

STATE OF TEXAS

COUNTY OF TITUS

CITY OF MOUNT PLEASANT

The City Council of the City of Mount Pleasant, Texas, after notice posted in the manner, form and contents as required by law, met in Regular Session January 21, 2020 at 6:30 p.m. in the Council Chambers located at City Hall at 501 North Madison with the following members present:

Tracy Craig	-	Mayor
Tim Dale	-	Mayor Pro-Tem
Jerry Walker	-	Council Member
Sherri Spruill	-	Council Member
Galen Adams	-	Council Member
Henry N Chappell II	-	Council Member
Kerry Wootten	-	City Attorney
Ed Thatcher	-	City Manager
Darleen Durant	-	City Secretary

CONSIDER APPROVAL OF MINUTES OF THE JANUARY 7, 2020 REGULAR MEETING.

Motion was made by Council Member Dale, second by Council Member Walker to approve the minutes of January 7, 2020. Upon a vote, motion carried unanimously.

CONSIDER CALLING A GENERAL ELECTION FOR MAY 2, 2020 FOR THE ELECTION OF THREE COUNCIL MEMBERS.

Motion was made by Council Member Adams, second by Council Member Walker to approve calling a General Election for May 2, 2020 with early voting to occur at the Titus County Elections Office and on the day of election at the Civic Center. Upon a vote, motion carried unanimously.

CONSIDERATION AND ACTION ON ORDINANCE NO. 2020-1 AUTHORIZING THE ISSUANCE OF CITY OF MOUNT PLEASANT, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020; APPOINTING A PRICING OFFICER AND DELEGATING TO THE PRICING OFFICER THE AUTHORITY TO APPROVE THE SALE OF THE BONDS; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.

Motion was made by Council Member Spruill, second by Council Member Dale to approve Ordinance No. 2020-1 authorizing the issuance of General Obligation Refunding Bonds, Series 2020, appointing the City Manager as the pricing officer. Upon a vote, motion carried unanimously.

CONSIDER AMENDMENT TO HAULING AGREEMENT BETWEEN THE CITY AND ALLIED WASTE SYSTEMS.

Motion was made by Council Member Spruill, second by Council Member Chappell to table this item. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF THE INDUSTRIAL DEVELOPMENT CORP. BOARD ACTION TO GRANT FUNDING TO BIG TEX TRAILERS AS AN ASSISTANCE PACKAGE TO MAKE INFRASTRUCTURE IMPROVEMENTS AND CREATE NEW JOBS AT THEIR MOUNT PLEASANT FACILITY.

Motion was made by Council Member Dale, second by Council Member Chappell to approve the recommendation of the IDC board to grant funding to Big Tex Trailers in the amount of \$172,000, with a commitment from Big Tex of at least 25 new full-time employees. If obligations are met, the note will be forgiven. Upon a vote, motion carried unanimously.

CONSIDER A PAY REQUEST FOR MHS PLANNING & DESIGN, LLC. FOR WORK ON THE NEW SPORTS COMPLEX.

Motion was made by Council Member Walker, second by Council member Dale to approve a pay request in the amount of \$1,504.54 to MHS Planning & Design. Upon a vote, motion carried unanimously. William Spencer with MHS was present and answered several questions from the Council regarding the project.

CONSIDER APPROVAL OF GENERATOR FOR THE LAKE BOB SANDLIN PLANT.

Motion was made by Council Member Walker, second by Council Member Chappell to approve the purchase of a generator in the amount of \$140,656 for the Lake Bob Sandlin Water Plant. This item was budgeted for in the 2019-2020 Budget. Upon a vote, motion carried unanimously.

CONSIDER APPOINTMENTS TO THE VARIOUS BOARDS AND COMMISSIONS.

Motion was made by Council Member Dale, second by Council Member Adams to approve the following appointments with terms ending January 31, 2022:

Airport Board – Andre Brogoitti, Steve Capps, Buddy McCollum & Jim Mason

Main Street – Eric Sheffield, Colby Parker & Brandon Rodriguez

Civic Center – Clint Cooper & Dick McCarver

Library – John E Williams & Daisy Newman

Cemetery – Willie Williams & Kent Cooper

Planning & Zoning – Bobby Tennison & Landy Roberts

Parks – Tommy Shumate & Dureen Fuller

IDC – Stan Garrett & Chris Elliott

Upon a vote, motion carried unanimously.

PUBLIC COMMENT.

CITY MANAGER'S REPORT.

- I. Monthly Departmental Reports
- II. Titus County Appraisal District Report
- III. December 2019 Financial Report
- IV. Quarterly Investment Report
- V. Sales Tax Analysis

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):

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.

Not action taken.

ADJOURN: 8:56 P.M.

TRACY CRAIG, MAYOR

ATTEST:

DARLEEN DURANT, CITY SECRETARY