THE CITY COUNCIL OF THE

CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN REGULAR SESSION

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



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

AMENDED 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 Regular Meeting Minutes, February 25, 2025.
- B. Approval of January 2025 Monthly Reports for General Fund and February 2025 Monthly Reports for ICON, Court, Wastewater, Debt Service, Special Revenue Fund, and General Fund.
- 7. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. Alleyway Closure on Cotton Gin Property (JR)
- B. Resolution for Support of the Rusk County Community Wildfire Protection Plan (JR)
- C. Review website addition from Arash Law (SMP)
- D. Interlocal agreement between City of Mount Enterprise and Rusk County. (JR)
- E. Public Utility Commission of Texas 2025 Consumer price index adjustment to municipal telecommunications right of way access line rates from \$0.30 to \$0.31 for residential, \$0.43 to \$0.44 for non-residential, and \$0.58 to \$0.59 for point-to-point. (IR)
- F. Approve who (if anyone) is attending TML Region 15 meeting in Texarkana on April 17. (SMP)
- G. Approve who (if anyone) is attending TML Municipal Finance Fundamentals Boot Camp Workshop on April 16-17 in Borger. (SMP)
- H. Approve Court Clerk and Court Administrator to attend virtual Regional Clerks Seminar in April. (SMP)

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



REGULAR SESSION CITY COUNCIL MEETING

- I. Approve Court Administrator to attend Court Administrators Seminar in Austin in May. (SMP)
- J. Approve Juvenile Case Manager to attend Juvenile Case Managers Conference in Austin in June. (SMP)
- K. Approve Court Administrator to attend TCCA Conference in San Marcos in November. (SMP)
- L. Cybersafe options for office in the way of on-site or virtual visit from TML's Risk Management group. (SMP)
- M. Approve purchase of a new time stamp for City/Court. (SMP)
- N. IT proposal for consideration. (SMP)
- O. Set up an account with TexSTAR and LOGIC. Putting funds into TexSTAR.
- P. Employee Recognition (JR)
- Q. Employee Reviews (JR)
- 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

This is to certify that I, Suzanne M. Pharr, posted this Agenda in accordance with the applicable laws on the 20th day of March, 2025 at 10:27 a.m.

Suzanne M. Pharr City Secretary

Suzanne M. Phan

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	he above Notice	e of Meeting was removed f	rom City
Hall bulletin board, 401 W. Gregg Street, City of Mou	nt Enterprise, T	exas, a place convenient and	d readily
accessible to the general public at all times, on the	day of	2025 at	p.m., after
having been posted for at least 72 continuous hours pro	eceding the scho	eduled time of the posted m	eeting."