

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



Minutes

1. Call the Meeting to Order **Mayor Jim Reese called the meeting to order at 5:04 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- Present
Council Member Place #3 Jacob Waldron- Absent
Council Member Place #4 Mary Jo Baird- Present
Council Member Place #5 Harvey Graves- Present
3. Invocation **Led by Harvey Graves**
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 **City Secretary Suzanne M. Pharr, Office Assistant Khristy Webb, City Marshal Jon Randolph, City Attorney Suellen Perry, James R. Case, Carolyn Walters, John Besteiro**

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.

Upon a motion made by Councilmember Baird and seconded by Councilmember Graves, the Council voted (3) "ayes" and zero (0) "nays" to accept the Consent Agenda. The motion carried.

Certificates of Election, Statements of Officer, and Oaths of Office to Councilmember Place #5.

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.

Upon a motion made by Councilmember Swann and seconded by Councilmember Cox, the Council voted (4) "ayes" and zero (0) "nays" to accept Traylor & Associates. The motion carried.

- 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.

Upon a motion made by Councilmember Graves and seconded by Councilmember Baird, the Council voted (4) "ayes" and zero (0) "nays" to approve a Resolution authorizing the submittal of a 2025/2026 TxCDBG application to the Texas Department of Agriculture and committing matching funds. The motion carried.

- C. Consider approval of a resolution authorizing the use of ARPA grant funding for payroll reimbursement of city staff expenses between March 27, 2021 and February 25, 2022.

Upon a motion made by Councilmember Swann and seconded by Councilmember Cox, the Council voted (4) "ayes" and zero (0) "nays" to approve a resolution authorizing the use of ARPA grant funding. The motion carried.



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SPECIAL SESSION CITY COUNCIL MEETING**

D. Hear update and possibly take action for appointment of security committee as required by TMCEC.

Upon a motion made by Councilmember Baird and seconded by Councilmember Graves, the Council voted (4) "ayes" and zero (0) "nays" to have a security committee with Judge Walters, Mayor Reese, Councilmember Swann, City Secretary Suzanne Pharr, and City Marshal Jon Randolph. The motion carried.

E. Hear update and possibly take action to have a qualified interpreter.

Upon a motion made by Councilmember Swann and seconded by Councilmember Cox, the Council voted (4) "ayes" and zero (0) "nays" to pass on qualified interpreter. The motion carried.

F. Consideration and possible action upon a policy which prohibits the use of TikTok and certain other social media applications and services on governmental devices.

Upon a motion made by Councilmember Graves and seconded by Councilmember Baird, the Council voted (4) "ayes" and zero (0) "nays" to approve a policy which prohibits the use of TikTok and certain other social media on city devices. The motion carried.

G. Employee Review

Upon a motion made by Councilmember Swann and seconded by Councilmember Baird, the Council voted (4) "ayes" and zero (0) "nays" to table until further review. The motion carried.

8. Executive Session (City Council reserves the right to adjourn into an executive session at any time for any item on this agenda during this meeting as authorized by the Texas Government Code)

Upon a Motion to move item G into executive session made by Councilmember Cox and seconded by Councilmember Graves the Council voted (4) "ayes" and zero (0) "nays" to move into Executive Session at 5:38 pm. The motion carried.

Upon a Motion made by Councilmember Graves and seconded by Councilmember Swann the Council voted (4) "ayes" and zero (0) "nays" to move into Regular Session at 6:00 pm. The motion carried.

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 Baird and seconded by Councilmember Graves, the Council voted (4) "ayes" and zero (0) "nays" to adjourn this meeting at 6:04 p.m. The motion carried.

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 26 day of November, 2024 at 6:16 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