



## NOTICE AND AGENDA OF REGULAR CALLED MEETING MOUNT PLEASANT CITY COUNCIL



Tuesday, January 16, 2024 at 6:30 P.M.  
501 North Madison, Mount Pleasant, Texas

**PURSUANT TO CHAPTER 551.127, TEXAS GOVERNMENT CODE, ONE OR MORE COUNCIL MEMBERS MAY ATTEND THIS MEETING REMOTELY USING VIDEOCONFERENCING TECHNOLOGY. THE VIDEO AND AUDIO FEED OF THE VIDEOCONFERENCING EQUIPMENT CAN BE VIEWED AND HEARD BY THE PUBLIC AT THE ADDRESS POSTED ABOVE AS THE LOCATION OF THE MEETING.**

Under the Americans with Disabilities Act, an individual with a disability must have equal opportunity for effective communication and participation in public meetings. Upon request, agencies must provide auxiliary aids and services, such as interpreters for the deaf and hearing impaired, readers, large print or Braille documents. In determining the type of auxiliary aid or services, agencies must give primary consideration to the individual's request. Those requesting auxiliary aids or services should notify the contact person listed on the meeting several days before the meeting by mail, telephone, or RELAY Texas. TTY: 7-1-1.

The public may participate by joining YouTube: <https://www.youtube.com/@thecityofmountpleasanttexas1157/streams>

### **CALL TO ORDER**

#### **REGULAR AGENDA**

1. Consider Approval of Minutes of December 19, 2023 Workshop, December 19, 2023 Regular Session, and January 9, 2024 Workshop.
2. Public Comments:  
*The City Council welcomes citizen participation and comments at all Council meetings. Citizen comments are limited to two minutes out of respect for everyone's time. The Council is not permitted to respond to your comments. The Texas Open Meetings Act requires that topics of discussion/deliberation be posted on an agenda not less than 72 hours in advance of the Council meetings. If your comments relate to a topic that is on the agenda, the Council will discuss the topic on the agenda at the time that the topic is discussed and deliberated.*
3. Consider Calling a General Election for May 4, 2024 for the Election of Three Council Members.

#### **CONSENT AGENDA**

##### **Consider Approval of Consent Agenda Items 4-6**

4. Consider Contract for Water Meter Replacement Project from Schneider Electric.
5. Consider Pay Request # 8 from Heritage Contractors, Inc. for work on Southside WWTP Improvements.
6. Consider Pay Request #2 from Francis Excavating, LLC for work on CR 2200 Rehab.

#### **REGULAR AGENDA**

7. Presentation of 2023 Racial Profiling Report.
8. Consider Resolution 2024-1 Establishing City Holidays.
9. Consider Resolution 2024-2 Designating and Authorizing certain Individuals to execute documents on behalf of the City of Mount Pleasant for the purchase of property.
10. Consider Ordinance 2024-1 Amending Section 52 Title V of Chapter 52 of the Code of Ordinance to Increase Utility Charges and add section 52.09 Tri Sud Water Charges.
11. City Manager's Report

#### **EXECUTIVE SESSION**

**Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, The City Council will recess into executive session (closed meeting) to discuss the following:**

**Personnel Matters':** discuss, the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (Tex Gov't Code 551.074) Board Appointments and City Manager

#### **RECONVENE INTO THE REGULAR SESSION**

**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.**

12. Consider Approval of Various Boards and Commissions Appointments.

*The City Council reserves the right to adjourn into executive session at any time to discuss any of the matters listed on the agenda as authorized by the Texas Government Code §551.071, (Consultation with Attorney), §551.072, (Deliberations about Real Property), §551.074, (Personnel Matters), §551.076, (Deliberations about Security Devices), §551.087, (economic development negotiations), or any other exception authorized by Chapter 551 of the Texas Government Code.*

**ADJOURN**

I certify the above notice of meeting is a true and correct copy of said notice and that same was posted on the bulletin board of City Hall of the City of Mount Pleasant, Texas, a place readily accessible to the general public at times, by 5:00pm on the 12th of January 2024 and remained so posted for at least 72 hours preceding the scheduled of said meeting.

*Candias Webster*

---

**Candias Webster, City Secretary**