

**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 17, 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
Tim Dale	-	Mayor Pro-Tem
Jerry Walker	-	Council Member
Sherri Spruill	-	Council Member
Ed Thatcher	-	City Manager
Kerry Wootten	-	City Attorney
Darleen Durant	-	City Secretary

**CONSIDER APPROVAL OF MINUTES OF THE SEPTEMBER 3, 2019 REGULAR MEETING AND SEPTEMBER 10, 2019 SPECIAL SESSION.**

Motion was made by Council Member Dale, second by Council Member Walker to approve the minutes of September 3, 2019 Regular meeting and September 10, 2019 Special Session. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF ORDINANCE NO. 2019-8 ADOPTING THE FY 2019-2020 BUDGET.**

Motion was made by Council Member Dale second by Council Member Walker to approve Ordinance No. 2019-8 adopting the FY 2019-2020 Budget. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF ORDINANCE NO. 2019-9 ADOPTING THE 2019 TAX RATE.**

Motion was made by Council Member Walker, second by Council Member Spruill to approve Ordinance No. 2019-9 adopting the tax rate. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF ORDINANCE NO. 2019-10 RATIFYING THE PROPERTY TAX INCREASE REFLECTED IN THE FY 2019-2020 CITY OF MOUNT PLEASANT BUDGET.**

Motion was made by Council Member Dale, second by Council Member Walker to approve Ordinance No. 2019-10 ratifying the property tax increase reflected in the FY 2019-2020 Budget. Upon a vote, motion carried unanimously.

**CONSIDER ORDINANCE NO. 2019-11 AMENDING THE 2018-2019 BUDGET.**

Motion was made by Council Member Dale, second by Council Member Walker to approve Ordinance No. 2019-11 Amending the 2018-2019 Budget to balance the fiscal year end. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF RESOLUTION NO. 2019-12 AUTHORIZING THE CITY TO PARTICIPATE AS PART OF THE CITIES ADVOCATING REASONABLE DEREGULATION (CARD) IN PROCEEDINGS RELATED TO SOUTHWESTERN ELECTRIC POWER COMPANY'S (SWEPCO) APPLICATION FILED ON ABOUT JULY 15, 2019 CONCERNING ITS REQUEST TO ACQUIRE AN INTEREST THREE WIND GENERATION FACILITIES (THE SELECTED WIND FACILITIES): AUTHORIZING THE HIRING OF ATTORNEYS AND CONSULTANTS; DIRECTING THE ACTIVITIES OF LAWYERS AND CONSULTANTS REGARDING SWEPCO'S APPLICATION; REQUIRING REIMBURSEMENT OF REASONABLE LEGAL AND CONSULTANT EXPENSES TO THE EXTENT ALLOWED BY LAW; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; AND MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.**

Motion was made by Council Member Dale, second by Council Member Walker to approve Resolution No. 2019-12 authorizing the City to participate as a part of the CARD relating to SWEPCO application filed on or about July 15, 2019. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF RESOLUTION NO. 2019-13 AUTHORIZING THE CITY TO RECEIVE 2019 ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) FUNDS FROM THE TEXAS DEPARTMENT OF TRANSPORTATION.**

Motion was made by Council Member Spruill, second by Council Member Dale to approve Resolution No. 2019-13 authorizing the City to receive 2019 RAMP funds from the Texas Department of Transportation. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF RESOLUTION NO. 2019-14 NOMINATING BOARD MEMBERS TO THE TITUS COUNTY APPRAISAL DISTRICT.**

Motion was made by Council Member Dale, second by Council Member Walker to table this item until the October 1, 2019 Regular Meeting. Upon a vote, motion carried unanimously.

**CONSIDER RE-APPROVAL OF THE INDUSTRIAL DEVELOPMENT CORP. BOARD ACTION TO GRANT FUNDING TO ROADCLIPPER ENTERPRISES (D.B.A DIAMOND C TRAILERS) AS AN INCENTIVE TO MAKE NEW INVESTMENT OF BUILDING IMPROVEMENTS AND EQUIPMENT IN THEIR MOUNT PLEASANT FACILITY.**

Nathan Tafoya, Executive Director of the IDC was present and briefed the Council regarding the re-approval of grant funding to RoadClipper Enterprises. Monies are to be used to offset significant expansion and expenditure by the manufacturer and qualifies for \$300,000 in assistance from the IDC. Motion was made by Council Member Dale,

second by Council Member Walker to re-approve funding to Roadclipper Enterprises. Upon a vote, motion carried unanimously.

**CONSIDER PAY REQUEST FROM MHS PLANNING & DESIGN, LLC FOR ENGINEERING SERVICES AT THE NEW SPORTS COMPLEX.**

Motion was made by Council Member Walker, second by Council Member Dale to approve payment to MHS Planning & Design, LLC in the amount of \$2,770.52 for engineering services at the new sports complex. Upon a vote, motion carried unanimously.

**CONSIDER FINAL PAY REQUEST FROM KSA ENGINEERS FOR THE ARIZONA STREET SEWER LINE PROJECT**

Motion was made by Council Member Walker, second by Council Member Spruill to approve final pay request in the amount of \$102,993.50 to 7-H Construction for the Arizona Street sewer line project and accept the project. Upon a vote, motion carried unanimously.

**CONSIDER AWARD OF BID NO. 1-1920 FOR THE ANNUAL PURCHASE OF STREET MATERIALS**

Motion was made by Council Member Dale, second by Council Member Walker to approve award of Bid No. 1-1920 for annual street materials to the following: R.L. Gerhart, Texana Land & Asphalt, Seaton Construction, H.E. Spann and RK Hall. Upon a vote, motion carried unanimously.

**CONSIDER AWARD OF BID NO. 2-1920 FOR THE ANNUAL PURCHASE OF UTILITY SUPPLIES.**

Motion was made by Council Member Walker, second by Council Member Dale to approve award of Bid No. 2-1920 for annual purchase of utility supplies to Underground Utility Supply. Upon a vote, motion carried unanimously.

**CONSIDER AWARD OF BID NO. 3-1920 FOR THE ANNUAL PURCHASE OF CHEMICAL SUPPLIES**

Motion was made by Council Member Walker, second by Council Member Dale to approve the award of Bid No. 3-1920 for annual purchase of chemical supplies to the following: DPC, Chemtrade and Harcros. Upon a vote, motion carried unanimously.

**PUBLIC HEARING AND CONSIDER A REQUEST FROM THE CITY OF MOUNT PLEASANT TO REZONE TRACT 150 OF THE ALEXANDER NEVILLE ABSTRACT FROM ITS CURRENT FUTURE DEVELOPMENT CLASSIFICATION TO A GENERAL RETAIL CLASSIFICATION. THE PROPERTY IS LOCATED AT 2740 GREENHILL ROAD.**

The Mayor opened the Public Hearing. No public comment. The Mayor closed the Public Hearing. Motion was made by Council Member Dale, second by Council Member Walker to approve the rezoning of Tract 150 of the Alexander Neville Abstract located at 2740 Greenhill Road from Future Development to General Retail. Upon a vote, motion carried unanimously.

**PUBLIC HEARING AND CONSIDER A REQUEST FROM THE CITY OF MOUNT PLEASANT TO REZONE TRACTS 170, 171 AND 190 OF THE ALEXANDER NEVILLE ABSTRACT FROM ITS CURRENT FUTURE DEVELOPMENT CLASSIFICATION TO A GENERAL RETAIL CLASSIFICATION. THE PROPERTIES ARE LOCATED AT 2720 GREENHILL ROAD.**

The Mayor opened the Public Hearing. No public comment. The Mayor closed the Public Hearing. Motion was made by Council Member Walker, second by Council Member Spruill to approve the rezoning of Tracts 170, 171 and 190 of the Alexander Neville Abstract located at 2720 Greenhill Road from Future Development to General Retail. Upon a vote, motion carried unanimously.

**PUBLIC HEARING AND CONSIDER A REQUEST FROM THE CITY OF MOUNT PLEASANT TO REZONE TRACT 195 OF THE ALEXANDER NEVILLE ABSTRACT FROM ITS CURRENT FUTURE DEVELOPMENT CLASSIFICATION TO A GENERAL RETAIL CLASSIFICATION. THE PROPERTY IS LOCATED AT 2716 GREENHILL ROAD.**

The Mayor opened the Public Hearing. No public comment. The Mayor closed the Public Hearing. Motion was made by Council Member Dale, second by Council Member Walker to approve rezoning of Tract 195 of the Alexander Neville Abstract located at 2716 Greenhill Road from Future Development to General Retail. Upon a vote, motion carried unanimously.

**PUBLIC HEARING AND CONSIDER A REQUEST FROM JON ANDERSON TO REZONE LOT 1 AND LOT 2 OF THE ATWOOD'S SUBDIVISION FROM ITS CURRENT GENERAL RETAIL CLASSIFICATION TO A COMMERCIAL CLASSIFICATION. THE PROPERTIES ARE LOCATED AT 2645 WEST FERGUSON ROAD.**

The Mayor opened the Public Hearing. No public comment. The Mayor closed the Public Hearing. Motion was made by Council Member Walker, second by Council Member Dale to approve the rezoning of Lots 1 and 2 of the Atwood's Subdivision located at 2645 West Ferguson Road from General Retail to Commercial. Upon a vote, motion carried unanimously.

**CONSIDER HIRING DC MUNICIPAL CONSULTING TO CONDUCT A COMPENSATION STUDY FOR THE CITY OF MOUNT PLEASANT.**

Motion was made by Council Member Dale, second by Council Member Walker to approve hiring DC Municipal Consulting to conduct a compensation study for the City. Upon a vote, motion carried unanimously.

**CONSIDER HIRING NEWGEN STRATEGIES & SOLUTIONS LLC, ('NEWGEN') TO CONDUCT A WATER AND WASTEWATER REVENUE SUFFICIENCY AND RATE DESIGN STUDY.**

Motion was made by Council Member Dale, second by Council Member Walker to approve hiring NewGen to conduct a water and wastewater revenue sufficiency and rate design study. One public comment asked that the ability to freeze rates for those living

on a fixed income be consider during the study. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL TO PLACE TWO PLAQUES AND ONE MEMORIAL BENCH IN OAKLAWN PARK.**

Motion was made by Council Member Dale, second by Council Member Spruill to approve the placement of two plaques one for Joe Traylor and the Master Jam Softball Team, the other for Wright Patman Johnson, Sr and one memorial bench in honor of the Legendary Pioneers of Softball in Oaklawn Park Area. Upon a vote, motion carried unanimously.

**CONSIDER DECLARING CERTAIN CITY OWNED PROPERTY AS SURPLUS AND AUTHORIZING THE SALE OF PROPERTY.**

Motion was made by Council Member Dale, second by Council Walker to declare certain City property as surplus and authorizing the sale of property. Upon a vote, motion carried unanimously.

**PUBLIC COMMENT.**

**ADJOURN: 7:55 P.M.**

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**TRACY CRAIG, MAYOR**

**ATTEST:**

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**DARLEEN DURANT, CITY SECRETARY**