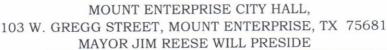
THE CITY COUNCIL OF THE

CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN REGULAR SESSION





<u>AGENDA</u>

- 1. Call the Regular Session 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, September 24, 2024
- B. Approval of August 2024 Monthly Reports for General Fund and September 2024 Monthly Reports for ICON Court, Wastewater, Debt Service Fund, and General Fund.
- C. Approval of expenses for the New City Hall Remodel to date.
- 7. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Presentation by David Shechtman with Hilltop Securities
- B. Discussion and possible action regarding the advertising of Requests for Proposals for grant administration services for the City's 2025-2026 TxCDBG grant from the Texas Department of Agriculture.
- C. Discussion and possible action regarding the advertising of Request for Proposals for engineering services for the City's 2025-2026 TxCDBG grant from the Texas Department of Agriculture.
- D. Resolution 2024-1029-1 designating Henderson News as the official newspaper for The City of Mount Enterprise (JR)



CITY OF MOUNT ENTERPRISE, TEXAS OCTOBER 29TH, 2024 AT 5:00 P.M.



REGULAR SESSION CITY COUNCIL MEETING

- E. Promotional items for City of Mount Enterprise (JR/SMP)
- F. Direction on older Marshal Tahoe (JR/JR)
- G. Valuation of Current Building (JR)
- H. New City Hall Renovations (JR/SMP)
- 9. Executive Session (The Mount Enterprise City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).
- 10. **Reconvene** (into regular session and consider action, if any, on item(s) discussed in executive session).
- 11. Announcements or Comments by City Councilmembers or City Staff Informational only; no action to be taken.
- 12. Adjournment

This is to certify that I, Khristy Webb, posted this Agenda in accordance with the applicable laws on the 24th day of October 2024 at 8:45 a.m.

Khristy Webb
Office Assistant

The City Council reserves the right to adjourn into executive session at any time during this meeting as authorized by the Texas Government Code.

"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 ______, 20____ at ______ a.m. / p.m., after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting.

Office Assistant, City of Mount Enterprise, Texas