

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 15, 2019 at 5:00 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
Ed Thatcher	-	City Manager
Darleen Durant	-	City Secretary

THE COUNCIL WILL ADJOURN TO TOUR THE NEW SPORTS COMPLEX THEN RETURN TO CITY HALL.

Due to weather the Council was unable to tour the sports complex.

CONSIDER APPROVAL OF MINUTES OF OCTOBER 1, 2019 REGULAR MEETING.

Motion was made by Council Member Dale, second by Council Member Walker approving the minutes of October 1, 2019. Upon a vote, motion carried unanimously.

UPDATE FROM MHS PLANNING & DESIGN, LLC REGARDING THE NEW SPORTS COMPLEX.

William Spencer with MHS was present to update the Council on this project. No action taken.

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

Motion was made by Council Member Dale, second by Council Member Spruill to approve pay request from MHS Planning & Design, LLC in the amount of \$4,363.12 for work at the new sports complex. Upon a vote, motion carried unanimously.

UPDATE FROM SYMMETRY TURF INSTALLATIONS, LLC REGARDING THE NEW SPORTS COMPLEX.

Jason Bell with Symmetry Turf and Eric Law, Project Manager was present to update the Council on this project. No action was taken.

CONSIDER PAY REQUEST #13 FROM SYMMETRY TURF INSTALLATIONS, LLC FOR WORK ON THE NEW SPORTS COMPLEX.

Motion was made by Council Member Walker, second by Council Member Dale to approve pay request #13 in the amount of \$399,445.44 to Symmetry Turf Installations, LLC. Upon a vote, motion carried unanimously.

CONSIDER PAY REQUEST FROM E TTL ENGINEERS & CONSULTANTS INC. FOR TESTING AND INSPECTION SERVICES AT THE NEW SPORTS COMPLEX.

Motion was made by Council Member Walker, second by Council Member Dale to approve pay request in the amount of \$2,408.00 to E TTL Engineers & Consultants Inc. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION NO. 2019-15 SUPPORTING APPLICATION TO TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR RENOVATIONS AT 1612 AMY DRIVE.

Motion was made by Council Member Dale, second by Council Member Spruill to approve Resolution No. 2019-15 supporting an application to the Texas Department of Housing and Community Affairs for renovations at 1612 Amy Drive. Upon a vote, motion carried unanimously.

PUBLIC COMMENT.

ADJOURN: 6:15 P.M.

Motion was made by Council Member Dale, second by Council Member Walker to adjourn the meeting.

TRACY CRAIG, MAYOR

ATTEST:

DARLEEN DURANT, CITY SECRETARY