

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 20, 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
Sherri Spruill	-	Council Member
Tim Dale	-	Council Member
Brian Heavner	-	Council Member
Kerry Wootten	-	City Attorney
Darleen Durant	-	City Secretary
Ed Thatcher	-	Interim City Manager

CONSIDER APPROVAL OF MINUTES OF THE AUGUST 6, 2019 REGULAR MEETING AND AUGUST 15, 2019 SPECIAL SESSION.

Motion was made by Council Member Dale, second by Council Member Spruill to approve the minutes of August 6, 2019 Regular Meeting and the August 15, 2019 Special Session. Upon a vote, motion carried unanimously.

CONSIDER CALLING A SPECIAL ELECTION TO FILL THE UNEXPIRED TERM OF COUNCIL MEMBER PLACE 3.

Motion was made by Council Member Dale, second by Council Member Heavner to approve calling a Special Election to fill the unexpired term of Council Member Place 3. The election will take place on November 5, 2019 with the term expiring in May 2020. Upon a vote, motion carried unanimously.

UPDATE FROM MHS AND SYMMETRY TURF ON THE NEW SPORTS COMPLEX.

William Spencer of MHS and Jason Bell with Symmetry Turf were present and gave an update to the Council. No action taken.

CONSIDER APPROVAL OF PAY REQUEST FROM MHS PLANNING & DESIGN, LLC FOR ENGINEER SERVICES AT THE NEW SPORTS COMPLEX.

Motion was made by Council Member Dale, second by Council Member Heavner to approve a pay request from MHS in the amount of \$17,850.04 for engineering services at the new sports complex. Upon a vote, motion carried unanimously.

PUBLIC HEARING AND PRESENTATION ON THE 2018 DRINKING WATER QUALITY REPORT.

The Mayor opened the public hearing. No one from the public was there to speak. The Mayor closed the public hearing. No action was taken.

CONSIDER APPOINTMENT TO MOUNT PLEASANT HOUSING AUTHORITY.

Motion was made by Council Member Spruill, second by Council Member Dale to appoint Kellye Cooper to serve the remaining term of Cecelia Hagey with term expiring June 30, 2021. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION NO. 2019-11 COMMITMENT TO PURCHASE FIRE ENGINE.

Motion was made by Council Member Heavner, second by Council Member Walker to approve Resolution No. 2019-11 making a commitment to pay for one-half (1/2) of the cost of a new fire engine with Titus County paying for one-half (1/2) with cost of fire engine not to exceed \$610,000. Upon a vote, motion carried unanimously.

CONSIDER CREATING AN AUDIT COMMITTEE AND APPOINTING MEMBERS.

Motion was made by Council Member Spruill to appointment Council Members Dale and Walker to the Audit Committee, second by Council Member Heavner. The committee will consist of 2 Council Members, the City Manager and Director of Finance. Upon a vote, motion carried unanimously.

CONSIDER AGREEMENT WITH HENRY & PETERS FOR YEAR-END ADJUSTMENT SERVICES.

Motion was made by Council Member Dale, second by Council Member Spruill to approve an agreement with Henry & Peters for year-end adjustment services. The estimated cost is between \$13,000 to \$15,000. Upon a vote, motion carried unanimously.

PUBLIC COMMENT.

MONTHLY REPORTS.

- I. Monthly Departmental Reports
- II. Titus County Appraisal District Report

WORKSHOP ON PROPOSED FY 2019-2020 BUDGET.

No action was taken.

ADJOURN: 8:45 P.M.

TRACY CRAIG, MAYOR

ATTEST:

DARLEEN DURANT, CITY SECRETARY