

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 July 16, 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
Jerry Walker	-	Council Member
Sherrri Spruill	-	Council Member
Tim Dale	-	Council Member
Brian Heavner	-	Council Member
Eddie Perritt	-	Acting City Manager
Darleen Durant	-	City Secretary
Absent: Kerry Wootten	-	City Attorney

CONSIDER APPROVAL OF MINUTES OF THE JULY 2, 2019 REGULAR MEETING AND THE JULY 8, 2019 SPECIAL SESSION.

Motion was made by Council Member Dale, second by Council Member Walker to approve the minutes of July 2, 2019 Regular Session and July 8, 2019 Special Session. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESIGNATION FROM COUNCIL MEMBER MICHAEL MCGAHEE.

Motion was made by Council Member Walker, second by Council Member Dale to accept the resignation of Council Member McGahee. Upon a vote, Council Members Walker, Dale & Heavner voted aye, with Council Member Spruill voting no. Motion carried by a vote of 3 to 1.

CONSIDER ACCEPTANCE OF DONATION FROM THE BOYS & GIRLS CLUB OF THE BIG PINES AND AUTHORIZING THE ACTING CITY MANAGER TO SIGN DOCUMENTS.

Motion was made by Council Member Heavner, second by Council Member Dale to accept the donation from the Boys & Girls Club of The Big Pines and authorizing the Acting City Manager to sign documents. Upon a vote, motion carried unanimously.

CONSIDER INTER-LOCAL AGREEMENT WITH TITUS COUNTY FOR DETENTION SERVICES.

Motion was made by Council Member Dale, second by Council Member Walker to approve the Inter-Local Agreement with Titus County for Detention Services. The agreement will end the payment for the housing of City prisoners in the County Jail and the Counties payments for animal control services. Upon a vote, motion carried unanimously.

CONSIDER PAY REQUEST #10 FROM SYMMETRY TURF FOR WORK ON THE NEW SPORTS COMPLEX.

Motion was made by Council Member Walker, second by Council Member Heavner to approve pay request #10 from Symmetry Turf. Upon a vote, motion carried unanimously.

CONSIDER PAY REQUEST FROM KSA FOR THE ARIZONA STREET SEWER LINE IMPROVEMENTS.

Motion was made by Council Member Dale, second by Council Member Spruill to approve pay request to KSA for the Arizona Street Sewer Line improvements. The request is for professional services for the period of June 2, 2019 to June 29, 2019. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RECONCILIATORY CHANGE ORDER, CONTRACTOR'S FINAL PAY ESTIMATE AND ACCEPTANCE OF THE NEW ANIMAL SERVICES BUILDING.

Motion was made by Council Member Heavner, second by Council Member Spruill to approve reconciliatory change order, contractor's final pay estimate and acceptance of the new Animal Services Building. Upon a vote, Heavner, Walker & Spruill voted aye, with Council Member Dale voting no. Motion carried by a vote of 3 to 1.

CONSIDER APPROVAL OF ORDINANCE NO. 2019-5 AMENDING THE 2018-2019 BUDGET.

Motion was made by Council Member Dale, second by Council Member Walker to approve Ordinance No. 2019-5 amending the 2018-2019 Budget to replace the primary backwash pump at the Water Treatment Plant at a cost of \$72,997. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF ORDINANCE NO. 2019-6 AMENDING THE 2018-2019 BUDGET.

Motion was made by Council Member Dale, second by Council Member Heavner to approve Ordinance No. 2019-6 amending the 2018-2109 Budget to replace a 1992 Ford tractor with a 2004 John Deer tractor in the amount of \$20,000. Upon a vote, motion carried unanimously.

CONSIDER SEVERANCE PACKAGE FOR MIKE AHRENS.

Motion was made by Council Member Walker, second by Council Member Heavner to approve paying premiums for Mr. Ahrens for 18 months to cover his Cobra payments for health insurance. Upon a vote, motion carried unanimously.

PUBLIC COMMENT.

CITY MANAGER'S REPORT.

1. Monthly Departmental Reports
2. Titus County Appraisal District Report

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, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

ADJOURN: 8:00 P.M.

TRACY CRAIG, MAYOR

ATTEST:

DARLEEN DURANT, CITY SECRETARY