

THE CITY COUNCIL OF THE  
**CITY OF MOUNT ENTERPRISE, TEXAS**

WILL CONVENE IN SPECIAL SESSION

**NOVEMBER 12TH, 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 Meeting to Order **Mayor Jim Reese called the meeting to order at 5:03 p.m.**  
Certificates of Election, Statements of Officer, and Oaths of Office to Councilmember Place #1, #3 and #5.
2. Establish a Quorum  
Mayor Jim Reese- Present  
Mayor Pro Tem & Council Member Place #1 Freddy Swann- Present  
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**
6. Consent Agenda  
*All consent items are considered routine and will be enacted by one motion and vote.*
  - A. Approval of Regular Meeting Minutes, October 29, 2024.
  - B. Approval of November 2024 Monthly Reports for ICON Court, Wastewater, Debt Service Fund, and Special Income Fund.**Upon a motion made by Councilmember Cox and seconded by Councilmember Baird, the Council voted (4) "ayes" and zero (0) "nays" to accept the Consent Agenda. The motion carried.**
7. Business  
*Discuss, Consider, and Take Action Regarding:*
  - A. Ordinance 2024-1112-1, declaring unopposed candidates in the November 5th, 2024, General City Election (SMP)  
**Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (4) "ayes" and zero (0) "nays" to accept Ordinance 2024-1112-1. The motion carried.**
  - B. Cancel November 26, 2024, Regular Session Meeting (SMP)  
**Upon a motion made by Councilmember Waldron and seconded by Councilmember Swann, the Council voted (4) "ayes" and zero (0) "nays" to Cancel November 26, 2024, Regular Session Meeting. The motion carried.**
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  
**Upon a motion made by Councilmember Waldron and seconded by Councilmember Swann, the Council voted (4) "ayes" and zero (0) "nays" to adjourn this meeting at 5:12 p.m. The motion carried.**

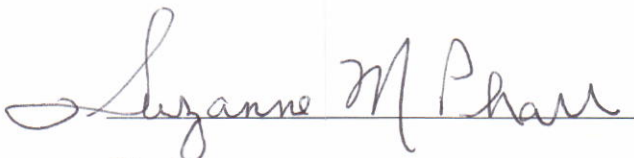
**CITY OF MOUNT ENTERPRISE, TEXAS**  
**NOVEMBER 12TH, 2024 AT 5:00 P.M.**  
**SPECIAL SESSION CITY COUNCIL MEETING**





Mayor or Mayor Pro-Tem

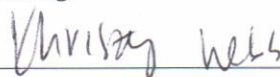
Attest:



City Secretary

**Certification**

"I, the undersigned authority does hereby certify that the above Notice of Meeting was removed from City Hall bulletin board, 103 W. Gregg Street, City of Mount Enterprise, Texas, a place convenient and readily accessible to the general public at all times, on the 12<sup>th</sup> day of November 2024 at 5:13 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