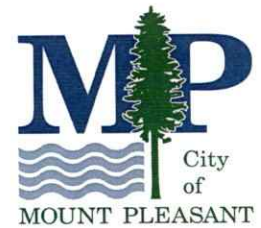


**NOTICE AND AGENDA OF REGULAR CALLED MEETING
MOUNT PLEASANT CITY COUNCIL**

**Tuesday, August 6, 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 July 16, 2024 Regular Session Minutes, July 29, 2024 Workshop, and July 30, 2024 Workshop 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 Appointments to the Housing Authority of the City of Mount Pleasant.
4. Consider Approval of the new Main Street Logo.
5. Presentation of Current and Ongoing Planning and Development Projects.
6. Consider Pay Request #3 from Schneider Electric for the City of Mount Pleasant Water Meter Project.
7. Consider Appointing 2 Council Members to work with legal to establish a PID (Public Improvement District) policy and PID (Public Improvement District) board.
8. Discussion of a possible resolution for monthly reports from City Attorney, City Manager, Municipal Judge, and Director of EDC, appointing up to 2 Council Members to work with legal on same.
9. City Manager's Reports

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' and 'Consultation with Attorney'; discuss, the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (Tex Gov't Code 551.074 and 551.071) Board Appointments and Municipal Employees

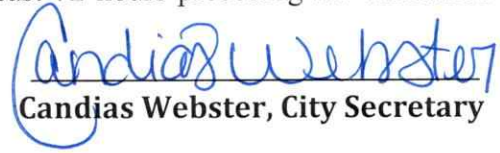
RECONVENE INTO THE REGULAR SESSION

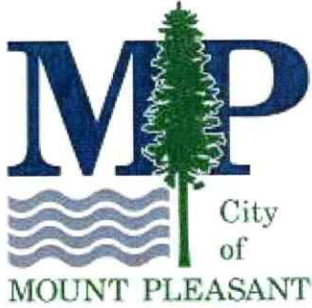
In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into regular session to consider action, if any, on matters discussed in executive session.

10. Consider Resolution 2024-11 Appointment to Ark-Tex Council of Government Board.
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 2nd of August 2024 and remained so posted for at least 72 hours preceding the scheduled of said meeting.


Candias Webster, City Secretary



AGENDA ITEM REPORT

Meeting: City Council - Aug 06 2024

Staff Contact: Candias Webster, City Secretary

Department: Administration

Subject: Consider Approval of July 16, 2024 Regular Session Minutes, July 29, 2024 Workshop, and July 30, 2024 Workshop Minutes.

Item Summary:

This is a Typed copy of the minutes from the July 16 and July 30 Meeting.

Financial Impact:

N/A

Recommendation(s):

Approve the July 16, 2024, July 29, 2024, and July 30, 2024 meeting minutes

Attachments:

[2024.07.16 Regular](#)

[2024.07.29 Special](#)

[2024.07.30 Special](#)

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 July 16, 2024, at 6:00PM. at the Council Chambers located at 501 North Madison with the following members present:

Tracy Craig	-	Mayor
Carl Hinton	-	Mayor Pro-Tem
Sherri Spruill	-	Council Member
Kelly Redfearn	-	Council Member
Jonathan Hageman	-	Council Member
Candias Webster	-	City Secretary
Kerry Wootten	-	City Attorney

CONSIDER APPROVAL OF JULY 2, 2024 REGULAR SESSION AND JULY 9, 2024 SPECIAL SESSION MINUTES.

Motion was made by Council Member Hinton, Second by Council Member Hageman to Approve of July 2, 2024 Regular Session and July 9, 2024 Special Session Minutes. Upon a vote, motion carried unanimously.

PROCLAMATION TO CITIZENS WHO ASSISTED IN SHARK ATTACK.

Mayor presented the proclamation

CONSIDER ORDINANCE 2024-14 AMENDING THE 2023-2024 BUDGET TO INCREASE THE GENERAL FUND BALANCE.

Motion was made by Council Member Hinton, Second by Council Member Hageman to Approve of Ordinance 2024-14 Amending the 2023-2024 Budget to Increase the General Fund Balance. Upon a vote, motion carried unanimously.

CONSIDER ORDINANCE 2024-15 AMENDING THE 2023-2024 BUDGET TO BUDGET THE INTRAFUND GRANT FUND 473.

Motion was made by Council Member Hageman, Second by Council Member Redfearn to Approve Ordinance 2024-15 Amending the 2023-2024 Budget to Budget the Intrafund Grant Fund 473. Upon a vote, motion carried unanimously.

HOLD A PUBLIC HEARING AND PRESENTATION ON 2023 DRINKING WATER QUALITY REPORT.

Mayor opened and closed the public hearing with no comments from public.

HOLD A PUBLIC HEARING AND CONSIDER ORDINANCE 2024-13, BEING A REQUEST FROM PANN SRIBHEN, P.E. OF PSA ENGINEERING FOR THE APPROVAL OF A ZONING CHANGE FROM SF-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO SF-2 (SINGLE-FAMILY RESIDENTIAL DISTRICT) AND AMENDING THE FUTURE LAND USE PLAN MAP OF THE MOUNT PLEASANT 2050 COMPREHENSIVE PLAN, AND BEING SITUATED IN THE JOHN H. ORE SURVEY, ABSTRACT NO. 432 AND THE WILLIAM PORTER SURVEY, ABSTRACT NO. 437, AND CONTAINING 20.059-ACRE TRACTS OF LAND CONVEYED FROM CERTAIN PROPERTY OWNERS (AS IDENTIFIED IN THE METES AND BOUNDS DESCRIPTION) TO TEXAS UTILITIES MINING COMPANY, BY WARRANTY DEEDS, AS RECORDED IN CERTAIN VOLUME AND PAGE (AS IDENTIFIED IN THE METES AND BOUNDS DESCRIPTION), OF THE REAL PROPERTY RECORDS, TITUS COUNTY, CITY OF MOUNT PLEASANT, TEXAS AND GENERALLY

LOCATED NORTH OF BREEZEWAY DRIVE [CR 1317] AND THE JUNCTION OF N. US HWY 271 AND US HWY 271 BR. Z-2024-07.

Motion was made by Council Member Hageman, Second by Council Member Spruill to Approve Ordinance 2024-13, being a request from Pann Sribhen, P.E. of PSA Engineering for the approval of a zoning change from SF-1 (Single-Family Residential District) to SF-2 (Single-Family Residential District) and amending the Future Land Use Plan Map of the Mount Pleasant 2050 Comprehensive Plan, and being situated in the John H. Ore Survey, Abstract No. 432 and the William Porter Survey, Abstract No. 437, and containing 20.059-acre tracts of land conveyed from certain property owners (as identified in the metes and bounds description) to Texas Utilities Mining Company, by Warranty Deeds, as recorded in certain Volume and Page (as identified in the metes and bounds description), of the Real Property Records, Titus County, City of Mount Pleasant, Texas and generally located north of Breezeway Drive [CR 1317] and the junction of N. US Hwy 271 and US Hwy 271 BR. Z-2024-07. Upon a vote, motion carried unanimously.

CONSIDER PAY REQUEST #6 FROM WICKER CONSTRUCTION FOR WORK ON SPORTS COMPLEX REGIONAL LIFT STATION.

Motion was made by Council Member Hageman, Second by Council Member Redfearn to Approve Pay Request #6 from Wicker Construction for work on Sports Complex Regional Lift Station in the amount of \$92,425.50. Upon a vote, motion carried unanimously.

CONSIDER PAY REQUEST #14 FROM HERITAGE CONSTRUCTION LLC FOR WORK PERFORMED AT THE SOUTHSIDE WASTEWATER TREATMENT PLANT.

Motion was made by Council Member Hinton, Second by Council Member Spruill to Approve Pay Request #14 from Heritage Construction LLC for work Performed at the Southside Wastewater Treatment Plant in the amount of \$1,637,803.11. Upon a vote, motion carried unanimously.

TOPICS FROM CHARTER AMENDMENT WORKSHOP.

CONSIDER RESOLUTION 2024-10 CHANGING COLUMBUS DAY FOR PATRIOT DAY ON CITY OBSERVED HOLIDAYS.

Motion was made by Council Member Redfearn, Second by Council Member Hageman to Approve Resolution 2024-10 Changing Columbus Day for Patriot Day on City Observed Holidays. Upon a vote, motion carried unanimously.

CITY MANAGER'S REPORTS

ADJOURN: 7:04PM

Mayor Adjourned the Meeting.

TRACY CRAIG, MAYOR

ATTEST:

CANDIAS WEBSTER, CITY SECRETARY

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 Special Session July 29, 2024, at 6:00PM. at the Council Chambers located at 501 North Madison with the following members present:

	Carl Hinton	-	Mayor Pro-Tem
	Sherri Spruill	-	Council Member
	Kelly Redfearn	-	Council Member
	Jonathan Hageman	-	Council Member
	Candias Webster	-	Assistant City Manager/City Secretary
Absent:	Tracy Craig	-	Mayor
	Kerry Wootten	-	City Attorney

DISCUSSION OF CORRECTIONS TO THE EMPLOYMENT AGREEMENT OF INTERIM CITY MANAGER, GREG NYHOFF AND CONSIDER APPROVAL OF CORRECTED AGREEMENT FOR PROFESSIONAL SERVICES AND EMPLOYMENT AS INTERIM CITY MANAGER.

Motion was made by Council Member Hageman, Second by Council Member Redfearn to Approve of Corrected Agreement for Professional Services and Employment as Interim City Manager. Upon a vote, motion carried unanimously.

PRESENTATION OF BOND INFORMATION AND UPDATES.

PRESENTATION OF CARES GRANT INFORMATION AND UPDATES.

ADJOURN: 8:03PM

Mayor Adjourned the Meeting.

CARL HINTON, MAYOR PRO-TEM

ATTEST:

CANDIAS WEBSTER, ASSISTANT CITY MANAGER/CITY SECRETARY

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 Special Session July 30, 2024, at 6:00PM. at the Council Chambers located at 501 North Madison with the following members present:

Tracy Craig	-	Mayor
Carl Hinton	-	Mayor Pro-Tem
Sherri Spruill	-	Council Member
Kelly Redfearn	-	Council Member
Jonathan Hageman	-	Council Member
Candias Webster	-	Assistant City Manager/City Secretary
Absent: Kerry Wootten	-	City Attorney

WORKSHOP- CHARTER ELECTION

Lea Ream was present give direction

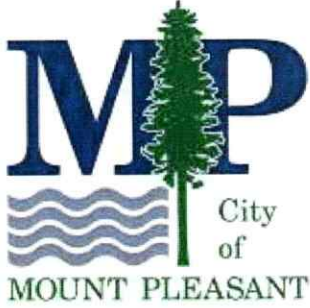
ADJOURN: 6:59PM

Mayor Adjourned the Meeting.

TRACY CRAIG, MAYOR

ATTEST:

CANDIAS WEBSTER, ASSISTANT CITY MANAGER/CITY SECRETARY



AGENDA ITEM REPORT

Meeting: City Council - Aug 06 2024

Department:

Subject: **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.



AGENDA ITEM REPORT

Meeting: City Council - Aug 06 2024

Department: Administration

Subject: Consider Appointments to the Housing Authority of the City of Mount Pleasant.

Item Summary:

This is for the appointment of a new “resident commissioner” to the board of the Mount Pleasant Housing Authority. Due to the death of Laurence Crawford, a position has become vacant. Charles Michael Adair (resident) has agreed to serve to fill that vacancy. This will fill the vacancy for the remainder of the term ending June 30, 2025.

Financial Impact:

NONE

Recommendation(s):

Approval of appointing Charles Adair to the Mount Pleasant Housing Authority Board

Attachments:

[Boardofcommissionerlettertomayor Michael Charles Adair 07-19-24](#)

[CerTIFICATE OF APPOINTMENT Charles Adair 07-19-24](#)

July 19, 2024

Mayor Tracy Craig
City of Mount Pleasant
501 North Madison
Mount Pleasant, TX 75455

Mayor Craig:

I am saddened to report, Laurence Crawford passed away (April 22, 2024) leaving a vacancy for the resident commissioner.

Michael Charles Adair (resident) has agreed to serve as the “resident commissioner”.

Pending your approval, attached is the Certificate of Appointment for your signature. If you have any questions, I can be reached at 903-572-2829 or by cell at 903-380-2211.

Sincerely,

Steven C. Martin
Executive Director
Mount Pleasant Housing Authority
P. O. Box 1051
Mount Pleasant, TX. 75456
903-572-2829
smartin@mtpleasanth.com

Attachment

Cc: Michael Charles Adair

**CERTIFICATE OF APPOINTMENT
OF THE HOUSING AUTHORITY OF THE CITY OF
MOUNT PLEASANT**

I hereby appoint the following person(s) hereinafter named to serve as Commissioner(s) of the Housing Authority of the City of Mount Pleasant, Texas from the 26th day of August 2024, until the expiration date as indicated below:

Charles Michael Adair (Resident) Term expires 06/30/2025.
Completes term of Laurence Crawford (deceased)

I hereby certify that the above newly designated Commissioner(s) is not an officer or employee of the City of Mount Pleasant.

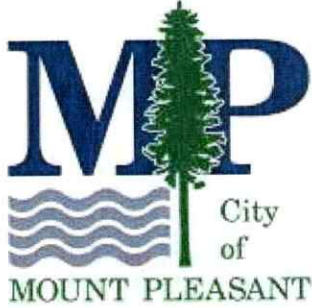
IN WITNESS WHEREOF, I HAVE HEREUNTO SIGNED MY NAME AS mayor of the City of Mount Pleasant, Texas, and caused the official seal of said City to be attached this _____ day of _____, 2024.

Mayor

Attest:

City Clerk

SEAL



AGENDA ITEM REPORT

Meeting: City Council - Aug 06 2024

Department:

Subject: Consider Approval of the new Main Street Logo.

Item Summary:

The Main Street Advisory Committee would like to propose a new logo for the Main Street District.

Financial Impact:

N/A

Recommendation(s):

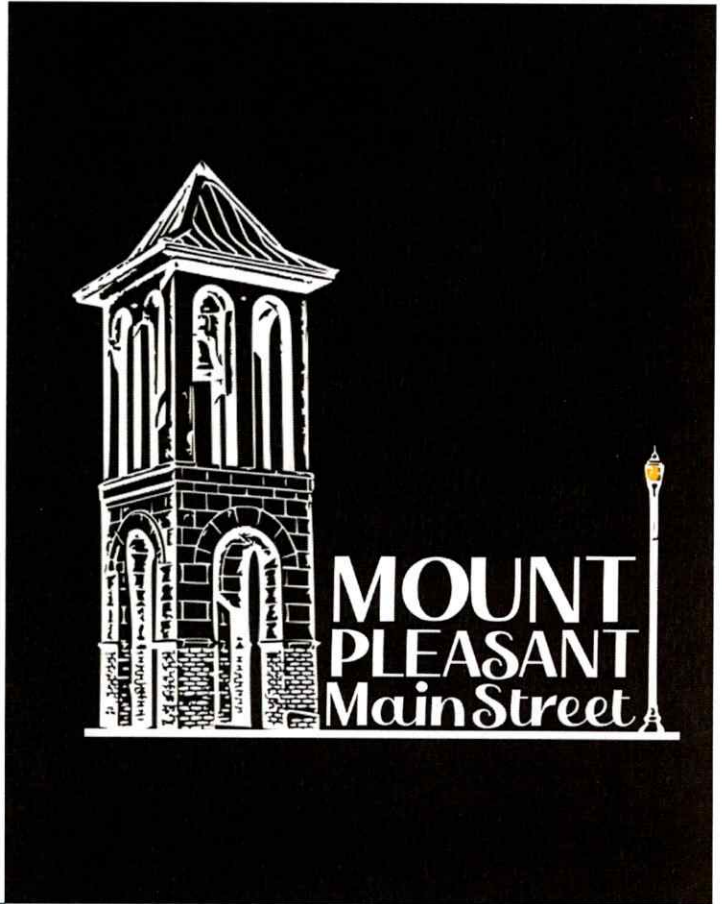
N/A

Attachments:

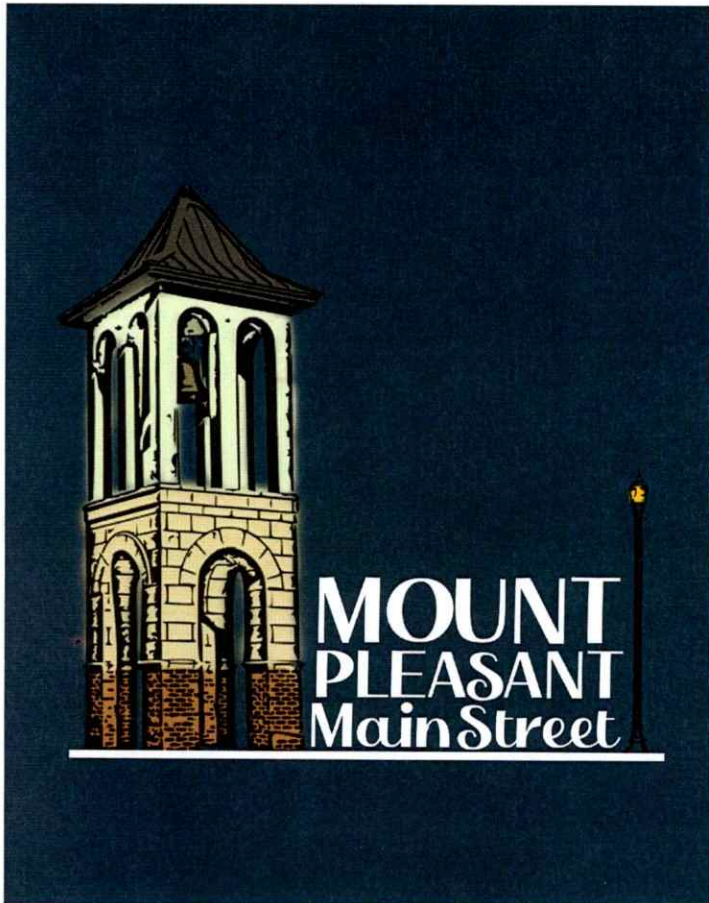
[LOGO PROPOSAL](#)



**MOUNT
PLEASANT**
Main Street



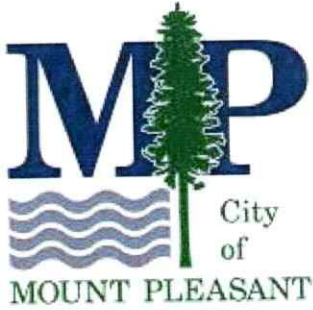
**MOUNT
PLEASANT**
Main Street



**MOUNT
PLEASANT**
Main Street



**MOUNT
PLEASANT**
Main Street



AGENDA ITEM REPORT

Meeting: City Council - Aug 06 2024

Staff Contact: David Gonzales, Director of Development Services

Department: Planning

Subject: Presentation of Current and Ongoing Planning and Development Projects.

Item Summary:

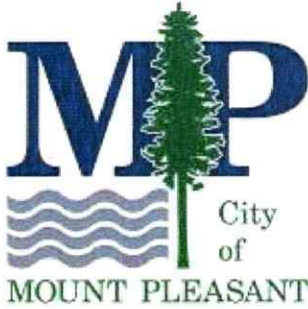
Illustration of the 23 current development projects that are underway.

Financial Impact:

None

Recommendation(s):

None



AGENDA ITEM REPORT

Meeting: City Council - Aug 06 2024

Staff Contact: Anthony Rasor, Utilities Director

Department: Utilities

Subject: Consider Pay Request #3 from Schneider Electric for the City of Mount Pleasant Water Meter Project.

Item Summary:

Pay Request #3 from Schneider Electric for the City of Mount Pleasant Water Meter Project for \$215,103.70.

Contract-

Substantial completion time 450 days.

Days used (179) Remaining (271)

40% time utilized

Financial Impact:

Financial bond money

A. Original contract \$2,856,630.00

B. Billing to date \$700,551.62

C. Remaining contract \$2,156,078.40

Recommendation(s):

Approval of pay request #3

Attachments:

[Mt Pleasant PayApp3 July24 PC23P0040](#)

[Invoice 3 Summary Meter Counts](#)

[Invoice 3 Map](#)



CONTRACTOR PAY REQUEST

PROJECT: City of Mount Pleasant Water Meters / PC23P0040

CONTRACTOR: Schneider Electric Buildings Americas, Inc.
P.O. Box 841868
Dallas, Texas 75284-1868

CONTACT: Keith Kaiser
832-603-0859
keith.kaiser@se.com

INVOICE NO.: 3
PAYMENT PERIOD: July 1, 2024 to July 26, 2024
PAYMENT SUBMITTED: August 6, 2024

SCHEDULE:	Effective Start Date (NTP):	02/09/24
	Substantial Completion	
	Days Allowed:	450
	Deadline:	05/04/25
	Days Remaining:	271
	% Scheduled used:	40%
	Final Completion	
	Days Allowed:	480
	Deadline:	06/03/25
	Days Remaining:	301
	% Scheduled used:	37%

PREVIOUS PAYMENTS		
Invoice	Date	Amount
1	7-Mar-24	\$ 320,969.85
2	7-Jun-24	\$ 129,450.49
3	3	
4	4	
5	5	
6	6	
7	7	
8	8	
9	9	
10	10	
11	11	
12	12	
13	13	
14	14	
15	15	
Total		\$ 450,420.34

PAYMENT SUMMARY:	<u>Original Contract Amount:</u>	<u>Schedule</u>	<u>\$ 2,856,630.00</u>
	<u>Change Order No. 1 (date):</u>	<u>No Change</u>	<u>\$ -</u>
	<u>Current Contract Amount:</u>		<u>\$ 2,856,630.00</u>
	<u>Total Value of Work to Date:</u>		<u>\$ 700,551.62</u>
	<u>Less Retainage: 5%</u>		<u>\$ 35,027.58</u>
	<u>Liquidated Damages: 0 Days @\$0 / Day</u>		<u>\$ -</u>
	<u>Less Previous Payments:</u>		<u>\$ 450,420.34</u>
	<u>Balance Due this Invoice:</u>		<u>\$ 215,103.70</u>
	<u>Percentage of Contract Paid to Date:</u>		<u>23.3%</u>

REQUEST FOR PAYMENT:

Contractor:

Date 7/26/24

Recommended for Payment by
City of Mt. Pleasant

Date

APPLICATION AND CERTIFICATE FOR PAYMENT

TO: Greg Nyhoff
 City of Mt Pleasant
 501 N Madison Ave
 Mount Pleasant, TX 75455

Wire Transfer
 Schneider Electric Buildings Americas, Inc.
 Account# 4426558569
 (Wire) Routing# 026009593
 (ACH) Routing# 111000012
 SWIFT# BOFAUS3N

APPLICATION NO: 3

PERIOD TO: July 26, 2024
 APPLICATION DATE: August 6, 2024
 CUSTOMER PO #: NA

FROM: Schneider Electric Buildings Americas, Inc.
 P.O. Box 841868
 Dallas, Texas 75284-1868
 PROJECT NAME/LOCATION(CITY, STATE)
 City of Mt Pleasant/Mount Pleasant, TX

CONTRACT DATE: 1/16/2024

CONTRACTOR'S APPLICATION FOR PAYMENT
 CHANGE ORDER SUMMARY

CHANGE ORDERS APPROVED IN PREVIOUS MONTHS BY OWNER TOTAL	ADDITIONS	DEDUCTIONS
	0.00	0.00
APPROVED THIS MONTH		
TOTALS:	0.00	0.00
NET CHANGE BY CHANGE ORDERS	0.00	

1. ORIGINAL CONTRACT SUM.....	\$2,856,630.00
2. NET CHANGE BY CHANGE ORDERS.....	\$0.00
3. CONTRACT SUM TO DATE.....	\$2,856,630.00
4. TOTAL COMPLETED AND STORED TO DATE.....	\$700,551.62
5. RETAINAGE:	
A. 5% OF COMPLETED WORK	\$35,027.58
B. 5% OF STORED MATERIAL	\$0.00
TOTAL RETAINAGE(AMT SHOULD = TOTAL COLUMN J).....	\$35,027.58
6. TOTAL EARNED LESS RETAINAGE.....	\$665,524.04
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT.....	\$450,420.34
8. CURRENT PAYMENT DUE.....	\$215,103.70
9. BALANCE TO FINISH, PLUS RETAINAGE.....	\$2,191,105.96

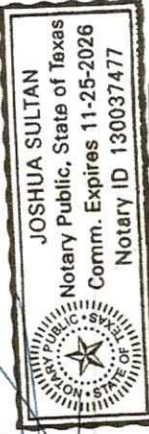
The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the work covered by this application for payment has been completed in accordance with the contract documents, that all amounts have been paid by the Contractor for work for which previous certificates for payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: Schneider Electric Buildings Americas, Inc.

BY: [Signature] DATE: 7/26/24

STATE OF: Texas COUNTY OF: Brazoria
 SUBSCRIBED AND SWORN TO BEFORE ME THIS 26
 DAY OF July, 2024
 NOTARY PUBLIC

MY COMMISSION EXPIRES: 11/25/2026



APPLICATION NUMBER: 3
 APPLICATION DATE: August 6, 2024
 PERIOD TO: July 26, 2024
 ARCHITECT'S PROJECT NO: PC23P0040

Schneider Electric Buildings Americas, Inc.

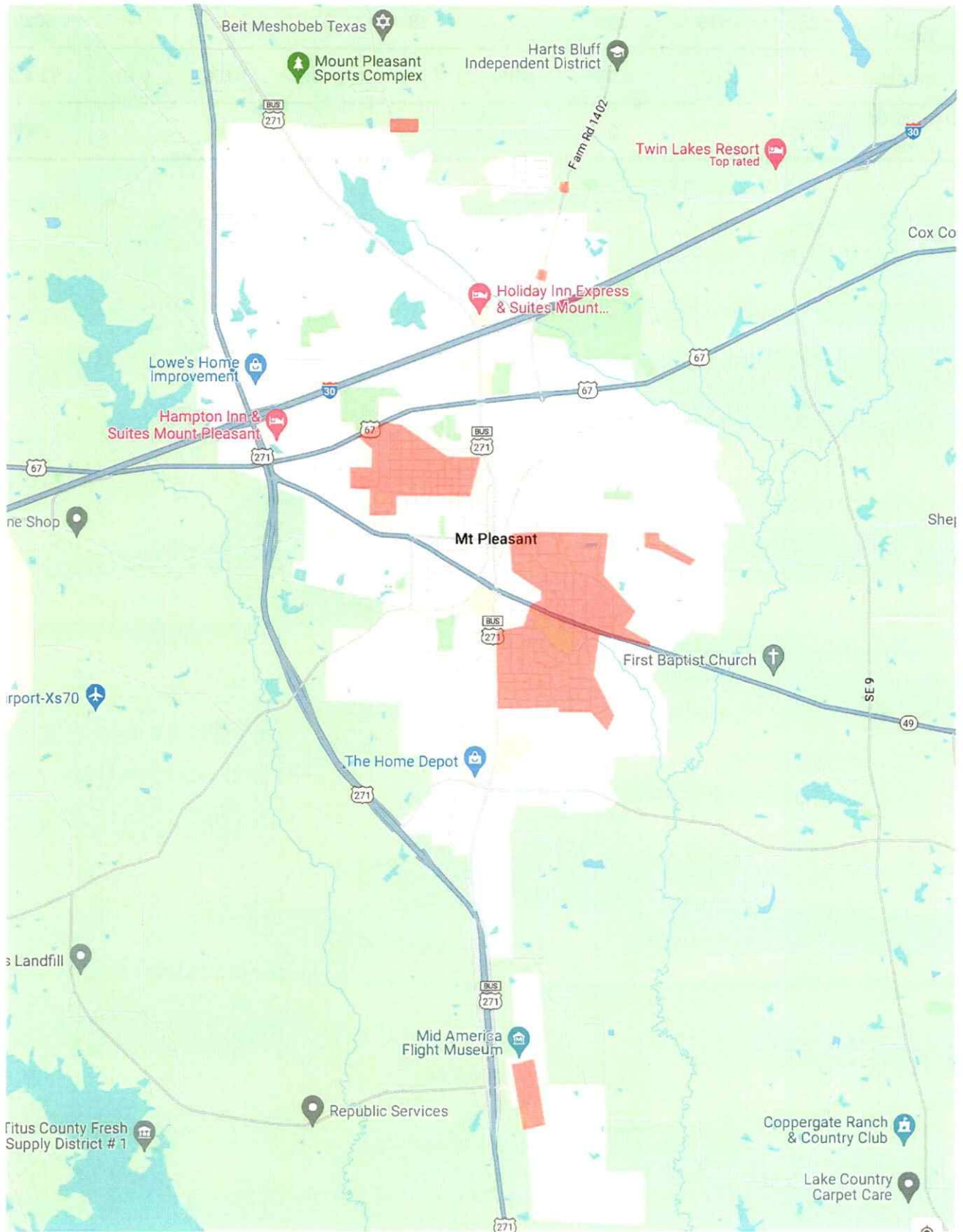
City of Mt Pleasant/Mount Pleasant, TX (ACH) Routing# 111000012

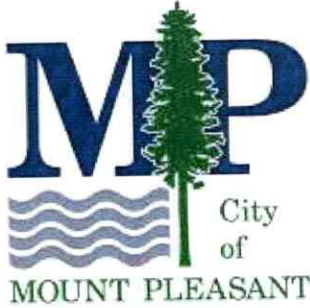
A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN DORE)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H % G/C	I BALANCE TO FINISH (C-G)	J RETAINAGE
			FROM PREV. APPLICATION (D+E)	THIS PERIOD						
1	IGA Fee	58,000.00	58,000.00	0.00	0.00	0.00	58,000.00	100.00	0.00	2,900.00
2	Mobilization Fee	279,863.00	279,863.00	0.00	0.00	0.00	279,863.00	100.00	0.00	13,993.15
3	3/4x5/8" Meter Installation	1,174,500.00	111,600.00	161,775.00	0.00	0.00	273,375.00	23.28	901,125.00	13,668.75
4	12:15 of 5,220									
5	1" Meter Installation	106,425.00	2,475.00	13,500.00	0.00	0.00	15,975.00	15.01	90,450.00	798.75
6	71 of 473									
7	2" Meter Installation	394,912.00	0.00	0.00	0.00	0.00	0.00	0.00	394,912.00	0.00
8	0 of 287									
9	3" Meter Installation	16,100.00	0.00	0.00	0.00	0.00	0.00	0.00	16,100.00	0.00
10	0 of 7									
11	4" Meter Installation	60,264.00	0.00	0.00	0.00	0.00	0.00	0.00	60,264.00	0.00
12	0 of 18									
13	6" Meter Installation	118,482.00	0.00	16,926.00	0.00	0.00	16,926.00	14.29	101,556.00	846.30
14	3 of 21									
15	8" Meter Installation	15,749.00	0.00	0.00	0.00	0.00	0.00	0.00	15,749.00	0.00
16	0 of 1									
17	10" Meter Installation	31,878.00	0.00	0.00	0.00	0.00	0.00	0.00	31,878.00	0.00
18	0 of 2									
19	Meter Antenna Activation	137,248.00	11,541.67	17,801.95	0.00	0.00	29,343.62	21.38	107,904.38	1,467.18
20	1289 of 6029									
21	Meter Box Material	268,600.00	0.00	0.00	0.00	0.00	0.00	0.00	268,600.00	0.00
22	0 of 1700									
23	Meter Box Installation	68,000.00	0.00	0.00	0.00	0.00	0.00	0.00	68,000.00	0.00
24	0 of 1700									
25	LCRR Survey	126,609.00	10,647.00	16,422.00	0.00	0.00	27,069.00	21.38	99,540.00	1,353.45
26	1289 of 6029									
27										
28										
29										
30										
SUBTOTAL		2,856,630.00	474,126.67	226,424.95	0.00	0.00	700,551.62	24.52	2,156,078.38	35,027.58
TOTAL		2,856,630.00	474,126.67	226,424.95	0.00	0.00	700,551.62	24.52	2,156,078.38	35,027.58

Sizes	3/4"	1"	2"	3"	4"	6"	8"	10"	Total
Contract Total	5220	473	287	7	18	21	1	2	6029
% Complete	23.3%	15.0%	0.0%	0.0%	0.0%	14.3%	0.0%	0.0%	21.4%
Completed Total	1215	71	0	0	0	3	0	0	1289

City of Mount Pleasant Meter Installation

07/26/2024





AGENDA ITEM REPORT

Meeting: City Council - Aug 06 2024

Department:

Subject: Consider Appointing 2 Council Members to work with legal to establish a PID (Public Improvement District) policy and PID (Public Improvement District) board.

Item Summary:

Appointing 2 members to help establish a PID (Public Improvement District) policy and board

Recommendation(s):

Appointing 2 Council Members to work with legal to establish a PID (Public Improvement District) policy and PID (Public Improvement District) board.



AGENDA ITEM REPORT

Meeting: City Council - Aug 06 2024

Department:

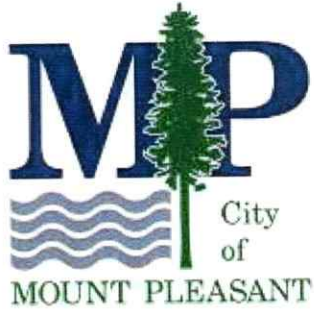
Subject: Discussion of a possible resolution for monthly reports from City Attorney, City Manager, Municipal Judge, and Director of EDC, appointing up to 2 Council Members to work with legal on same.

Item Summary:

Creating a resolution for monthly reports from City Attorney, City Manager, Municipal Judge, and Director of EDC.

Recommendation(s):

Appoint up to two members to work with legal



AGENDA ITEM REPORT

Meeting: City Council - Aug 06 2024

Department:

Subject: City Manager's Reports



AGENDA ITEM REPORT

Meeting: City Council - Aug 06 2024

Department:

Subject: EXECUTIVE SESSION

Item Summary:

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' and '**Consultation with Attorney**'; discuss, the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (Tex Gov't Code 551.074 and 551.071) Discussion of possible Board Appointments and Discussion of possible Council Appointees



AGENDA ITEM REPORT

Meeting: City Council - Aug 06 2024

Staff Contact: Candias Webster, City Secretary

Department: Administration

Subject: Consider Resolution 2024-11 Appointment to Ark-Tex Council of Government Board.

Item Summary:

A prior Council Member was appointed to the board and we need to select up to 3 members to be appointed. The City of Mt. Pleasant, being an ATCOG member City Government, has a population over 10,000, the member City may appoint **three (3) Directors** (elected officials appointed by the City Council) to serve on the ATCOG Board of Directors.

Financial Impact:

N/A

Attachments:

[ATCOG Board Bylaws](#)

[ATCOG Services Fact Sheet](#)

[Resolution 20224-11 Appointment to board of Ark-Tex](#)

BYLAWS

ARK-TEX COUNCIL OF GOVERNMENTS

ARTICLE I

Name and Organization

There is hereby organized pursuant to the authority granted by Chapter 391 of the Local Government Code (formerly Article 1011m, Revised Civil Statutes of Texas), and Arkansas Interlocal Cooperation Act 430, an Interstate Regional Planning Commission, hereafter called Council, which shall be known as the Ark-Tex Council of Governments, a voluntary association of local governmental units located in the Texarkana, Texas area.

ARTICLE II

Purpose and Objectives

A. It shall be the purpose of the Council:

- 1. to encourage and permit local units of government to join and cooperate with one another to improve the health, safety and general welfare of their citizens;**
- 2. to plan for the future development of the region to the end that:**
 - a. transportation systems may be more carefully planned;**
 - b. that the communities, areas and regions grow with adequate streets, utilities and health, educational, recreational and other essential facilities;**
 - c. that needs of agriculture, business and industry be recognized;**
 - d. that residential areas provide health surroundings for family life;**
 - e. that historical and cultural value be preserved;**
 - f. that the growth of the communities, areas and regions is commensurate with and promotive of the efficient and economical use of public funds;**
- 3. to eliminate duplication and promote economy and efficiency in the coordinated development of the area.**

B. In achieving these objectives, the Council may:

- 1. exercise any powers heretofore or hereafter conferred upon it by state law;**
- 2. undertake studies, collect data and develop area plans and programs;**
- 3. engage in such other activities as the Council finds necessary or desirable to accelerate area development and correct area problems;**
- 4. receive and expend gifts, contributions and donations which may be made to the Council to accomplish its purposes;**
- 5. apply and contract for, receive and expend funds from Council members, as provided in the Bylaws, to finance the costs of operations;**
- 6. assist, encourage, and coordinate the activities of all parties concerned both public and private, in implementing those plans and programs which affect the growth and development of the area.**

ARTICLE III

Membership

- A. Membership shall consist of local governmental units as defined in Chapter 391 of the Texas Local Government Code and of the Arkansas Interlocal Cooperation Act 430, which may join by passage of an ordinance, resolution, order or other means, upon payment of dues as provided in Article XI of the Bylaws and approval of the Board of Directors of the Ark-Tex Council of Governments.**
- B. Local governmental units eligible for membership shall be geographically situated in whole or in part, within Bowie, Cass, Morris, Red River, Lamar, Delta, Franklin, Hopkins, and Titus Counties in Texas, and Miller County in Arkansas, and adjoining counties upon the approval of the Board of Directors of the Council, and may include counties, cities, towns, villages, hospital authorities, districts or other political subdivisions of the State.**
- C. A member which is more than six months in arrears in its dues as herein provided may be denied its voting privileges until such time as the dues are paid.**
- D. A member may withdraw from the Council upon notifying the Executive Committee by resolution or other appropriate legal action of the governing body of such withdrawing member. In the event of withdrawal by a member of the Council, said member shall not be entitled to a return of any portion of previously paid annual dues.**
- E. As an honor, past presidents who are no longer member representatives may be recognized as ex-officio, non-voting, non-dues paying, non-entity representative members by the Board in the capacity of citizen advisors.**
- F. Associate Membership will consist of the NET Resource, Conservation and Development Area. Other organizations may be considered on an case by case basis that utilize government funding for a majority of their operations, and that are situated in whole or in part, within Bowie, Cass, Morris, Red River, Lamar, Delta, Franklin, Hopkins, and Titus Counties in Texas, and Miller County in Arkansas, and adjoining counties, and upon the approval of the Board of Directors of the Council.**

ARTICLE IV

Board of Directors

- A. The Board of Directors shall be composed of members elected or appointed by the membership within the area specified in these Bylaws, and shall be elected or appointed as may be determined by each respective member in the following manner as long as the Board maintains two-thirds of the membership be elected officials of member cities or counties (LGC 391.006):**
 - 1. Each member County Government shall have one Director who shall be an elected official appointed by the Commissioner's Court;**
 - 2. Each member City Government with a population of 10,000 or more shall have three Directors who shall be elected officials appointed by the City Council;**
 - 3. Each member City Government with a population of less than 10,000 shall have one Director who shall be an elected official appointed by the City Council;**

4. Each member Community / Junior College District and School District shall be entitled to have one member on the Board of Directors who shall be appointed from their elected governing body, from the area described in Article III.B of these Bylaws;
 5. Each member Special District shall be entitled to have one member on the Board of Directors who shall be appointed from their governing body, from the area described in Article III.B of these Bylaws;
 6. Each member Authority shall be entitled to have one member on the Board of Directors who shall be appointed from their governing body of the Authority and shall be from the area described in Article III.B of these Bylaws.
 7. All members of the Texas Legislature whose districts include all or part of the Ark-Tex Council of Governments' region shall be an ex officio, nonvoting member to serve on the Board of Directors.
 8. Each Associate Member shall be entitled to have one member on the Board of Directors who shall be appointed from their governing body from the area described in Article III. F of these Bylaws
- B. The term "elected officials" used herein means a mayor or member of the governing body of a municipality, a county judge, a county commissioner, a member of the board of trustees of a school district or a member of the elected governing body of a special district.
- C. Each Director may represent multiple organizations, but shall have only one vote and shall be appointed for a period of two years, beginning on June 1 of the year appointed. Each may serve until his successor is duly qualified or installed. All voting must follow the Texas Open Meetings Act.
- D. A vacancy in office because of death, resignation, removal, disqualification or otherwise may be filled by the member from which such Director received his selection by election or appointment.

ARTICLE V

Executive Committee

- A. There will be an Executive Committee chosen from the Board of Directors, consisting of President, Vice-President, Secretary, Treasurer and up to nineteen other members maintaining two-thirds of the membership be elected officials of member cities or counties. These twenty-three Committee members are to be elected by the Directors at the Annual Meeting which shall be the regular meeting in September and will serve a two-year term beginning at the Executive Committee meeting in October, with no limitations for successions. No Board member may be elected to the Executive Committee if the entity which he represents is in arrears of dues, payments or other fees owed to the Ark-Tex Council of Governments. Vacancies on the Executive Committee because of death, resignation, removal, disqualification or otherwise may be filled immediately by vote of the Board of Directors at a regular meeting of the Ark-Tex Council of Governments on recommendation of a nominating committee of not less than three Directors appointed by the highest officer of the then active Executive Committee.
- B. Each member County Government, and one member City Government within each county shall have an assigned seat on the Executive Committee. There shall be three assigned seats available for members under Article IV.A. 4-8. Any seat without a filled appointment as defined in Article V.A will remain vacant until such time a qualified candidate be appointed by the Board of Directors.

- C. The President shall be the principal executive officer of the Council, and in general, shall supervise and control all the business and affairs of the Council. He shall preside at all meetings of the members and of the Board of Directors. He and/or the Secretary, Treasurer or any other proper officer of the Council authorized by the Board of Directors may sign any deeds, mortgages, bonds, contracts, checks, drafts or other instruments which the Board of Directors has authorized to be executed, and in general, he shall perform all duties incident to the office of President and other such duties as may be prescribed by the Board of Directors from time to time. The Board of Directors may authorize, upon occasion, the Executive Director to act in its behalf and sign documents as described above.**
- D. In the absence of the President or in the event of his inability or refusal to act, the Vice-President shall perform the duties of the President, and when so acting, shall have all the powers of and be subject to the restrictions upon the President. The Vice-President shall perform such other duties as from time to time may be assigned to him by the President or by the Board of Directors.**
- E. The Secretary shall keep the minutes of the meetings of the members and the Board of Directors in one or more books provided for that purpose; see that all notices are duly given in accordance with provisions of these Bylaws or as required by law; be custodian of the records and ensure execution of such as duly authorized in accordance with the provisions of these Bylaws; keep a register of the post office address of each member which shall be furnished to the Secretary by such members; and in general perform, or assign to be performed, all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him by the President or by the Board of Directors.**
- F. If required by the Board of Directors, the Treasurer shall give a bond for the faithful discharge of his duties in such sum and with such surety or sureties as the Board of Directors shall determine. He shall have charge and custody of and be responsible for all funds and securities of the Council; receive and give receipts for monies due and payable to the Council from any source whatsoever; and deposit all such monies in the name of the Council in such banks, trust companies or other depositories as shall be selected in accordance with the provisions of Article X of these Bylaws; and in general, perform, or assign to be performed all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him by the President or by the Board of Directors.**
- G. No entity member may have more than one Director serve on the Executive Committee.**
- H. The Executive Committee, unless otherwise determined by the Board of Directors, shall normally meet monthly, and shall be responsible for the implementation of policies established by the Board of Directors. Such meetings, shall be in a consistent, centralized location as determined by the Executive Committee. Actions to the Executive Committee may be appealed to the Board of Directors upon the written request of any member.**
- I. Nine (9) members, or a simple majority of appointed members of the Executive Committee (whichever is less) shall constitute a quorum and the President shall vote only in case of a tie vote of the other members.**
- J. A member missing more than three (3) consecutive, regular Executive Committee meetings must have a legitimate excuse, approved by the Executive Committee for his/her third consecutive absence or he/she shall forfeit his/her position on the Executive Committee. A position made vacant by such forfeiture shall be filled as described in Article V, para. (A) above. Regular membership on the Board of Directors shall not be affected by the provisions of this paragraph.**

ARTICLE VI

Executive Director and Staff

- A. The Board of Directors shall employ an Executive Director who shall serve at the pleasure of the Board.**
- B. The Executive Director shall be the chief administrative officer of the Council, appoint and remove all subordinate employees and, subject to the rules and regulations of the Board of Directors, act for and in the name of the Council.**
- C. The Executive Director shall prepare the financial plan and work program of the Council and shall faithfully execute all other duties and responsibilities vested in or required of him by the Board of Directors.**

ARTICLE VII

Meetings

- A. The Board of Directors shall hold regular and/or special meetings at such times and places as it may determine and said meetings shall be open to the public. Normally such meetings shall be held quarterly, unless otherwise determined by the Board of Directors and, in terms of location, shall be rotated throughout the region.**
- B. Special meetings may be called by the President or upon the written request of twenty percent (20%) of the members of the Board of Directors for the purpose of transacting any business specified in the call. The call for a special meeting must be in writing and mailed to each Director at least five days before such meeting.**
- C. There shall be an annual meeting of the Council at a time and place to be determined by the Board of Directors. Normally this meeting shall be held during the month of September, as herein described, and shall constitute one of the Board of Directors' normal quarterly meetings.**
- D. Ten percent (10%) of the filled positions on the Board of Directors will constitute a quorum at any meeting of the Council; provided, however, that a quorum may not be less than the number required by the Bylaws for a quorum of the Executive Committee.**

ARTICLE VIII

Waiver of Notice

Whenever any notice is required to be given under the provisions of the Bylaws to any member a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent thereto.

ARTICLE IX

Books and Records

The Council shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its members, and Board of Directors, and shall keep at the registered or principal office a record giving names and addresses of members entitled to vote. All books and records of the Council may be inspected by any member or his agent or attorney for any proper purpose at any reasonable time.

ARTICLE X

Contracts, Checks, Deposits, Funds and Other Business

- A. The Board of Directors may authorize any officer or officers, agent or agents of the Council, in addition to the officers so authorized by these Bylaws, to enter into any contract or execute and deliver any instrument in the name of and behalf of the Council, and such authority may be general or confined to specific instances.**
- B. All checks, drafts or orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Council shall be signed by such officer or officers, agent or agents of the Council and in such manner as shall from time to time be determined by resolution of the Board of Directors.**
- C. All funds of the Council shall be deposited from time to time to the credit of the Council in such banks, trust companies or other depositories as the Board of Directors may select.**
- D. The Board of Directors shall be responsible for the review, approval and adoption of all Council policy documents, including but not limited to an annual Strategic Work Program and Financial Plan, as herein described, action/implementation plans, annual work program, affirmative action and personnel plans and rules.**

ARTICLE XI

Finances, Budget and Payments

- A. The Council shall adopt an annual Strategic Work Program and Financial Plan on or before September 30th of each year and its fiscal period shall begin on the first day of October in each year.**
- B. Each year upon adoption of the annual Strategic Work Program and Financial Plan, the Council shall fix the dues for all member governmental units. Dues shall be in sufficient amounts to provide funds as required by the budget.**
- C. New governmental units may join the Council upon the payment of dues prorated for the remaining portion of the Council's fiscal year.**
- D. The dues for each city shall be 20 cents per capita based on the most current census that is a Council-recognized census estimate with a minimum of one hundred dollars (\$100.00) annually (see paragraph 5). County governmental units shall pay 15 cents per capita of population for non-member incorporated areas and 15 cents per capita of population for unincorporated areas of the county.**
- E. All other governmental units shall pay a minimum of one hundred dollars (\$100.00) annually.**

ARTICLE XII

Parliamentary Rule

“Robert’s Rules of Order Revised” shall be the authority of all questions of parliamentary procedure not covered by these Bylaws.

ARTICLE XIII

Amendments

Amendments by the Board of Directors. These Bylaws may be amended by a vote of the Board of Directors approving the amendment at any meeting, provided that the proposed amendment has been submitted in writing to each member of the Board at least ten days in advance of each meeting and ratified by a majority vote of three-fourth (3/4) of the Directors at any meeting.

These Bylaws adopted by the Directors of the Ark-Tex Council of Governments at a meeting thereof at Texarkana, Texas, this the 24th day of June, 1969.

AS AMENDED -

- November 7, 1974**
- June 3, 1976**
- May 3, 1976**
- December 6, 1979**
- September 24, 1981**
- September 9, 1982**
- September 24, 1985**
- June 25, 1987**
- January 12, 1993**
- March 30, 2000**
- February 23, 2006**
- June 30, 2011**
- March 27, 2014**
- September 28, 2017**


**Judge L.D. Williamson, President
Ark-Tex Council of Governments**

ATTEST:


**Judge Lynda Munkres, Secretary
Ark-Tex Council of Governments**



9-1-1 EMERGENCY COMMUNICATIONS

Services: Regional 9-1-1 Emergency Communications, Rural Addressing Assistance, and Geographical Information Services (GIS) Mapping.

Contact: 9-1-1 Program Director | Phone: 903-832-8636

AREA AGENCY ON AGING (AAA)

Services for Seniors 60 and over: Information, Referral and Assistance, Benefits Counseling (Medicare, Medicaid, Low-Income Subsidy and Fraud), Long-Term Care Ombudsman (Nursing Home and Assisted Living Facility Advocate), Care Coordination/Caregiver Support, Home Delivered Meals, and Congregate Meals at Senior Centers.

Contact: ATCOG AAA Program Director | Phone: 1-800-372-4464

CRIMINAL JUSTICE

Services: Criminal Justice Planning, Regional Law Enforcement Training, and Juvenile Mental Health Services for County Juvenile Probation Departments.

Contact: ATCOG Criminal Justice Coordinator | Phone: 903-832-8636

ECONOMIC DEVELOPMENT

Services: Small Business Administration Loans and Small Business Revolving Loan Funds (RLF).

Contact: ATCOG Economic Development Director | Phone: 903-832-8636

ENVIRONMENTAL

Services: Solid Waste Management Planning, Water Quality Planning, and Land Reuse.

Contact: ATCOG Environmental Resources Coordinator | Phone: 903-832-8636

HOMELAND SECURITY

Services: Emergency Management Planning, Homeland Security Implementation Plan and State Preparedness, and Local Jurisdictions Grants.

Contact: ATCOG Homeland Security Coordinator | Phone: 903-832-8636

HOUSING

Services: U.S. Department of Housing and Urban Development (HUD) Housing Choice Voucher (HCV) Program (*Formerly Section 8*), HCV Assistance to Veterans. Emergency Solutions Grants for Homelessness Prevention (Temporary Rental Assistance), Family Self-Sufficiency Program.

Contact: ATCOG Housing Director | Phone: 1-800-988-3331

REGIONAL DEVELOPMENT

Services: Provides Comprehensive Economic Development Strategy (CEDS) and City and County Grant Writing/Administration, Weatherization Plans, and Hazard Mitigation Plans.

Contact: ATCOG Regional Development Director | Phone: 903-832-8636

TRANSPORTATION

Services: Affordable rural transportation by reservation (TRAX) and Fixed Route Bus Service for Paris Residents via the Paris Metro.

Contact: TRAX: ATCOG Transportation Operations Coordinator | Phone: 903-832-8636

Contact: Paris Metro | Phone: 844-437-7497

Serving Bowie, Cass, Delta, Franklin, Hopkins, Lamar, Morris, Red River, Titus Counties, Texas and Miller County Arkansas.

RESOLUTION 2024-11

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MOUNT PLEASANT, TEXAS AUTHORIZING THE APPOINTMENT OF A REPRESENTATIVE TO SERVE AS A DIRECTOR ON THE ARK-TEX COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS.

WHEREAS, the Ark-Tex Council of Governments was organized by local governmental entities in 1966 and was chartered as a not-for-profit corporation under Chapter 391, Local Government Code.

WHEREAS, Reorganization in 1968 by the States of Texas and Arkansas as a sub-state political subdivision to allow ATCOG to plan, assist local governments, and deliver public services, but has no power to tax or to regulate.

WHEREAS, ATCOG is governed by a Board of Directors, and state law requires that this governing body be composed primarily of local government elected officials.

WHEREAS, ATCOG serves the Northeast Texas and Southwest Arkansas region that is comprised of nine (9) counties in Texas and one (1) in Arkansas, and includes cities, counties, school districts, and special districts with membership open to all interested governmental entities.

WHEREAS, The general purpose of ATCOG is to plan for the unified, far-reaching development of the region, eliminate duplication of services, and promote economy and efficiency through coordination.

WHEREAS, The City of Mount Pleasant is a member in good standing with the Ark-Tex Council of Governments; and

WHEREAS, The City of Mount Pleasant has one position which needs to filled on the Ark-Tex Council of Governments Board of Directors; and

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOUNT PLEASANT, TEXAS THAT:

_____ is hereby appointed to serve as Representative on the Ark-Tex Council of Governments Board of Directors.

REVIEWED AND APPROVED THIS 6TH DAY OF AUGUST 2024

TRACY CRAIG, SR, MAYOR

ATTEST:

CANDIAS WEBSTER, CITY SECRETARY