

THE CITY COUNCIL OF THE
CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN REGULAR SESSION

JANUARY 31ST, 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

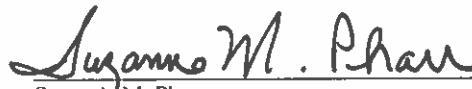
1. Call the Meeting to Order
2. Establish a Quorum
 - Mayor Jim Reese
 - Mayor Pro Tem & Council Member Place #1 Freddy Swann
 - Council Member Place #2 Judy Cox
 - Council Member Place #3 Jacob Waldron
 - Council Member Place #4 Mary Jo Baird
 - Council Member Place #5 Harvey Graves
3. Invocation
4. 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, December 20, 2022.
 - B. Approval of December 2022 Monthly Reports for ICON Court, Wastewater, Debt Service Fund, and General Fund.
 - C. Approval of 2022 Year End Payroll and Vendor Reports.
7. Business
 - Discuss, Consider, and Possibly Take Action Regarding:*
 - A. Training for City Secretary – Civil Service and Labor Relations Workshop, February 1-3, 2023, in Sugar Land, Texas. (SMP)
 - B. Conference for City Secretary – 2023 TML Midyear Conference in San Antonio, March 2-3, 2023. (SMP)
 - C. City street usage. (JR)
 - D. Street Sign Order for W. Henderson Street. (SMP)
 - E. Ordinance 2023-0131-1 Rockin M Gas Franchise Fee. (SMP)
 - F. Webinar for code officers, city attorneys, council members or city staff – “Land Use Fundamentals” Thursday, February 16, 2023, from 9 a.m. to noon CDT. Topics include: Comp Plans, Plats, Zoning, Building Codes, Signs, Planning and Zoning, Code Enforcement and Board of Adjustment. \$150 per person. (SMP)
 - G. Ordinance for zoning, planning and enforcement. (JR)
 - H. Webinar for City Secretary – City Secretary 201 – Live on 7/14/2023 or after that date On Demand. \$80 – no hotel/travel needed. (SMP)

CITY OF MOUNT ENTERPRISE, TEXAS
JANUARY 31ST, 2023 AT 5:00 P.M.
REGULAR SESSION CITY COUNCIL MEETING



- I. Webinar for City Secretary – Texas Commission on Environmental Quality – Live on 2/10/2023 or after that date On Demand. \$80 - no hotel/travel needed. (SMP)
 - J. Emergency Management Officers Assignment. (CITYMARSHAL)
 - K. TMCEC Regional online live stream March 27-29, 2023, for the Court Administrator. Cost of Virtual North Texas Regional Clerks Seminar is \$150 – no hotel/travel will be needed. (SMP)
 - L. Community Building plumbing invoice discussion. (JR)
 - M. Policy of two check signers. (SMP)
 - N. Parcel ID's 58939 and 58940 streets and ROW inquiry. (SMP)
 - O. Crossroads Family Care downtown inquiry for renovations and ADA compliance. (SMP)
 - P. Complaint resolutions. (SMP)
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 25th day of January 2023 at 8:06 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.

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