

THE CITY COUNCIL OF THE
CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN SPECIAL SESSION

AUGUST 13TH, 2024 AT 5:00 P.M.

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



Minutes

1. Call the Special Session Meeting to Order Mayor Jim Reese called the meeting to order at 5:11 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 Comment **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, July 30, 2024

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

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

Upon a motion made by Councilmember Cox and seconded by Councilmember Baird, 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. New City Hall Renovations (JR/SMP)

Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to move item A to the next Agenda. The motion carried.

B. \$50,00780 CD at Verabank is up for maturity on 12/11/2024. Do we wish to extend the CD?

Upon a motion made by Councilmember Swann and seconded by Councilmember Cox, the Council voted (5) "ayes" and zero (0) "nays" to move to the next meeting for more options. The motion carried.

C. ARPA fund allocations.

Upon a motion made by Councilmember Cox and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to move forward with using ARPA funds towards payroll during the pandemic. We will approve a resolution and proof of G/L transfer from the city's ARPA fund account to the city's general fund. The motion carried.

D. Order November 5, 2024 General Election.

Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (5) "ayes" and zero (0) "nays" to Order November 5, 2024 General Election. The motion carried.

E. Cancel August 27, 2024 Regular Meeting.

Upon a motion made by Councilmember Swann and seconded by Councilmember Cox, the Council voted (5) "ayes" and zero (0) "nays" to cancel August 27, 2024 Regular Meeting. The motion carried.

CITY OF MOUNT ENTERPRISE, TEXAS
AUGUST 13TH, 2024 AT 5:00 P.M.
SPECIAL SESSION CITY COUNCIL MEETING



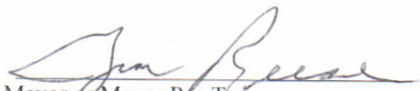
8. Executive Session (City Council reserves the right to adjourn into executive session at any time for any item on this agenda during this meeting as authorized by the Texas Government Code)

9. Announcements or Comments by City Councilmembers or City Staff

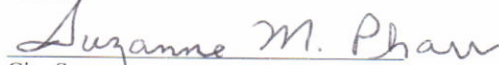
Informational only; no action to be taken.

10. Adjournment

Upon a motion made by Councilmember Baird and seconded by Councilmember Swann, the Council voted (5) "ayes" and zero (0) "nays" to adjourn this meeting at 5:31 p.m. The motion carried.


Mayor or Mayor Pro-Tem

Attest:


City Secretary

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.

Government Code Section 551.127 authorizes a member or employee of a governmental body to participate remotely in a meeting of the governmental body by means of a videoconference. TEX. GOV'T CODE § 551.127(a-1); see also id. § 551.127(a) (providing that the Act does not prohibit a governmental body from holding an open or closed meeting by videoconference call, except as provided by Section 551.127).

Mount Enterprise City Council is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://txcourts.zoom.us/j/83678813277>

Meeting ID: 836 7881 3277

Passcode: 593176

One tap mobile

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+16699006833,,83678813277#,,,,*593176# US (San Jose)

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• +1 669 444 9171 US

• +1 564 217 2000 US

• +1 646 931 3860 US

• +1 689 278 1000 US

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

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Meeting ID: 836 7881 3277

Passcode: 593176

Find your local number: <https://txcourts.zoom.us/j/83678813277>

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• 83678813277@zoomcrc.com

Join by H.323

• 162.255.37.11 (US West)

• 162.255.36.11 (US East)

Meeting ID: 836 7881 3277

Passcode: 593176

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 13th day of August, 2024 at 5:45 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