent Agenda
 - All consent items are considered routine and will be enacted by one motion and vote.*
 - A. Approval of Regular Meeting Minutes, January 31, 2023.
 - B. Approval of January 2023 Monthly Reports for ICON Court, Wastewater, Debt Service Fund, and General Fund.
 - C. Municipal Budget Cycle Seminar April 13-14, 2023, in College Station. Registration, hotel, mileage, and food TBD.
 - D. Juvenile Case Managers Conference June 7-9, 2023, in Pflugerville. Registration fee is \$150, housing fee is \$100 plus mileage and food.
 - E. Court Administrators Seminar June 20-22, 2023, in Dallas. Registration fee is \$150, housing fee is \$100 plus mileage and food.
 - F. Advanced Institute October 26-27, 2023, in Frisco. Registration, hotel, mileage, and food TBD.
7. Business
 - Discuss, Consider, and Possibly Take Action Regarding:*
 - A. Introductions and Presentation by Traylor and Associates. (SMP)
 - B. Prepare a wish list of projects as a plan B for ARPA Grant Funds. (SMP)
 - C. Ordinance for zoning, planning and enforcement. (JR)
 - D. Community Building plumbing invoice discussion. (JR)
 - E. Reserve Police Officer Applications. (J Randolph)
 - F. Seized Fund Ordinance between Henderson PD and Mount Enterprise City Marshal Office. (JR)

CITY OF MOUNT ENTERPRISE, TEXAS
FEBRUARY 28TH, 2023 AT 5:00 P.M.
REGULAR SESSION CITY COUNCIL MEETING



- G. Codes and Inspection Procedures. (SMP)
- H. Crossroads Family Care downtown inquiry for renovations and ADA compliance. (SMP)
- I. Ordinance 2023-02-28 vacating unconstructed streets in parcels 58939 and 58940. (SMP)
- J. City Park playground equipment. (SMP)
- K. Resolution 2023-02-28 A Approval of financial policies and procedures for federal grant contracts
- L. Resolution 2023-02-28 B Approval of the federal grant procurement policy
- 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.
- 10. Adjournment

This is to certify that I, Suzanne M. Pharr, posted this Agenda in accordance with the applicable laws on the 23rd day of February 2023 at 3:10 p.m.

A handwritten signature in black ink that reads "Suzanne M. Pharr".

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.

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