

**NOTICE OF MEETING
OF THE CITY COUNCIL OF
THE CITY OF MOUNT PLEASANT, TX
DECEMBER 3, 2019 @ 6:00 PM**

Notice is hereby given that a meeting of the City Council of the City of Mount Pleasant, Texas will be held on Tuesday, December 3, 2019.

REGULAR SESSION

The Regular Session of the Mount Pleasant City Council will be held at 6:00 PM in the Council Chamber of the City Hall located at 501 North Madison

Call to Order

REGULAR AGENDA

- 1 Consider Approval of Minutes of the November 19, 2019 Regular Session.
- 2 Consider a request from Symmetry Turf for payment #15 on the Sports Complex.
- 3 Consider Approval of Ordinance No. 2019-13 Regulating the Speed of Motor Vehicles Upon a Certain Section of BU 271 Within the Corporate Limits of the City; Authorizing the Texas Department of Transportation to Erect Signs; Prescribing Penalties; Repealing all Ordinances in Conflict Herewith; Providing for a Severability Clause; Providing an Effective Date; and Providing for Publication.
- 4 Consider Approval of Ordinance No. 2019-14 Regulating the Speed of Motor Vehicles upon a Certain Section of BU 271 and US 271 Frontage Roads within the Corporate Limits of the City; Authorizing the Texas Department of Transportation to Erect Signs; Prescribing Penalties; Repealing all Ordinances in Conflict Herewith; Providing for a Severability Clause; Providing an Effective Date; and Providing for Publication.
- 5 Consider Approval of Water and Sewer 5-Year Capital Improvement Projects (CIP) from KSA.
- 6 Consider Approval of Resolution No. 2019-18 By the City Of Mount Pleasant, Texas ("City") Suspending the Effective Date for Ninety Days In Connection with the Statement of Intent to Increase Rates Filed by Centerpoint Energy Resources Corporation, D/B/A, Centerpoint Energy Entex and Centerpoint Energy Texas Gas, for its Beaumont/East Texas Division, on or about November 14, 2019; Directing Centerpoint to Reimburse the City's Rate-Case Expenses; Finding that the Meeting Complies With the Open Meetings Act; Making Other Findings and Provisions Related to the Subject; and Declaring an Effective Date.

- 7 Consider Approval of Resolution No. 2019-19 Regarding the City's Holidays.
- 8 Public Comment.
- 9 City Manager's Report.

EXECUTIVE SESSION

10. Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, The City Council will recess into executive session (closed meeting) to discuss the following:

Real Property: discuss purchase, exchange, lease or value of real property (Tex. Gov't Code 551.072):

Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Tex. Gov't Code 551.074):

- a. City Manager

RECONVENE INTO REGULAR SESSION

In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into regular session to consider action, if any, on matters discussed in executive session.

- 1 Consider City Manager Contract.

Adjourn.

I certify that the above notice of meeting is a true and correct copy of said notice and that same was posted on the bulletin board of City Hall of the City of Mount Pleasant, Texas, a place readily accessible to the general public at all times, by 5:00 pm on the 27th of November, 2019 and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



Darleen Durant, City Secretary