

THE CITY COUNCIL OF THE

CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN REGULAR SESSION

OCTOBER 29TH, 2024 AT 5:00 P.M.

MOUNT ENTERPRISE CITY HALL,
103 W. GREGG STREET, MOUNT ENTERPRISE, TX 75681
MAYOR JIM REESE WILL PRESIDE



Minutes

1. Call the Regular Session Meeting to Order Mayor Jim Reese called the meeting to order at 5:00 p.m.
2. Establish a Quorum Mayor Jim Reese
 - Mayor Jim Reese- Present
 - Mayor Pro Tem & Council Member Place #1 Freddy Swann- Absent
 - Council Member Place #2 Judy Cox- Present
 - Council Member Place #3 Jacob Waldron- Present
 - Council Member Place #4 Mary Jo Baird- Present
 - Council Member Place #5 Harvey Graves- Absent
3. Invocation Led by Jim Reese
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 **Office Assistant Khristy Webb, City Marshal Jon Randolph, City Attorney Suellen Perry, David Shechtman**
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.

Upon a motion made by Councilmember Cox and seconded by Councilmember Waldron, the Council voted (3) "ayes" and zero (0) "nays" to accept the Consent Agenda. The motion carried.
7. Business
 - Discuss, Consider, and Possibly Take Action Regarding:*
 - A. Presentation by David Shechtman with Hilltop Securities
 - Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (3) "ayes" and zero (0) "nays" to remove item A from the Agenda after a presentation by David Shechtman. The motion carried.**
 - 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.
 - Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (3) "ayes" and zero (0) "nays" to approve request for advertising. The motion carried.**
 - 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.
 - Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (3) "ayes" and zero (0) "nays" to accept the advertising of Request for Proposals for engineering services for the City's 2025-2026 TxCDBG grant. The motion carried.**

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



REGULAR SESSION CITY COUNCIL MEETING

D. Resolution 2024-1029-1 designating Henderson News as the official newspaper for The City of Mount Enterprise (JR)

Upon a motion made by Councilmember Cox and seconded by Councilmember Baird, the Council voted (3) "ayes" and zero (0) "nays" to designate Henderson News as the official newspaper. The motion carried.

E. Promotional items for City of Mount Enterprise (JR/SMP)

Upon a motion made by Councilmember Cox and seconded by Councilmember Waldron, the Council voted (3) "ayes" and zero (0) "nays" to let Suzanne look for items. The motion carried.

F. Direction on older Marshal Tahoe (JR/JR)

Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (3) "ayes" and zero (0) "nays" to wait until Jon was present after he stepped out for a moment. The motion carried.

Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (3) "ayes" and zero (0) "nays" to auction the older Marshal Tahoe. The motion carried.

G. Valuation of Current Building (JR)

Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (3) "ayes" and zero (0) "nays" to set the asking price for current building at \$60,000. The motion carried.

H. New City Hall Renovations (JR/SMP)

Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (3) "ayes" and zero (0) "nays" to go with Landworks Landscapes for landscaping. The motion carried.

Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (3) "ayes" and zero (0) "nays" to go with Sound & Video Solutions. The motion carried.

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

Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (3) "ayes" and zero (0) "nays" to adjourn this meeting at 5:51 p.m. The motion carried.

Handwritten signature of Jim Rezac in black ink.

Mayor or Mayor Pro-Tem

Attest:

Handwritten signature of Suzanne M. Pharr in black ink.

City Secretary

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 29 day of October, 2024 at 5:59 p.m., after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting.

Handwritten signature of Khnsy Webb in black ink.
Office Assistant, City of Mount Enterprise, Texas