CITY OF MOUNT ENTERPRISE, TEXAS APRIL 29TH, 2025 AT 5:00 P.M.



REGULAR SESSION CITY COUNCIL MEETING

E. License Plate Reader Cameras. (J.Randolph)

Upon a motion made by Councilmember Waldron and seconded by Councilmember Graves the Council voted (5) "ayes" and zero (0) "nays" to approve 2 movable cameras. The motion carried.

- F. Select recipients of the 2024-2025 scholarship. (JR)
 Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (5) "ayes" and zero (0) "nays" to select Jaxon Jones and Angela Mejia. The motion carried.
 - 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 Waldron, the Council voted (5) "ayes" and zero (0) "nays" to adjourn this meeting at 5:37 p.m. The motion carried.

Mayor or Mayor Pro-Tem

Attest:

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 29th day of April 2025 at 5:51 p.m., after having been posted for at least
72 continuous hours preceding the scheduled time of the posted meeting."

THE CITY COUNCIL OF THE

CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN REGULAR SESSION

APRIL 29TH, 2025 AT 5:00 P.M.



MOUNT ENTERPRISE CITY HALL, 401 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 5:01 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 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 Marshal Jon Randolph, City Attorney Suellen Perry, Mark Barts, Jay Steele, Jaxon Jones. Jaxon Jones spoke to the council about what his future plans are and what the scholarship would mean to him.
- 6. Consent Agenda

All consent items are considered routine and will be enacted by one motion and vote.

- A. Approval of Regular Meeting Minutes, March 25, 2025.
- B. Approval of March 2025 Monthly Reports for ICON, Court, Wastewater, Debt Service, Special Revenue Fund, and General Fund.

Upon a motion made by Councilmember Baird and seconded by Councilmember Graves, the Council voted (5) "ayes" and zero (0) "nays" to accept the Consent Agenda. The motion carried.

7. Business

Discuss, Consider, and Possibly Take Action Regarding:

A. Alleyway Closure on Cotton Gin Property (JR)

Upon a motion made by Councilmember Swann and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to approve the ordinance. The motion carried.

B. Resolution electing to utilize the standard allowance to determine revenue loss as allowed by the Coronavirus State & Local Fiscal Recovery Fund – American Rescue Plan Act for Fiscal Year 2022. (SMP)

Upon a motion made by Councilmember Baird and seconded by Councilmember Graves, the Council voted (5) "ayes" and zero (0) "nays" to pass the resolution. The motion carried.

C. Approval of TexSTAR Investment Pool as an Authorized Investment. (JR)

Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to accept the resolution from TexSTAR. The motion carried.

D. Approval of LOGIC Investment Pool as an Authorized Investment. Opening account for future consideration. (JR)

Upon a motion made by Councilmember Cox and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to open the account. The motion carried.