

THE CITY COUNCIL OF THE
CITY OF MOUNT ENTERPRISE, TEXAS

WILL CONVENE IN REGULAR SESSION

SEPTEMBER 24TH, 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 Regular Session Meeting to Order Mayor Jim Reese called the meeting to order at 5:01 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 **City Secretary Suzanne M. Pharr, Office Assistant Khristy Webb, City Marshal Jon Randolph, City Attorney Suellen Perry, Deniese Case, David Cours, John Henry**
6. Public Hearing
 - A. 2024 Tax Rate
 - B. 2024-2025 Budget
7. Consent Agenda
All consent items are considered routine and will be enacted by one motion and vote.
 - A. Approval of Special Meeting Minutes, August 13, 2024
 - B. Approval of July 2024 Monthly Reports for General Fund and August 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 Swann and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to accept the Consent Agenda except for the General Fund Reports. The motion carried.**
8. Business
Discuss, Consider, and Possibly Take Action Regarding:
 - A. New City Hall Renovations (JR/SMP)
Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (5) "ayes" and zero (0) "nays" to postpone landscaping decision for more information, to go with Monday Sign Service and the aluminum sign option, to postpone sound, to go with restriping from Professional Re-Striping Service, to go with Custom Tint and Design for tint, and purchase a basketball goal from Johnny. The motion carried.
 - B. Approve 2024 Tax Rate (JR/SMP)
Upon a motion made by Councilmember Baird and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to accept 2024 Tax Rate. The motion carried.



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REGULAR SESSION CITY COUNCIL MEETING

C. Approve 2024-2025 Budget (JR/SMP)

Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (5) "ayes" and zero (0) "nays" to approve 2024-2025 Budget. The motion carried.

D. Approve 2024-2025 Calendar (JR/SMP)

Upon a motion made by Councilmember Waldron and seconded by Councilmember Graves, the Council voted (5) "ayes" and zero (0) "nays" to approve the 2024-2025 Calendar. The motion carried.

E. Cancel 2024 Election (JR/SMP)

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

F. Texas League Intergovernmental Risk Pool Board of Trustees Election (JR/SMP)

Upon a motion made by Councilmember Waldron and seconded by Councilmember Graves, the Council voted (5) "ayes" and zero (0) "nays" to vote for Robert S. Davis for place 11. The motion carried.

Upon a motion made by Councilmember Waldron and seconded by Councilmember Swann, the Council voted (5) "ayes" and zero (0) "nays" to vote for Rocky Hawkins for place 12. The motion carried.

Upon a motion made by Councilmember Cox and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to vote for Harlan Jefferson for place 13. The motion carried.

Upon a motion made by Councilmember Swann and seconded by Councilmember Cox, the Council voted (5) "ayes" and zero (0) "nays" to vote for Mike Land for place 14. The motion carried.

G. Resolution 2024-09-24 designating authorized signatories in relation to the submission of an application to the CDBG-MIT Resilient Communities Program. (JR/SMP)

Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (5) "ayes" and zero (0) "nays" to approve Resolution 2024-09-24. The motion carried.

H. TML Region 15 Board Director Ballot (JR/SMP)

Upon a motion made by Councilmember Waldron and seconded by Councilmember Cox, the Council voted (5) "ayes" and zero (0) "nays" to vote for Jesse Casey. The motion carried.

I. Cyber Training for City Staff (SMP)

All city staff were in attendance for Cyber Training and testing. No motion.

9. Executive Session (*The Mount Enterprise City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).*)

A. Personnel Issues (JR) (551.074 – Personnel Matters)

B. Present and Current City Halls' valuation (JR) (551.072 – Deliberations about Real Property)

Upon a Motion to move into executive session made by Councilmember Graves and seconded by Councilmember Waldron the Council voted (5) "ayes" and zero (0) "nays" to move into Executive Session at 5:18 pm. The motion carried.

10. Reconvene (*into regular session and consider action, if any, on item(s) discussed in executive session*).

Upon a Motion made by Councilmember Graves and seconded by Councilmember Baird the Council voted (5) "ayes" and zero (0) "nays" to move into Regular Session at 6:10 pm. The motion carried.


11. Announcements or Comments by City Councilmembers or City Staff
Informational only; no action to be taken.

a. Recognition of Court Clerk's 5th year anniversary May 17, 2023

- b. Recognition of City Secretary's 5th year anniversary August 19, 2024
- c. Recognition of City Marshal's 5th year anniversary September 23, 2024
- d. The City Council is invited to ETCOG's 106th semi-Annual Board of Directors Meeting on September 26, 2024, at 11:45 a.m. at the Carthage Civic Center in Carthage, TX.

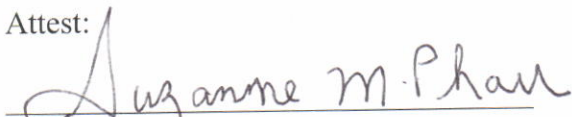
12. Adjournment

Upon a motion made by Councilmember Waldron and seconded by Councilmember Cox, the Council voted (5) "ayes" and zero (0) "nays" to adjourn this meeting at 7:05 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, 103 W. Gregg Street, City of Mount Enterprise, Texas, a place convenient and readily accessible to the general public at all times, on the 24 day of September, 2024 at 7:34 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