

THE CITY COUNCIL OF THE
CITY OF MOUNT ENTERPRISE, TEXAS
WILL CONVENE IN SPECIAL SESSION
NOVEMBER 10TH, 2025 AT 5:00 P.M.
MOUNT ENTERPRISE CITY HALL,
401 W. GREGG STREET, MOUNT ENTERPRISE, TX 75681
MAYOR JIM REESE WILL PRESIDE



Minutes

1. Call the Meeting to Order **Mayor Pro Tem Freddy Swann called the meeting to order at 5:11 p.m.**
2. Establish a Quorum

Mayor Jim Reese - **Present**
Mayor Pro Tem & Council Member Place #1 Freddy Swann - **Present**
Council Member Place #2 Judy Cox and Robert Cotton- **Present**
Council Member Place #3 Jacob Waldron - **Present**
Council Member Place #4 Mary Jo Baird - **Present**
Council Member Place #5 Harvey Graves - **Present**
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 Comments **City Secretary Suzanne M. Pharr, Office Assistant Khristy Webb, City Marshal Jon Randolph, Robert Cotton, Judy Cox, Danielle Cotton**
6. Canvas General Election
 - A. City Council, acting as the Canvassing Board to discuss and take action regarding Canvassing the results of November 4, 2025, General Election. **No Action.**
 - B. City Council to consider and/or take action regarding a Resolution to canvass votes of the November 4, 2025, General Election and proclaim the following members of City Council duly elected for Mayor and City Council Members for Place Nos 2 and 4.

Upon a motion made by Councilmember Waldron and seconded by Councilmember Graves the Council voted (3) "ayes" and zero (0) "nays" to approve Resolution. The motion carried.

 - C. Presentation of Certificate of Election to the newly elected officials. **No Action.**
7. Administration of the Oath of Office
 - A. Obtain Statements of office from the newly elected officials
 - B. Swearing in of the newly elected officials.
 - C. Election of Mayor Pro Tempore- **Freddy Swann Mayor Pro Tempore**
 - D. Announcements by Mayor, City Council, Staff and/or public
8. Consent Agenda

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

 - A. Approval of Regular Meeting Minutes, September 30, 2025 & October 28, 2025.
 - B. Approval of September 2025 & October 2025 Monthly Reports for ICON, Court, Wastewater, Debt Service, Special Revenue Fund, and General Fund.

Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to accept the Consent Agenda. The motion carried.
9. Business

Discuss, Consider, and Possibly Take Action Regarding:

 - A. Resolution 2025-1028-1 designating Henderson News as the official newspaper for The City of Mount Enterprise (JR)

Upon a motion made by Councilmember Waldron and seconded by Councilmember Graves the Council voted (5) "ayes" and zero (0) "nays" to designate Henderson News as the official newspaper for The City of Mount Enterprise. The motion carried.

 - B. Approval of auditor's engagement letter for the 2025 audit (JR)

Upon a motion made by Councilmember Swann and seconded by Councilmember Baird the Council voted (5) "ayes" and zero (0) "nays" to approve auditor's engagement letter. The motion carried.

CITY OF MOUNT ENTERPRISE, TEXAS

NOVEMBER 10TH, 2025 AT 5:00 P.M.



SPECIAL SESSION CITY COUNCIL MEETING

- C. Use the four votes Mount Enterprise has, to vote for the Board of Directors of the Rusk County Appraisal District for the term of 2026-2027. (JR)

Upon a motion made by Councilmember Baird and seconded by Councilmember Cotton the Council voted (5) "ayes" and zero (0) "nays" to put all 4 votes on Nesha Partin. The motion carried.

- D. Selecting new QuickBooks Software for City Secretary (SMP)

Upon a motion made by Councilmember Graves and seconded by Councilmember Waldron the Council voted (5) "ayes" and zero (0) "nays" to select QuickBooks Enterprise for our software. The motion carried.

- E. Resolution by The City of Mount Enterprise denying Southwestern Electric Power Company's Proposed increase in rates.

Upon a motion made by Councilmember Baird and seconded by Councilmember Swann the Council voted (5) "ayes" and zero (0) "nays" to denying Swepco increasing rates. The motion carried.

- F. G&G Lock & Safe bid for employee safety.

Upon a motion made by Councilmember Waldron and seconded by Councilmember Cotton the Council voted (5) "ayes" and zero (0) "nays" to approve bid. The motion carried.

- G. Discuss and consider moving or canceling November 25, 2025 meeting.

Upon a motion made by Councilmember Swann and seconded by Councilmember Waldron the Council voted (5) "ayes" and zero (0) "nays" to cancel November meeting. The motion carried.

- H. Discuss and consider moving December 30, 2025 meeting.

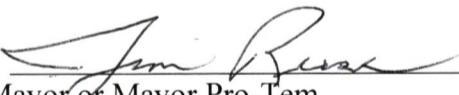
Upon a motion made by Councilmember Swann and seconded by Councilmember Waldron the Council voted (5) "ayes" and zero (0) "nays" to move meeting to December 9th. The motion carried.

10. 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)

11. Announcements or Comments by City Councilmembers or City Staff (Informational only; no action to be taken.)

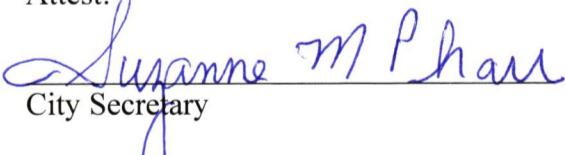
12. Adjournment

Upon a motion made by Councilmember Waldron and seconded by Councilmember Cotton, the Council voted (5) "ayes" and zero (0) "nays" to adjourn this meeting at 5:58 p.m. The motion carried.



Mayor of Mayor Pro-Tem

Attest:



City Secretary

Certification

"I, the undersigned authority does hereby certify that the above Notice of Meeting was removed from City Hall bulletin board, 401 W. Gregg Street, City of Mount Enterprise, Texas, a place convenient and readily accessible to the general public at all times, on the 10th day of November 2025 at 6:12 p.m., after having been posted for at least 72 business hours preceding the scheduled time of the posted meeting."