

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



Minutes

1. Call the Meeting to Order **Mayor Jim Reese called the meeting to order at 5:10 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- Present
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 Comments **City Secretary Suzanne M. Pharr, 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 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.**Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (5) "ayes" and zero (0) "nays" to accept the Consent Agenda. The motion carried.**
7. Business
 - A. Discuss Mount Enterprise Volunteer Fire Department's counteroffer on current city hall building.
Upon a motion made by Councilmember Swann and seconded by Councilmember Cox, the Council voted (4) "ayes" and one (1) "nays" to counteroffer \$55,000. The motion carried.
 - B. Update report on Comprehensive Plan and Grant
Upon a motion made by Councilmember Waldron and seconded by Councilmember Cox, the Council voted (5) "ayes" and zero (0) "nays" to table item B until next month. The motion carried.
 - C. Registration for Court Administrator to attend TMCEC Level III Assessment Clinic in Austin in January
Upon a motion made by Councilmember Cox and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to approve if Suzanne can go. The motion carried.
 - D. TexSTAR/LOGIC options to consider
Upon a motion made by Councilmember Graves and seconded by Councilmember Cox, the Council voted (5) "ayes" and zero (0) "nays" to combine item D and E and move VeraBank CD to LOGIC. The motion carried.
 - 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.



**CITY OF MOUNT ENTERPRISE, TEXAS
DECEMBER 17TH, 2024 AT 5:00 P.M.
SPECIAL SESSION CITY COUNCIL MEETING**

F. Discuss Flagpole option(s) for large flag outside of our new city hall.
Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (5) "ayes" and zero (0) "nays" to table for later discussion. The motion carried.

G. Discuss 2024-2025 Marketing materials for city staff and council.
Upon a motion made by Councilmember Baird and seconded by Councilmember Graves, the Council voted (5) "ayes" and zero (0) "nays" to get one long sleeve and one short sleeve shirt. The motion carried.

H. Employee Review
Upon a motion made by Councilmember Waldron and seconded by Councilmember Cox, the Council voted (5) "ayes" and zero (0) "nays" to send a letter for the complaint. 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 H into executive session made by Councilmember Waldron and seconded by Councilmember Cox the Council voted (5) "ayes" and zero (0) "nays" to move into Executive Session at 5:48 pm. The motion carried.

Upon a Motion made by Councilmember Waldron and seconded by Councilmember Cox the Council voted (5) "ayes" and zero (0) "nays" to move into Regular Session at 6:01 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 Waldron and seconded by Councilmember Cox, the Council voted (5) "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 17th day of December 2024 at 7:00 p.m., after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting.