

**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 October 1, 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
Kerry Wootten	-	City Attorney

**CONSIDER APPROVAL OF MINUTES OF SEPTEMBER 17, 2019 REGULAR MEETING AND SEPTEMBER 24, 2019 SPECIAL MEETING.**

Motion was made by Council Member Dale, second by Council Member Walker to approve the minutes of September 17, 2019 and September 24, 2019. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF RESOLUTION NO. 2019-4 NOMINATING BOARD MEMBERS TO THE TITUS COUNTY APPRAISAL DISTRICT.**

Motion was made by Council Member Dale, second by Council Member Spruill to approve Resolution No. 2019-4 nominating Bobby Parr, Hulen “Mike” Reynolds, David Grider, Greg Holt and Billy “Buddy” Blue to serve on the Titus County Appraisal District Board. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF ORDINANCE NO. 2019-12 AMENDING CHAPTER 112 OF TITLE XI OF THE CODE OF ORDINANCES REGARDING POOL HALLS.**

Motion was made by Council Member Walker, second by Council Member Dales to approve Ordinance No. 2019-12 amending Chapter 112 of Title XI of the Code of Ordinances regarding Pool Halls. Upon a vote, motion carried unanimously.

**CONSIDER CANCELING THE OCTOBER 15, 2019 REGULAR MEETING.**

City Manager Ed Thatcher rescinded this item.

**PUBLIC COMMENT.**

**REPORTS.**

- I. Monthly Departmental Reports for August
- II. August Financials
- III. Titus County Appraisal District Report

**PURSUANT TO THE TEXAS OPEN MEETINGS ACT, CHAPTER 551, TEXAS GOVERNMENT CODE, THE CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION (CLOSED MEETING) TO DISCUSS THE FOLLOWING:**

- a. Real Property: discuss purchase, exchange, lease or value of real property (Tex. Gov't Code 551.072).
- b. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Tex. Gov't Code 551.074).

**IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551, THE CITY COUNCIL WILL RECONVENE INTO REGULAR SESSION TO CONSIDER ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION.**

**ADJOURN: P.M.**

No Action was taken in Executive Session.

**ADJOURN: 8:25 P.M.**

Motion was made by Council Member Spruill, second by Council Member Dale to adjourn the meeting. Upon a vote, motion carried unanimously.

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**TRACY CRAIG, MAYOR**

**ATTEST:**

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**DARLEEN DURANT, CITY SECRETARY**