

THE CITY COUNCIL OF THE  
**CITY OF MOUNT ENTERPRISE, TEXAS**

WILL CONVENE IN REGULAR SESSION  
**JULY 30TH, 2024 AT 5:00 P.M.**

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



## 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 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 and Regular Meeting Minutes, June 25, 2024
  - B. Approval of June 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)
    1. Office Furniture Quotes
    2. Other city hall renovation ideas
  - B. \$50,00780 CD at Verabank is up for maturity on 12/11/2024. Do we wish to extend the CD?
  - C. 2024 TCCA Annual Conference for City Secretary.
  - D. TML Risk Pool's Cyber Interlocal Agreement.
  - E. 2024 Certified Estimates from RCAD.
  - F. 2024 TML Conference for city staff and council.
  - G. ARPA fund allocations.
  - H. Resolution 2024-07-30 Denying the proposed rates.

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**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.
  - a. SBA FOCW – Office of Disaster Assistance and Resilience - Severe Storms, Straight-line winds, Tornadoes and Flooding
10. Adjournment

This is to certify that I, Khristy Webb, posted this Agenda in accordance with the applicable laws on the 23rd day of July 2024 at 11:50 a.m.

*Khristy Webb*

\_\_\_\_\_  
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