

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 September 3, 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
Sherry Spruill	-	Council Member
Tim Dale	-	Council Member
Brian Heavner	-	Council Member
Kerry Wootten	-	City Attorney
Darleen Durant	-	City Secretary

CONSIDER APPROVAL OF MINUTES OF THE AUGUST 20, 2019 REGULAR MEETING.

Motion was made by Council Member Dale, second by Council Member Walker to approve the minutes of August 20, 2019. Upon a vote, motion carried unanimously.

FIRST PUBLIC HEARING ON 2019 TAX YEAR PROPOSED PROPERTY TAX RATE.

The Mayor opened the public hearing. No public comments were made. The Mayor closed the public hearing.

REPORT FROM ABSOLUTE TECHNOLOGIES ON CYBER SECURITY FOR THE CITY OF MOUNT PLEASANT.

Hunter Bonner with Absolute Technologies updated the Council on the latest cyber security. No action was taken.

CONSIDER HIRING BROOKSWATSON & CO., PLLC TO PERFORM THE ANNUAL AUDIT.

Motion was made by Council Member Walker, second by Council Member Dale to hire Brookswatson & Co., PLLC to perform the City's annual audit. The estimated cost for 2019 is \$26,500, 2020 is \$27,300 and 2021 is \$28,125. Upon a vote, motion carried unanimously.

CONSIDER PAY REQUEST #5 FROM E TTL ENGINEERS & CONSULTANTS FOR TESTING & INSPECTION SERVICES FOR THE NEW SPORTS COMPLEX.

Motion was made by Council Member Spruill, second by Council Member Heavner to approve pay request #5 to E TTL Engineers & Consultants for \$2,094.00. Upon a vote, motion carried unanimously.

CONSIDER PAY REQUEST #12 FROM SYMMETRY TURF FOR WORK ON THE NEW SPORTS COMPLEX.

Motion was made by Council Member Dale, second by Council Member Heavner to approve pay request #12 to Symmetry Turf in the amount of \$618,948.93. Upon a vote, motion carried unanimously.

PUBLIC COMMENT.

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: 8:35 P.M.

TRACY CRAIG, MAYOR

ATTEST:

DARLEEN DURANT, CITY SECRETARY