

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 Special Session July 8, 2019 at 6:00 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
	Sherrri Spruill	-	Council Member
	Brian Heavner	-	Council Member
	Darleen Durant	-	City Secretary
Absent:	Michael McGahee	-	Council Member
	Kerry Wootten	-	City Attorney

THIS COUNCIL WILL NOW ADJOURN INTO EXECUTIVE SESSION PURSUANT TO THE FOLLOWING SECTIONS OF THE TEXAS OPEN MEETINGS ACT AND MAY CONSIDER THE FOLLOWING:

551.074 'Personnel Matters'; discuss, the appointment of an Acting City Manager.

CONSIDER APPROVAL OR APPOINTMENT OF AN ACTING CITY MANAGER.

Motion was made by Council Member Dale, second by Council Member Heavner to appoint Eddie Perritt as the Acting City Manager. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION NO. 2019-10 AUTHORIZING SIGNATORIES FOR CITY OF MOUNT PLEASANT DEPOSITORY ACCOUNTS.

Motion was made by Council Member Heavner, second by Council Member Walker to approve Resolution No. 2019-10 Authorizing Signatories for the City Depository Accounts. Upon a vote, motion carried unanimously.

ADJOURN: 7:05 P.M.

TRACY CRAIG, MAYOR

ATTEST:

DARLEEN DURANT, CITY SECRETARY