

THE CITY COUNCIL OF THE
CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN SPECIAL SESSION

DECEMBER 17TH, 2024 AT 5:00 P.M.

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



AGENDA

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 Comments
6. Consent Agenda
 - All consent items are considered routine and will be enacted by one motion and vote.*
 - A. Approval of Special Session Meeting Minutes, November 19, 2024.
 - B. Approval of November 2024 Monthly Reports for General Fund, Special Fund, Wastewater Fund, and Debt Service Fund. Along with November Court Reports.
7. Business
 - A. Discuss Mount Enterprise Volunteer Fire Department's counteroffer on current city hall building.
 - B. Update report on Comprehensive Plan and Grant
 - C. Registration for Court Administrator to attend TMCEC Level III Assessment Clinic in Austin in January
 - D. TexSTAR/LOGIC options to consider
 - E. Withdrawal VeraBank CD that matures on 12/11/2024 and have it transferred to the General Fund until next steps are chosen by the council.
 - F. Discuss Flagpole option(s) for large flag outside of our new city hall.
 - G. Discuss 2024-2025 Marketing materials for city staff and council.
 - H. Employee Review
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)



CITY OF MOUNT ENTERPRISE, TEXAS
DECEMBER 19TH, 2024 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.
10. Adjournment

This is to certify that I, Khristy Webb, posted this Agenda in accordance with the applicable laws on the 11th day of December 2024 at 11:30 a.m.

Khristy Webb

Khristy Webb
Office Assistant

The City Council reserves the right to adjourn into executive session at any time during this meeting as authorized by the Texas Government Code.

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made two business days prior to this meeting by calling 903-822-3269 or emailing suzannepharr@citymte.com.

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 _____ day of _____ 2024 at _____ p.m., after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting."

City Secretary, City of Mount Enterprise, Texas