

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 August 6, 2019 at 6:00 p.m. in the Council Chambers located at City Hall at 501 North Madison with the following members present:

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|----------------|---|----------------------|
| Tracy Craig | - | Mayor |
| Jerry Walker | - | Council Member |
| Sherri Spruill | - | Council Member |
| Tim Dale | - | Council Member |
| Brian Heavner | - | Council Member |
| Kerry Wootten | - | City Attorney |
| Darleen Durant | - | City Secretary |
| Eddie Perritt | - | Acting City Manager |
| Ed Thatcher | - | Interim City Manager |

CONSIDER APPROVAL OF MINUTES OF JULY 16, 2019 REGULAR MEETING AND THE JULY 22, 2019 SPECIAL SESSION.

Motion was made by Council Member Heavner, second by Council Member Dale to approve the minutes of July 16, 2019 and July 22, 2019. Upon a vote, motion carried unanimously.

CONSIDER APPOINTMENT OF EDWARD THATCHER AS INTERIM CITY MANAGER.

Motion was made by Council Member Walker, second by Council Member Dale to appoint Edward Thatcher as Interim City Manager. Upon a vote, motion carried unanimously.

CONSIDER FY 2020-FY 2021 INTERLOCAL AGREEMENT WITH ARK-TEX COUNCIL OF GOVERNMENTS FOR 9-1-1 SERVICE.

Motion was made by Council Member Dale, second by Council Member Heavner to approve the FY 2020- FY2021 Interlocal Agreement with Ark-Tex Council of Government for 911 Service. This agreement is for 911 services and equipment in the Police Department effective September 1, 2019 to August 31, 2021. Upon a vote, motion carried unanimously.

CONSIDER PAY REQUEST #4 FROM E TTL ENGINEERS & CONSULTANTS FOR TESTING & INSPECTION SERVICES FOR THE NEW SPORTS COMPLEX.

Motion was made by Council Member Heavner, second by Council Member Walker to approve pay request #4 from E TTL Engineers & Consultants in the amount of \$3,830.00. Upon a vote, motion carried unanimously.

CONSIDER PAY REQUEST #11 FROM SYMMETRY TURF FOR WORK ON THE NEW SPORTS COMPLEX.

Motion was made by Council Member Heavner, second by Council Member Dale to approve pay request #11 from Symmetry Turf in the amount of \$180,250.96. Upon a vote, motion carried unanimously.

CONSIDER PAY REQUEST #2 FROM KSA FOR THE ARIZONA STREET SEWER LINE PROJECT.

Motion was made by Council Member Dale, second by Council Member Walker to approve pay request #2 from KSA in the amount of \$82,296.00. Upon a vote, motion carried unanimously.

CONSIDER APPOINTMENT TO MOUNT PLEASANT HOUSING AUTHORITY BOARD.

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

PUBLIC COMMENT.

CITY MANAGER'S REPORT.

- I. June Financial Report
- II. Quarterly Investment 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.

No action was taken.

ADJOURN: 8:30 P.M.

TRACY CRAIG, MAYOR

ATTEST:

DARLEEN DURANT, CITY SECRETARY