THE CITY COUNCIL OF THE

CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN SPECIAL SESSION

NOVEMBER 19TH, 2024 AT 5:00 P.M.



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

<u>AGENDA</u>

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 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, November 12, 2024.
- B. Approval of October 2022 Monthly Reports for General Fund.
- 7. Business
 - A. Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution a contract for administrative 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.
 - B. Discuss and take possible action to approve a Resolution authorizing the submittal of a 2025/2026 TxCDBG application to the Texas Department of Agriculture and committing matching funds.
- 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)

CITY OF MOUNT ENTERPRISE, TEXAS NOVEMBER 15TH, 2022 AT 5:00 P.M. SPECIAL SESSION CITY COUNCIL MEETING



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

Informational only; no action to be taken.		
10. Adjournment		
This is to certify that I, Suzanne M. Pharr, posted this Agenda in accordance vata.m/p.m.	vith the applicable laws on the	day of 20.
Suzanno City Sec	e M. Pharr cretary	
The City Council reserves the right to adjourn into executive session at any ti	me during this meeting as authorized	d by the Texas Government Code.
This facility is wheelchair accessible. Accessible parking spaces are available days prior to this meeting by calling 903-822-3269 or emailing suzannepharr(rvices must be made two business
Certification the12TH 'I, the undersigned authority does hereby certify that the above	Notice of Meeting was remov	ved from City
Hall bulletin board, 103 W. Gregg Street, City of Mount Enterp	rise , Texas, a place convenie	ent and readily
accessible to the general public at all times, on day of 2024 at 5	p.m., after having been poste	d for at least 72 continuous
hours preceding the scheduled time of the posted meeting."		

City Secretary, City of Mount Enterprise, Texas