

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



SPECIAL SESSION AGENDA

1. Call the Special Session 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 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.
7. Business
 - Discuss, Consider, and Possibly Take Action Regarding:*
 - A. New City Hall Renovations (JR/SMP)
 - B. \$50,00780 CD at Verabank is up for maturity on 12/11/2024. Do we wish to extend the CD?
 - C. ARPA fund allocations.
 - D. Order November 5, 2024 General Election.
 - E. Cancel August 27, 2024 Regular 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



CITY OF MOUNT ENTERPRISE, TEXAS
JULY 30TH, 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 8th day of August 2024 at 10:20 a.m.

 Khristy Webb
 Office Assistant

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
 +13462487799,,83678813277#,,,,*593176# US (Houston)
 +16699006833,,83678813277#,,,,*593176# US (San Jose)

- Dial by your location
- +1 346 248 7799 US (Houston)
 - +1 669 900 6833 US (San Jose)
 - +1 719 359 4580 US
 - +1 253 205 0468 US
 - +1 253 215 8782 US (Tacoma)
 - +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)
 - +1 360 209 5623 US
 - +1 386 347 5053 US
 - +1 507 473 4847 US

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 Passcode: 593176
 Find your local number: <https://txcourts.zoom.us/j/kccFnFEwYV>

 Join by SIP
 • 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 _____ 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