



- 1. Call the Meeting to Order
- 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 Comment
- 6. Consent Agenda

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

A. Approval of Special Meeting Minutes, June 4, 2024.

B. Approval of May 2024 Monthly Reports for ICON Court, Wastewater, Debt Service Fund, and General Fund. March, April, and May for ICON Court Reports.

C. Approval of expenses for the New City Hall Remodel to date.

## 7. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. New City Hall Renovations (JR/SMP)
- B. Donation to Mount Enterprise Voluntary Fire Station. (JR)
- C. Approval of 2025 Rate Letter from TMRS (SMP)
- D. Review Rusk County Appraisal District's 2025 Proposed Operating Budget noting City of Mount Enterprise's 2025 Allocation to proposed budget. (SMP)
- E. LPR (License Plate Readers) for Jon. (JR)
- F. Hookup fee for Mount Enterprise ISD during their remodel. (John Henry)
- 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



## CITY OF MOUNT ENTERPRISE, TEXAS JUNE 25TH, 2024 AT 5:00 P.M. REGULAR SESSION CITY COUNCIL MEETING

This is to certify that I, Khristy Webb, posted this Agenda in accordance with the applicable laws on the 19th day of June 2024 at 10:00 a.m.

Khristy Webb Office Assistant

**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 \_\_\_\_\_\_, 20\_\_\_\_ at \_\_\_\_\_ a.m. / p.m., after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting.

Office Assistant, City of Mount Enterprise, Texas