THE CITY COUNCIL OF THE

CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN REGULAR SESSION

AUGUST 26TH, 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 5:06 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 - Absent

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 Attorney Suellen Perry, Briana Vargas, Amber Lollar, Blake Webb
- 6. Public Hearings
- A. 2025 Tax Rate No one came to speak on this topic.
- B. 2025-2026 Budget No one came to speak on this topic.
- 7. Consent Agenda

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

A. Approval of Regular Meeting Minutes, July 29, 2025.

Upon a motion made by Councilmember Swann and seconded by Councilmember Cox, the Council voted (4) "ayes" and zero (0) "nays" to approve of Regular Meeting Minutes, July 29, 2025. The motion carried.

B. Approval of Special Meeting Minutes, August 12, 2025.

Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (4) "ayes" and zero (0) "nays" to approve Special Meeting Minutes, August 12, 2025. The motion carried.

C. Approval of July 2025 Monthly Reports for ICON, Court, Wastewater, Debt Service, Special Revenue Fund, and General Fund.

Upon a motion made by Councilmember Graves and seconded by Councilmember Swann, the Council voted (4) "ayes" and zero (0) "nays" to accept the July 2025 Monthly Reports. The motion carried.

8. Business

Discuss, Consider, and Possibly Take Action Regarding:

- A. PMI team to present and discuss the plan goals and objectives from Town Hall #1 (JR) Presentation from Briana Vargas. No motion.
 - B. Purchasing a new commercial grade shredder. (SMP)

Upon a motion made by Councilmember Graves and seconded by Councilmember Baird the Council voted (4) "ayes" and zero (0) "nays" to purchase the 300x300 for \$775.95. The motion carried.

C. Purchasing new computers for court, city and marshal's offices. (SMP)

Upon a motion made by Councilmember Cox and seconded by Councilmember Swann the Council voted (4)

"aves" and zero (0) "navs" to leave it up to Suzanne Pharr and Jim Reese to get together and decide. The mo

"ayes" and zero (0) "nays" to leave it up to Suzanne Pharr and Jim Reese to get together and decide. The motion carried.

D. Approve 2025 Tax Rate (JR)

Upon a motion made by Councilmember Cox and seconded by Councilmember Graves the Council voted (4) "ayes" and zero (0) "nays" to accept the 2025 Tax Rate. The motion carried.

CITY OF MOUNT ENTERPRISE, TEXAS AUGUST 26TH, 2025 AT 5:00 P.M.



REGULAR SESSION CITY COUNCIL MEETING

E. Approve 2025-2026 Budget (JR)

Upon a motion made by Councilmember Cox and seconded by Councilmember Swann the Council voted (4) "ayes" and zero (0) "nays" to accept the 2025-2026 Budget. The motion carried.

F. Approve 2025-2026 Calendar (JR)

Upon a motion made by Councilmember Baird and seconded by Councilmember Graves the Council voted (4) "ayes" and zero (0) "nays" to accept the 2025-2026 Calendar. The motion carried.

G. Cyber Training for City Staff (SMP)

No motion.

H. Personnel Issues (JR)

Upon a motion made by Councilmember Swann and seconded by Councilmember Cox the Council voted (4) "ayes" and zero (0) "nays" to review city policies. The motion carried.

- I. Policy and Procedures for City Marshal's Office (First Reading) (JR) Upon a motion made by Councilmember Swann and seconded by Councilmember Cox the Council voted (4) "ayes" and zero (0) "nays" to move to next month. The motion carried.
 - 9. 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)
 Upon a Motion to move item H into executive session made by Councilmember Baird and seconded by Councilmember Cox the Council voted (4) "ayes" and zero (0) "nays" to move into Executive Session at 5:54 pm. The motion carried.
 Upon a Motion made by Councilmember Swann and seconded by Councilmember Cox the Council voted (4) "ayes" and zero (0) "nays" to move into Regular Session at 6:22 pm. The motion carried.
 - 10. Announcements or Comments by City Councilmembers or City Staff

Informational only; no action to be taken.

11. Adjournment

Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (4) "ayes" and zero (0) "nays" to adjourn this meeting at 6:25 p.m. The motion carried.

Mayor or Mayor Pro-Tem

Attest:

City Secretary

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 26th day of August 2025 at 6:32 p.m., after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting."