

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

**Tuesday, June 18, 2024 at 6:00 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

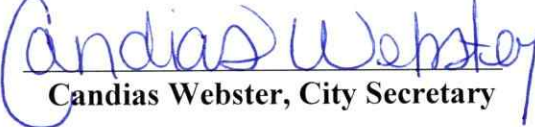
REGULAR AGENDA

1. Consider Approval of June 4, 2024 Regular Session and June 10, 2024 Special Minutes.
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 Approval of Resolution 2024-7 Authorizing the removal of Laurie Mays as investment officer and removal of Ed Thatcher and Laurie Mays from all certification agreements and investments with financial institutions on accounts of the City of Mount Pleasant and adding Elaine Roe as investment officer and adding Greg Nyhoff to all certification agreements and investments with financial institutions on accounts of the City of Mount Pleasant.
4. Consider Ordering a Special Election to fill the Unexpired Term of Council Member Place 1 and Charter Amendment.
5. Public Meeting and Consider Adopting Ordinance 2024-12 for Water conservation & Drought contingency plan.
6. Consider Pay Request from Wicker Construction for work on Sports Complex Regional Lift Station.
7. Consider Award of bid for West Loop Wastewater Collection Improvements.
8. Consider Appointment to Planning and Zoning Commission and Board of Adjustments.
9. Consider a request from McKenzie Joseck, P.E., on behalf Nathan Tafoya of the Mount Pleasant EDC, for the approval of a preliminary plat, being a 10.907-acre tract of land situated in the Daniel McCall Survey, Abstract No. 357, being a portion of Mount Pleasant Business Park, Titus County, Texas, being an addition to the City of Mount Pleasant, Texas, and is generally situated east of Old Cookeville Road and north of E. 16th Street [US Hwy 67]. PP-2024-02
10. City Manager's Reports

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 14th of June 2024 and remained so posted for at least 72 hours preceding the scheduled of said meeting.


Candias Webster, City Secretary