

**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 September 10, 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
Kerry Wootten	-	City Attorney
Darleen Durant	-	City Secretary

**SECOND 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.

**PUBLIC HEARING ON PROPOSED 2019-2020 BUDGET.**

The Mayor opened the public hearing. There was one comment regarding the potential need for another budget item concerning fencing to keep out wild hogs at the new sports complex. The Mayor closed the public hearing.

**CONSIDER ACCEPTING RESIGNATION OF COUNCIL MEMBER BRIAN HEAVNER.**

Motion was made by Council Member Dale, second by Council Member Walker to accept the resignation of Council Member Brian Heavner. Upon a vote, Council Members Dale and Walker voted aye, with Council Member Spruill voting no. Motion carried with a two to one vote.

**CONSIDER SPECIAL ELECTION TO FILL THE UNEXPIRED TERM OF COUNCIL MEMBER PLACE 5.**

Motion was made Council Member Dale, second by Council Member Walker to call a special election to fill the unexpired term of Council Member Place 5. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF CHANGE ORDER #13 FROM MHS PLANNING & DESIGN, LLC FOR WORK ON THE NEW SPORTS COMPLEX.**

Motion was made by Council Member Walker, second by Council Member Spruill to approve change order #13 from MHS Planning & Design, LLC for work on the new sports complex. This change is for use of contingency funds to pay for concession/restroom changes, gateways, general conditions and insurance bonds. It reduces the contingency fund by \$57,947.92. Upon a vote, motion carried unanimously.

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

Motion was made by Council Member Dale, second by Council Member Spruill to approve pay request from KSA for Arizona Street sewer line improvements. This pay request was in the amount of \$12,630.80. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF ORDINANCE NO. 2019-7 PROVIDING THAT THE RIGHT-OF-WAY THAT CONSISTS OF A TRACT OF LAND BEING A PART OF WEST ARIZONA STREET IN THE CITY OF MOUNT PLEASANT, TEXAS; ABUTTING SOUTH MADISON AVENUE IN THE CITY, BE CLOSED AND ABANDONED.**

This item was tabled.

**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.

**PUBLIC COMMENT.**

**ADJOURN: 8:30 P.M.**

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**TRACY CRAIG, MAYOR**

**ATTEST:**

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**DARLEEN DURANT, CITY SECRETARY**