THE CITY COUNCIL OF THE CITY OF MOUNT ENTERPRISE, TEXAS WILL CONVENE IN REGULAR SESSION JANUARY 28TH, 2025 AT 5:00 P.M. MOUNT ENTERPRISE CITY HALL, 103 W. GREGG STREET, MOUNT ENTERPRISE, TX 75681 MAYOR JIM REESE WILL PRESIDE



- 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 Comments
- 6. Consent Agenda

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

A. Approval of Special Meeting Minutes, December 17, 2024.

B. Approval of December 2024 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.

D. Approval of 2024 Racial Profiling Report prepared by City Marshal.

E. Approval of 2024 4<sup>th</sup> Qtr Payroll reports, 2024 4<sup>th</sup> Qtr State reports, and 2024 W-2's and 1099's prepared by City Secretary.

## 7. Business

Discuss, Consider, and Possibly Take Action Regarding:

A. Plumbing issues on NW 2<sup>nd</sup> Street (JR)

B. Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution the negotiation of a contract for engineering services pertaining to the application and implementation, if awarded, of the City's 2025-2026 Texas Department of Agriculture TxCDBG grant and authorizing the execution of a contract. (JR)



## **CITY OF MOUNT ENTERPRISE, TEXAS** JANUARY 28TH, 2025 AT 5:00 P.M.

- REGULAR SESSION CITY COUNCIL MEETING
- Flooding on E. 1st Street, Mount Enterprise, TX 75681 (JR) C.
- Approve Rolloff Schedule for 2025 with Lilly Sanitation. (SMP) D.
- Meeting and Interviewing possible Reserve Officer for Marshal's Office E. (JR)
- Review offer from Rusk County Emergency Services for 103 W. Gregg F. Street. (JR)
- G. Employee Reviews (JR)
- 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, Khristy Webb, posted this Agenda in accordance with the applicable laws on the 22nd day of January, 2025 at 9:10 a.m.

Khristy Webb Office Assistan

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 p.m., after 2025 at accessible to the general public at all times, on the \_\_\_\_\_day of \_\_\_\_ having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting."

City Secretary, City of Mount Enterprise, Texas