THE CITY COUNCIL OF THE

CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN REGULAR SESSION

FEBRUARY 25TH, 2025 AT 5:00 P.M.



MOUNT ENTERPRISE CITY HALL, 401 W. GREGG STREET, MOUNT ENTERPRISE, TX 75681 MAYOR JIM REESE WILL PRESIDE

<u>Minutes</u>

- 1. Call the Meeting to Order Mayor Jim Reese called the meeting to order at 5:06 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- 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 Comments City Secretary Suzanne M. Pharr, Office Assistant Khristy Webb, 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, January 28, 2025.
- B. Approval of January 2025 Monthly Reports for ICON Court, Wastewater, Debt Service Fund, Special Revenue Fund, and General Fund.
- C. Approval of expenses for the New City Hall Remodel to date.

Upon a motion made by Councilmember Baird and seconded by Councilmember Cox, the Council voted (3) "ayes" and zero (0) "nays" to accept the Consent Agenda minus the General Fund which will be handled next month. The motion carried.

7. Business

Discuss, Consider, and Possibly Take Action Regarding:

Flooding on E. 1st Street, Mount Enterprise, TX 75681 as well as other areas within city limits.

Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (3) "ayes" and zero (0) "nays" to approve Rusk County Commissioner putting in all suggested culverts. The motion carried.

- Meeting and Interviewing possible Reserve Officer for Marshal's Office (JR) Upon a motion made by Councilmember Swann and seconded by Councilmember Cox, the Council voted (3) "ayes" and zero (0) "nays" to indefinitely remove this item from the agenda. The motion carried.
- Based on best operating practices, provide Office Clerk a credit card. (JR) Upon a motion made by Councilmember Baird and seconded by Councilmember Cox, the Council voted (3) "ayes" and zero (0) "nays" to provide Office Clerk a credit card. The motion carried.
 - Updates, including possible resolution for the sale to Rusk County Emergency Services for 103 W. Gregg Street. (JR)

Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (3) "ayes" and zero (0) "nays" to approve updates and move forward with the sale to Rusk County Emergency Services of the 103 W. Gregg Street property. The motion carried.

Employee Reviews (JR)

Upon a motion made by Councilmember Cox and seconded by Councilmember Baird, the Council voted (3) "ayes" and zero (0) "nays" to move item E to next month. The motion carried.

CITY OF MOUNT ENTERPRISE, TEXAS FEBRUARY 25TH, 2025 AT 5:00 P.M.



REGULAR SESSION CITY COUNCIL MEETING

- 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 Cox and seconded by Councilmember Baird, the Council voted (3) "ayes" and zero (0) "nays" to adjourn this meeting at 5:26 p.m. The motion carried.

Mayor or Mayor Pro-Tem

Attesta

City Secretary

Certification

"I, the undersigned authority does hereby certify that the above Notice of Meeting was removed from City Hall bulletin board, 401 W. Gregg Street, City of Mount Enterprise, Texas, a place convenient and readily accessible to the general public at all times, on the 25th day of February 2025 at 5:57 p.m., after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting."