

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

**Tuesday, September 3, 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 August 20, 2024 Regular Session 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. 2024-2025 Proposed Budget changes
4. Quarterly Investment Reports
5. Consider Approval of Ordinance 2024-17 Declaring Unopposed Candidate in the November 5, 2024 Special City Election, Elected to Office and Canceling the Election.
6. Consider Pay request #4 for Schneider Electric for work on the Meter Replacement Project.
7. Consider Task Order with KSA Engineers for work on FM 4000 Sewer Improvements.
8. 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'; discuss, the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (Tex Gov't Code 551.074) City Attorney

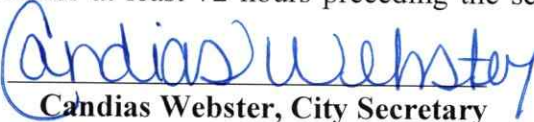
RECONVENE INTO THE REGULAR SESSION

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.

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 5:00 pm on the 30th of August 2024 and remain so posted for at least 72 hours preceding the scheduled of said meeting.


Candias Webster, City Secretary



AGENDA ITEM REPORT

Meeting: City Council - Sep 03 2024

Staff Contact: Candias Webster, City Secretary

Department: Administration

Subject: Consider Approval of August 20, 2024 Regular Session Minutes.

Item Summary:

This is a Typed copy of the minutes from the August 20, 2024 Meeting.

Financial Impact:

N/A

Recommendation(s):

Approve the August 20, 2024 Meeting minutes

Attachments:

[2024.08.20 Regular](#)

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 August 20, 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
Jonathan Hageman	-	Council Member
Candias Webster	-	Assistant City Manager/City Secretary
Kerry Wootten	-	City Attorney
Absent: Kelly Redfearn	-	Council Member

CONSIDER APPROVAL OF AUGUST 6, 2024 REGULAR SESSION MINUTES AND AUGUST 13, 2024 WORKSHOP.

Motion was made by Council Member Hageman, Second by Council Member Hinton to Approve of August 6, 2024 Regular Session Minutes and August 13, 2024 Workshop. Upon a vote, motion carried unanimously.

CONSIDERATION PROPOSING THE FISCAL YEAR 2025 TAX RATE.

Motion was made by Council Member Hageman, Second by Council Member Hinton to Propose the Fiscal Year 2025 Tax Rate of .340414. Upon a vote, motion carried unanimously.

CONSIDER PAY REQUEST #4 FROM SPI AND #5 FROM C.E. MALAR & ASSOCIATES., INC FOR WORK ON DOWNTOWN REVITALIZATION PROJECT.

Motion was made by Council Member Spruill, Second by Council Member Hinton to Approve Pay Request #4 from SPI and #5 from C.E. Malar & Associates., INC for work on Downtown Revitalization Project in the amounts of \$9,615.50 (#4) and \$56,832.70(#5). Upon a vote, motion carried unanimously.

CONSIDER PAY REQUEST #15 FROM HERITAGE CONSTRUCTION LLC FOR WORK PERFORMED AT THE SOUTHSIDE WASTEWATER TREATMENT PLANT.

Motion was made by Council Member Hinton, Second by Council Member Hageman to Approve of Pay Request #15 from Heritage Construction LLC for work performed at the Southside Wastewater treatment Plant in the amount of \$1,185,105.12. Upon a vote, motion carried unanimously.

CONSIDER CHANGE ORDER #1 FOR THE WASTEWATER TREATMENT PLANT IMPROVEMENTS.

Motion was made by Council Member Hageman, Second by Council Member Spruill to Approve Change Order #1 for the Wastewater Treatment Plant Improvements in the amount of \$463,357.85. Upon a vote, motion carried unanimously.

CONSIDER PAY REQUEST #8 FROM WICKER CONSTRUCTION FOR WORK ON SPORTS COMPLEX REGIONAL LIFT STATION.

Motion was made by Council Member Hinton, Second by Council Member Hageman to Approve Pay Request #8 from Wicker Construction for work on Sports Complex Regional Lift Station in the amount of \$121,333.86. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF IDC EXPENDITURE FOR TEXAS WORKFORCE COMMISSION HIGH DEMAND JOB TRAINING GRANT MATCH IN PARTNERSHIP WITH NTCC.

Motion was made by Council Member Hinton, Second by Council Member Spruill to Approve of IDC Expenditure for Texas Workforce Commission High Demand Job Training Grant Match in Partnership with NTCC in the amount of \$100,000.00. Upon a vote, motion carried unanimously.

CONSIDER A REQUEST FROM JUSTIN LOECKER, P.E. ON BEHALF OF MOORELAND DEVELOPMENT FOR APPROVAL OF A PRELIMINARY PLAT FOR THE ANDERSON TOWN CROSSING ADDITION, PHASE ONE, AND BEING ALL OF THAT 35.663-ACRE TRACT OF LAND SITUATED IN THE JAMES R. MITCHELL SURVEY, ABSTRACT NO. 384, AND THE JOHN THOMPSON SURVEY, ABSTRACT NO. 566, BEING PART OF THAT 45.032-ACRE TRACT OF LAND DESCRIBED IN CORRECTION GENERAL WARRANTY DEED WITH VENDOR'S LIEN TO MCGDE ATC, LLC AS RECORDED IN INSTRUMENT NO. 20231954 OF THE PUBLIC RECORDS OF TITUS COUNTY, TEXAS; AND BEING ALL OF LOT TWO, ANDERSON TOWNE CROSSING (PHASE ONE), AN ADDITION TO THE CITY OF MOUNT PLEASANT AS RECORDED IN INSTRUMENT NUMBER 20240972 OF THE PLAT RECORDS OF TITUS COUNTY, TEXAS, CITY OF MOUNT PLEASANT, TEXAS AND GENERALLY LOCATED NORTH OF TANKERSLEY ROAD, EAST OF COUNTY ROAD 2010 AND WEST OF U.S. HWY 271, AND TAKE ANY ACTION NECESSARY. PP-2024-03.

Motion was made by Council Member Hageman, Second by Council Member Hinton to Approve request from Justin Loecker, P.E. on behalf of Mooreland Development for approval of a preliminary plat for the Anderson Town Crossing Addition, Phase One, and being all of that 35.663-acre tract of land situated in the James R. Mitchell Survey, Abstract No. 384, and the John Thompson Survey, Abstract No. 566, being part of that 45.032-acre tract of land described in Correction General Warranty Deed with Vendor's Lien to MCGDE ATC, LLC as recorded in Instrument No. 20231954 of the Public Records of Titus County, Texas; and being all of Lot Two, Anderson Towne Crossing (Phase One), an addition to the City of Mount Pleasant as recorded in Instrument Number 20240972 of the Plat Records of Titus County, Texas, City of Mount Pleasant, Texas and generally located north of Tankersley Road, east of County Road 2010 and west of U.S. Hwy 271, and take any action necessary. PP-2024-03. Upon a vote, motion carried unanimously.

CONSIDER A REQUEST FROM JAMES ARLEDGE OF A&C INVESTMENTS, LLC FOR THE APPROVAL OF A FINAL PLAT FOR THE URBANS ON 17TH ADDITION, BEING A 0.62-ACRE TRACT OF LAND SITUATED IN THE B. MERCHANT SURVEY, ABSTRACT NO. 358, AND BEING DESCRIBED IN THE DEED FROM S. CLEMENTS HOMES TO A&C INVESTMENTS, AS RECORDED IN DOCUMENT NUMBER 220242410 OF THE PUBLIC RECORDS OF TITUS COUNTY, TEXAS, CITY OF MOUNT PLEASANT, TEXAS, AND GENERALLY LOCATED AT THE NORTHEAST CORNER OF WEST 17TH STREET AND NORTH JOHNSON AVENUE, AND TAKE ANY ACTION NECESSARY. FP-2024-04.

Moton was made by Council Member Spruill, Second by Council Member Hageman to Approve request from James Arledge of A&C Investments, LLC for the approval of a final plat for The Urbans on 17th Addition, being a 0.62-acre tract of land situated in the B. Merchant Survey, Abstract No. 358, and being described in the deed from S. Clements Homes to A&C Investments, as recorded in Document Number 220242410 of the Public Records of Titus County, Texas, City of Mount Pleasant, Texas, and generally located at the northeast corner of West 17th Street and North Johnson Avenue, and take any action necessary. FP-2024-04. Upon a vote, motion carried unanimously.

CONSIDER APPOINTMENT TO PLANNING AND ZONING COMMISSION AND BOARD OF ADJUSTMENTS.

Motion was made by Council Member Spruill, Second by Council Member Hinton to Appoint Council Member Hageman to the Planning and Zoning Commission and Board of Adjustments. Upon a vote, motion carried unanimously.

CITY MANAGER'S REPORTS

ADJOURN: 7:30PM

Mayor Adjourned the Meeting.

TRACY CRAIG, MAYOR

ATTEST:

CANDIAS WEBSTER, ASSISTANT CITY MANAGER/CITY SECRETARY



AGENDA ITEM REPORT

Meeting: City Council - Sep 03 2024

Department:

Subject: **Public Comments:**
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AGENDA ITEM REPORT

Meeting: City Council - Sep 03 2024

Department:

Subject: 2024-2025 Proposed Budget changes

Item Summary:

On August 13, 2024, the City Council held a workshop in regards to the City Manager's proposed 2024-2025 fiscal budget. On August 20, 2024, the City Council established the tax rate of "No New Revenue" (NNR). The NNR tax rate was lower than the proposed rate during the budget workshop. The revenue generated from the NNR tax rate was lower necessitating reductions to the proposed budget in order to recommend a balanced budget. The City Manager will provide information to City Council which will balance the proposed budget by reducing salaries and benefits in the general fund by approximately \$170,000.

The City Manager will also propose the hiring of a City Engineer which will benefit multiple departments in the General Fund and the Utility Fund. The full cost of the added position will be between \$160,000 and \$175,000. The City has paid engineering consultants over \$1,000,000 this fiscal year. I propose that the additional costs for this position will be offset by an equal reduction in contractual services. This item is for discussion with and direction from, the City Council. The Public Hearing and the 2024-2025 Proposed Budget Adoption is scheduled for the September 17, 2024, City Council Meeting. Based on input from the City Council any changes will be made to the proposed budget and presented on September 17, 2024

Recommendation(s):

This is a discussion item and no action is requested.



AGENDA ITEM REPORT

Meeting: City Council - Sep 03 2024

Staff Contact: Elaine Roe, Finance Director

Department: Finance

Subject: Quarterly Investment Reports

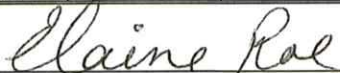
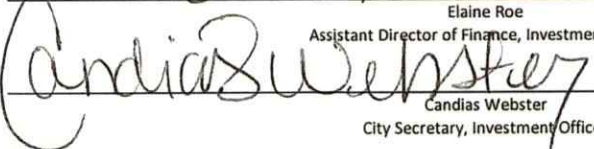
Attachments:

[Investment Reports](#)



**City of Mount Pleasant
Investment Report
December 2023**

Fund	Account #	Account	Interest Rate	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance
Logic Pool	6000617010		5.5411%					
300-12000-000-00		LOGIC INVESTMENT - Utility		512,766.89	0.00	-512,000.00	2,457.63	3,224.52
507-12000-000-00		LOGIC INVESTMENT - PEG		238,041.06	0.00	0.00	4,424.90	242,465.96
		Total Logic Pool		750,807.95	0.00	-512,000.00	6,882.53	245,690.48
Logic Capital Projects								
300-12200-000-00	6000617050	WSR-LOGIC INVESTMENT Utility	5.5411%	1,197,028.25	0.00	0.00	16,816.32	1,213,844.57
605-12040-000-00	6000617080	2020 BONDS - utility Bond	5.5411%	43,835,115.35	0.00	-6,000,000.00	569,483.08	38,404,598.43
680-12040-000-00	6000617075	LOGIC PARK CONSTRUCTION	5.5411%	2,059,478.74	0.00	-2,000,000.00	4,507.38	63,986.12
		Total Logic Capital Projects		47,091,622.34	0.00	-8,000,000.00	590,806.78	39,682,429.12
Month Ending	Book Value	Market Value	Net Asset Value					
10/31/2023	43,055,927.35	43,059,113.49	1.000074					
11/30/2023	41,738,974.18	41,751,662.83	1.000304					
12/31/2023	39,928,119.60	39,938,261.34	1.000254					
TEXPOOL	449/789220001		5.37%					
100-12020-000-00		TEXPOOL - General		45,407.26	0.00	0.00	617.01	46,024.27
115-12020-000-00		TEXPOOL - Street		654,141.49	0.00	0.00	8,888.76	663,030.25
300-12020-000-00		TEXPOOL - Utility		929,337.80	0.00	0.00	12,628.26	941,966.06
750-12020-000-00		TEXPOOL - IDC		1,585,032.37	0.00	0.00	21,538.13	1,606,570.50
		Total TEXPOOL		3,213,918.92	0.00	0.00	43,672.16	3,257,591.08
Month Ending	Book Value	Market Value	Net Asset Value					
10/31/2023	3,228,546.59	3,228,546.59	1.00000					
11/30/2023	3,242,802.76	3,242,802.76	1.00000					
12/31/2023	3,257,591.08	3,257,591.08	1.00000					
TEXAS TERM								
300-12030-000-00	Utility Reserve	TEXAS TERM - Utility	5.38%	1,054,345.70	0.00	0.00	14,325.05	1,068,670.75
750-12030-000-00	IDC Reserve	TEXAS TERM - IDC	5.38%	2,635,938.25	0.00	0.00	35,813.60	2,671,751.85
		Total TEXAS TERM		3,690,283.95	0.00	0.00	50,138.65	3,740,422.60
Month Ending	Book Value	Market Value	Net Asset Value					
10/31/2023	3,707,060.47	3,707,060.47	1.00000					
11/30/2023	3,723,414.99	3,723,414.99	1.00000					
12/31/2023	3,740,422.60	3,740,422.60	1.00000					
Total Investments				\$ 54,746,633.16	\$ -	\$ (8,512,000.00)	\$ 691,500.12	\$ 46,926,133.28


 Elaine Roe
 Assistant Director of Finance, Investment Officer

 Candias Webster
 City Secretary, Investment Officer

8/27/24
 Date
 8/27/2024
 Date

*This investment portfolio complies with the Public Funds Investment Act.
 Investments listed comply with the City's Investment Policy and Strategy.
 This report is intended for Council review only and is not intended for external use.
 Ending cash balances on bank statement may not match cash balance in system of record due to items in transit (e.g. checks).*



City of Mount Pleasant
Investment Report
March 2024

Fund	Account #	Account	Interest Rate	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance
Logic Pool								
300-12000-000-00	6000617010	LOGIC INVESTMENT - Utility	5.4733%	3,224.52	0.00	0.00	44.33	3,268.85
507-12000-000-00		LOGIC INVESTMENT - PEG		242,465.96	0.00	0.00	3,332.70	245,798.66
		Total Logic Pool		245,690.48	0.00	0.00	3,377.03	249,067.51
Logic Capital Projects								
300-12200-000-00	6000617050	WSR-LOGIC INVESTMENT_ Utility	5.4733%	1,213,844.57	0.00	-700,000.00	14,583.54	528,428.11
605-12040-000-00	6000617080	2020 BONDS - utility Bond	5.4733%	38,404,598.43	0.00	-3,000,000.00	494,411.91	35,899,010.34
680-12040-000-00	6000617075	LOGIC PARK CONSTRUCTION	5.4733%	63,986.12	0.00	0.00	879.46	64,865.58
		Total Logic Capital Projects		39,682,429.12	0.00	-3,700,000.00	509,874.91	36,492,304.03
Month Ending	Book Value	Market Value		Net Asset Value				
1/31/2024	37,108,612.74	37,123,790.16		1.000409				
2/29/2024	37,270,219.15	37,276,406.01		1.000166				
3/31/2024	36,741,371.54	36,733,288.44		0.99978				
TEXPOOL								
100-12020-000-00	449/789220001	TEXPOOL - General	5.31%	46,024.27	0.00	0.00	614.17	46,638.44
115-12020-000-00		TEXPOOL - Street		663,030.25	0.00	0.00	8,847.97	671,878.22
300-12020-000-00		TEXPOOL - Utility		941,966.06	0.00	0.00	12,570.30	954,536.36
750-12020-000-00		TEXPOOL - IDC		1,606,570.50	0.00	0.00	21,439.29	1,628,009.79
		Total TEXPOOL		3,257,591.08	0.00	0.00	43,471.73	3,301,062.81
Month Ending	Book Value	Market Value		Net Asset Value				
1/31/2024	3,272,380.43	3,272,380.43		1.00000				
2/29/2024	3,286,225.48	3,286,225.48		1.00000				
3/31/2024	3,301,062.81	3,301,062.81		1.00000				
TEXAS TERM								
300-12030-000-00	Utility Reserve	TEXAS TERM - Utility	5.31%	1,068,670.75	0.00	0.00	14,232.99	1,082,903.74
750-12030-000-00	IDC Reserve	TEXAS TERM - IDC	5.31%	2,671,751.85	0.00	0.00	35,583.46	2,707,335.31
		Total TEXAS TERM		3,740,422.60	0.00	0.00	49,816.45	3,790,239.05
Month Ending	Book Value	Market Value		Net Asset Value				
1/31/2024	3,757,405.56	3,757,405.56		1.00000				
2/29/2024	3,773,254.33	3,773,254.33		1.00000				
3/31/2024	3,790,239.05	3,790,239.05		1.00000				
Total Investments				\$ 46,926,133.28	\$ -	\$ (3,700,000.00)	\$ 606,540.12	\$ 43,832,673.40

Elaine Roe

Elaine Roe
Assistant Director of Finance, Investment Officer

8/27/2024

Date

Candias Webster

Candias Webster
City Secretary, Investment Officer

08/27/2024

Date

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City of Mount Pleasant
Investment Report
June 2024

Fund	Account #	Account	Interest Rate	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance
Logic Pool	6000617010		5.4105%					
300-12000-000-00	6000617010	LOGIC INVESTMENT - Utility		3,268.85	0.00	0.00	44.43	3,313.28
507-12000-000-00	6000617010	LOGIC INVESTMENT - PEG		245,798.66	0.00	0.00	3,341.32	249,139.98
		Total Logic Pool		249,067.51	0.00	0.00	3,385.75	252,453.26
Logic Capital Projects								
300-12200-000-00	6000617050	WSR-LOGIC INVESTMENT _ Utility	5.4105%	528,428.11	0.00	-530,000.00	3,403.82	1,831.93
605-12040-000-00	6000617080	2020 BONDS - Utility Bond	5.4105%	35,899,010.34	0.00	-9,354,200.00	418,461.01	26,963,271.35
606-12040-000-00	6000617086	General	5.4105%	0.00	8,505,957.95	-500,000.00	68,064.86	8,074,022.81
607-12400-000-00	6000617087	Utility	5.4105%	0.00	33,001,035.12	-12,500,000.00	303,934.74	20,804,969.86
680-12040-000-00	6000617075	LOGIC PARK CONSTRUCTION	5.4105%	64,865.58	0.00	0.00	881.72	65,747.30
		Total Logic Capital Projects		36,492,304.03	41,506,993.07	-22,884,200.00	794,746.15	55,909,843.25
Month Ending	Book Value	Market Value	Net Asset Value					
4/30/2024	66,301,694.77	66,296,722.14	0.999925					
5/31/2024	62,812,021.43	62,793,743.13	0.999709					
6/30/2024	56,162,296.51	56,147,806.64	0.999742					
TEXPOOL	449/789220001		5.31%					
100-12020-000-00		TEXPOOL - General		46,638.44	0.00	0.00	620.64	47,259.08
115-12020-000-00		TEXPOOL - Street		671,878.22	0.00	0.00	8,940.99	680,819.21
300-12020-000-00		TEXPOOL - Utility		954,536.36	0.00	0.00	12,702.47	967,238.83
750-12020-000-00		TEXPOOL - IDC		1,628,009.79	0.00	0.00	21,664.69	1,649,674.48
		Total TEXPOOL		3,301,062.81	0.00	0.00	43,928.79	3,344,991.60
Month Ending	Book Value	Market Value	Net Asset Value					
4/30/2024	3,315,481.30	3,315,481.30	1.00000					
5/31/2024	3,330,450.77	3,330,450.77	1.00000					
6/30/2024	3,344,991.60	3,344,991.60	1.00000					
TEXAS TERM								
300-12030-000-00	Utility Reserve	TEXAS TERM - Utility	5.30%	1,082,903.74	0.00	-600,000.00	10,247.83	493,151.57
750-12030-000-00	IDC Reserve	TEXAS TERM - IDC	5.30%	2,707,335.31	0.00	0.00	35,852.73	2,743,188.04
		Total TEXAS TERM		3,790,239.05	0.00	-600,000.00	46,100.56	3,236,339.61
Month Ending	Book Value	Market Value	Net Asset Value					
4/30/2024	3,806,714.97	3,806,714.97	1.00000					
5/31/2024	3,222,338.89	3,222,338.89	1.00000					
6/30/2024	3,236,339.61	3,236,339.61	1.00000					
		Total TEXAS TERM						
Total Investments				\$ 43,832,673.40	\$ 41,506,993.07	\$ (23,484,200.00)	\$ 888,161.25	\$ 62,743,627.72

Elaine Roe
Elaine Roe

Assistant Director of Finance, Investment Officer

Candias Webster
Candias Webster
City Secretary, Investment Officer

8/27/24
Date

8/27/2024
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AGENDA ITEM REPORT

Meeting: City Council - Sep 03 2024

Staff Contact: Candias Webster, City Secretary

Department: Administration

Subject: Consider Approval of Ordinance 2024-17 Declaring Unopposed Candidate in the November 5, 2024 Special City Election, Elected to Office and Canceling the Election.

Item Summary:

We only had one person sign up to run for Place 1. We will cancel the election for the unopposed candidate running for Place 1, but not for the charter. The candidate will be sworn after the election is held on November 5, 2024.

Recommendation(s):

Approve Ordinance

Attachments:

[Ordinance 2024-17 Cancel Election](#)

ORDINANCE NO. 2024-17

AN ORDINANCE DECLARING UNOPPOSED CANDIDATE IN THE NOVEMBER 5, 2024 SPECIAL CITY ELECTION, ELECTED TO OFFICE; CANCELING THE ELECTION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Special City election was called for November 5, 2024, for the purpose of electing a member to the City Council; and

WHEREAS, the City Secretary has certified in writing that one person has made a declaration of write-in candidacy and that the candidate on the ballot is unopposed for election to office; and

WHEREAS, under the circumstances, Subchapter C, Chapter 2, Election Code, authorizes the City Council to declare the candidate elected to office and cancel the election.

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

SECTION 1

The following candidate, who is unopposed in the November 5, 2024 Special City Election, is declared elected to office, and shall be issued a certificate of election following the time the election would have been canvassed:

Deborah Corbell, Place 1

SECTION 2

The November 5, 2024, Special City election is canceled, and the City Secretary is directed to cause a copy of this Ordinance to be posted on election day at each polling place used or that would have been used in the election.

SECTION 3

It is declared to be the intent of the City Council that the phrases, clauses, sentences, paragraphs and sections of the ordinance are severable, and if any phrase, clause, sentence, paragraph, or section of this ordinance is declared invalid by the judgment or decree of a court of competent jurisdiction, the invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this ordinance since the City Council would have enacted them without the invalid portion.

SECTION 4

This ordinance shall take effect upon its final passage and it is do ordained.

PASSED, APPROVED AND ADOPTED THIS THE 3rd DAY OF SEPTEMBER 2024.

TRACY CRAIG, MAYOR

ATTEST:

CANDIAS WEBSTER, CITY SECRETARY

APPROVE AS TO FORM AND LEGALITY:

KERRY WOOTTEN, CITY ATTORNEY



AGENDA ITEM REPORT

Meeting: City Council - Sep 03 2024

Staff Contact: Anthony Rasor, Utilities Director

Department: Utilities

Subject: Consider Pay request #4 for Schneider Electric for work on the Meter Replacement Project.

Item Summary:

Pay Request # 4 is in the amount of \$ 381,100.07. Between July 27,2024 to August 23,2024 Schneider Electric changed out 1249 ¾- inch meters, 63 – 1-inch meters, 8 – 2-inch meters, 1- 4-inch meter, and 1- 6-inch meter. Schneider has found no evidence of lead in the service lines that have been investigated to date.

Financial Impact:

Original Construction \$ 2,856,630.00
Billing to date \$ 1,101,709.58
Remaining Contract Cost \$ 1,754,920.42
Total amount of this pay request is 381,100.07

Recommendation(s):

Recommended approval to pay # 4 in the amount of \$ 381,100.07

Attachments:

[Mt Pleasant PayApp4 Aug24 PC23P0040](#)

[Invoice 4 Map](#)

[Invoice 4 Meter Summary](#)



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.: 4

PAYMENT PERIOD: July 27, 2024 to August 23, 2024

PAYMENT SUBMITTED: September 3, 2024

PREVIOUS PAYMENTS		
Invoice	Date	Amount
1	7-Mar-24	\$ 320,969.85
2	7-Jun-24	\$ 129,450.49
3	6-Aug-24	\$ 215,103.70
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	\$ 665,524.04

SCHEDULE:	Effective Start Date (NTP):	02/09/24
	Substantial Completion	
	Days Allowed:	450
	Deadline:	05/04/25
	Days Remaining:	243
	% Scheduled used:	46%
	Final Completion	
	Days Allowed:	480
	Deadline:	06/03/25
	Days Remaining:	273
	% Scheduled used:	43%

PAYMENT SUMMARY:	<u>Original Contract Amount:</u>	Schedule	\$ 2,856,630.00
	<u>Change Order No. 1 (date):</u>	No Change	\$ -
	<u>Current Contract Amount:</u>		\$ 2,856,630.00
	<u>Total Value of Work to Date:</u>		\$ 1,101,709.58
	Less Retainage: 5%		\$ 55,085.48
	Liquidated Damages: 0 Days @\$0 / Day		\$ -
	Less Previous Payments:		\$ 665,524.04
	Balance Due this Invoice:		\$ 381,100.07
	Percentage of Contract Paid to Date:		36.6%

REQUEST FOR PAYMENT:

Contractor:

8/23/24

Date

Recommended for Payment by
City of Mt. Pleasant

Date

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: 4

PERIOD TO: August 23, 2024

APPLICATION DATE: September 3, 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	ADDITIONS	DEDUCTIONS
TOTAL	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..... \$1,101,709.58
5. RETAINAGE:
 - A. 5% OF COMPLETED WORK \$55,085.48
 - B. 5% OF STORED MATERIAL \$0.00
- TOTAL RETAINAGE(AMT SHOULD = TOTAL COLUMN J)..... \$55,085.48
6. TOTAL EARNED LESS RETAINAGE..... \$1,046,824.11
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT..... \$665,524.04
8. CURRENT PAYMENT DUE..... \$381,100.07
9. BALANCE TO FINISH, PLUS RETAINAGE..... \$1,810,005.89

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: 8/23/24

STATE OF: Texas COUNTY OF: Brazoria
 SUBSCRIBED AND SWORN TO BEFORE ME THIS
 DAY OF _____
 NOTARY PUBLIC [Signature]
 MY COMMISSION EXPIRES: 7/10/2028

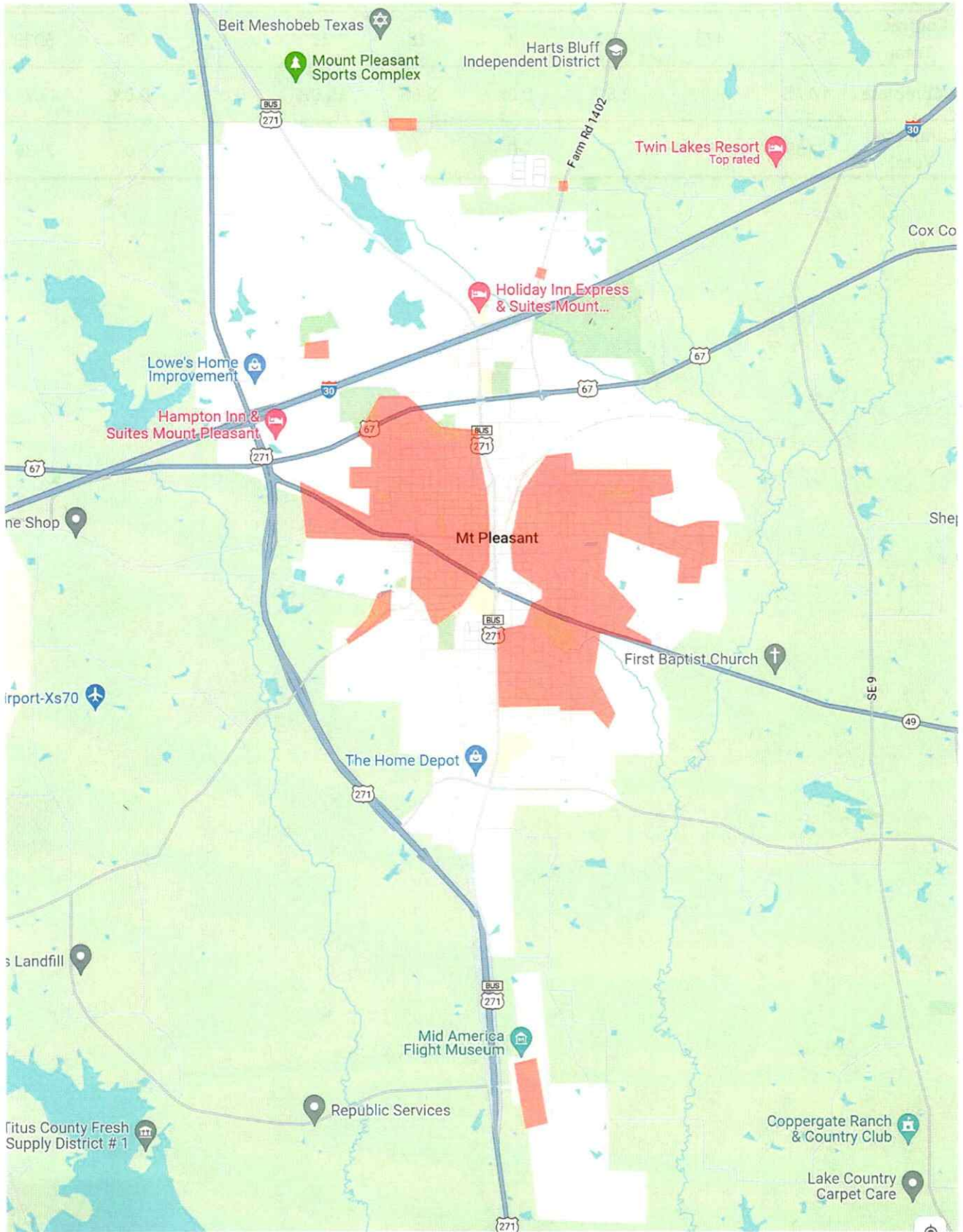


Schneider Electric Buildings Americas, Inc.

APPLICATION NUMBER: 4
 APPLICATION DATE: September 3, 2024
 PERIOD TO: August 23, 2024
 ARCHITECT'S PROJECT NO: PC23P0040

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)							
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	273,375.00	286,650.00	286,650.00	0.00	560,025.00	47.68	614,475.00	28,001.25
4	2489 of 5,220									
5	1" Meter Installation	106,425.00	15,975.00	14,175.00	14,175.00	0.00	30,150.00	28.33	76,275.00	1,507.50
6	134 of 473									
7	2" Meter Installation	394,912.00	0.00	11,008.00	11,008.00	0.00	11,008.00	2.79	383,904.00	550.40
8	8 of 287									
9	3" Meter Installation	16,100.00	0.00	3,348.00	3,348.00	0.00	3,348.00	20.80	12,752.00	167.40
10	0 of 7									
11	4" Meter Installation	60,264.00	0.00	5,642.00	5,642.00	0.00	5,642.00	9.36	54,622.00	282.10
12	1 of 18									
13	6" Meter Installation	118,482.00	16,926.00	16,926.00	16,926.00	0.00	16,926.00	14.29	101,556.00	846.30
14	4 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	29,343.62	30,663.97	30,663.97	0.00	60,007.58	43.72	77,240.42	3,000.38
20	2636 of 6029									
21	Meter Box Material	268,600.00	0.00	17,064.00	17,064.00	0.00	17,064.00	6.35	251,536.00	853.20
22	108 of 1700									
23	Meter Box Installation	68,000.00	0.00	4,320.00	4,320.00	0.00	4,320.00	6.35	63,680.00	216.00
24	180 of 1700									
25	LCRR Survey	126,609.00	27,069.00	28,287.00	28,287.00	0.00	55,356.00	43.72	71,253.00	2,767.80
26	2636 of 6029									
27										
28										
29										
30										
SUBTOTAL		2,856,630.00	700,551.62	401,157.97	401,157.97	0.00	1,101,709.58	38.57	1,754,920.42	55,085.48
TOTAL		2,856,630.00	700,551.62	401,157.97	401,157.97	0.00	1,101,709.58	38.57	1,754,920.42	55,085.48



Sizes	3/4"	1"	2"	3"	4"	6"	8"	10"	Total
Contract Total	5220	473	287	7	18	21	1	2	6029
% Complete	47.7%	28.3%	2.8%	0.0%	5.6%	19.0%	0.0%	0.0%	43.7%
Completed Total	2489	134	8	0	1	4	0	0	2636



AGENDA ITEM REPORT

Meeting: City Council - Sep 03 2024

Staff Contact: Anthony Rasor, Utilities Director

Department: Utilities

Subject: Consider Task Order with KSA Engineers for work on FM 4000 Sewer Improvements.

Item Summary:

Existing sanitary sewer main behind United Ag and Turf has been moved out of its original easement due to erosion from storm water runoff. Proposed project is to relocate approximately 850 linear of sanitary sewer away from area of erosion.

Financial Impact:

Engineer Fee:\$32,300

Additional services:\$28,000

Additional services include design survey, construction administration, TxDOT permitting, and reimbursable.

Estimated Construction Cost:\$198,570

Total:\$258,870

This project was estimated at \$230,000 funded by bond money.

Recommendation(s):

Approval of Task Order No.103397 for engineering services related to FM 4000 Sewer Improvements.

Attachments:

[103397 Pre Agreement OPPC Rev1](#)

[103397 Pre-Agreement Exhibit Rev1](#)

[103397 revised task order for signature](#)

City of Mount Pleasant
 FM 4000 Sewer Improvements
 Pre-Agreement - Opinion of Probable Project Cost
 August 23, 2024

Item No.	Description	Quantity	Unit	Unit Price	Total
Schedule 1.0:					
1.01	Mobilization, Insurance, and Bond	1	LS	\$8,000.00	\$8,000.00
1.02	Stormwater Pollution Prevention	1	LS	\$10,000.00	\$10,000.00
1.03	Care of Water During Construction	1	LS	\$7,500.00	\$7,500.00
1.04	Temporary Bypass Pumping	1	LS	\$7,500.00	\$7,500.00
1.05	Gravity Sewer Line and Manhole Testing	1	LS	\$5,000.00	\$5,000.00
1.06	Trench Safety	850	LF	\$4.00	\$3,400.00
1.07	8-in SDR 26 PVC Gravity Line	850	LF	\$75.00	\$63,750.00
1.08	48 Inch Sanitary Sewer Manhole (0FT to 8FT Deep)	2	EA	\$6,750.00	\$13,500.00
1.09	Extra Depth for Manholes	15	VF	\$300.00	\$4,500.00
1.10	Remove and Dispose of Existing Manhole	3	EA	\$2,250.00	\$6,750.00
1.11	Cut, Plug, and Abandon Existing Sewer Line	1	EA	\$1,500.00	\$1,500.00
1.12	Connect to Existing Sewer Line	2	EA	\$2,500.00	\$5,000.00
1.13	Filter Fabric Fence	600	LF	\$3.00	\$1,800.00
1.14	Foundation Material for Trench	158	CY	\$65.00	\$10,270.00
1.15	Erosion Control Matting	500	SY	\$4.00	\$2,000.00
1.16	Miscellaneous Allowance	1	AL	\$15,000.00	\$15,000.00
				Construction Subtotal:	\$165,470.00
				Construction Contingency (20%):	\$33,100.00
				Opinion of Probable Construction Cost:	\$198,570.00
				Basic Engineering Design Services:	\$32,300.00
				Additional Services:	\$28,000.00
				Opinion of Probable Project Cost:	\$258,870.00

Assumptions:

Unit costs are in 2024 dollars

Additional services include design survey, construction administration, TxDOT permitting, and reimbursable.

Project Representation is to be provided by Owner.

Construction Administration fee is based on 3 months construction time.

THIS DOCUMENT IS RELEASED FOR THE PURPOSE OF INTERIM REVIEW UNDER THE AUTHORITY OF
 BRITTNEY SMITH, P.E., #122003, ON AUGUST 23, 2024.
 IT IS NOT TO BE USED FOR CONSTRUCTION, BIDDING, OR PERMIT PURPOSES.

DATE	REVISION

OVERALL SITE LAYOUT MAP

CITY OF MOUNT PLEASANT, TX
FM 4000 SEWER IMPROVEMENTS

PROJECT NAME	FM 4000 SEWER IMPROVEMENTS
CLIENT	CITY OF MOUNT PLEASANT, TX
DATE	10/20/2023
DESIGNED BY	DAVID R. BROWN
DRAWN BY	DAVID R. BROWN
CHECKED BY	DAVID R. BROWN
IN CHARGE	DAVID R. BROWN
SCALE	AS SHOWN
PROJECT NO.	2023-001
DATE	10/20/2023
DESIGNED BY	DAVID R. BROWN
DRAWN BY	DAVID R. BROWN
CHECKED BY	DAVID R. BROWN
IN CHARGE	DAVID R. BROWN

This document is released for the purpose of information only. It is not to be used for construction, grading, or permit purposes, or for any other purpose without the written consent of KSA.

KSA
10000 Katy Road, Suite 100
Houston, TX 77054
www.ksa.com

EXHIBIT



LEGEND

	PROPOSED SSWR
	EXISTING GRAVITY SSWR
	CUT AND PLUG EXISTING SEWER LINE
	EXISTING MANHOLE
	PROPOSED MANHOLE

TASK ORDER FORM

This is Task Order No. 103397,
consisting of 6 pages,
dated _____.

KSA Project Number: 103397
Owner Project (or Purchase Order) Number:
Project Name: FM 4000 Sewer Improvements

In accordance with paragraph 1.01 of the Standard Form of Agreement Between Owner and Engineer for Professional Services – Task Order Edition, dated May 2, 2012 ("Agreement"), Owner and Engineer agree as follows:

1. **Specific Project Data**

- A. Owner: City of Mount Pleasant
- B. Title: FM 4000 Sewer Improvements
- C. Description: Design services for 850 linear feet of 8 inch sanitary sewer at FM 4000 near John Deere.
- D. Number of Construction Contracts: 1

2. **Services of Engineer**

- A. Provide the services in Exhibit A – Schedule of Engineer’s Services as outlined below:
 - a. *Study and Report Phase:*
Not Included.
 - b. *Preliminary Design Phase:*
Complete topographic survey of project area.
Conduct property easement survey for two properties.
Prepare preliminary design drawings based on established alignment.
Prepare preliminary opinion of probable construction cost.
Provide outline of contract documents and specifications.
Submit preliminary design documents to the Owner for review and approval.
Meet with the Owner to review the preliminary design documents and solicit comments on the design. The drawings will be reviewed by the Owner's staff and approved prior to final design.
 - c. *Final Design Phase:*
Prepare detailed construction drawings and specifications for the project.
Prepare plats and descriptions for easements on two properties. Provide plats to City for use in acquiring easements.
Submit TxDOT utility permit for sanitary sewer improvements along FM 4000 near John Deere.
Prepare a revised opinion of probable construction cost for the final plans.
Submit final design documents to the Owner for approval. Bidding phase will not begin until Owner has approved final design documents.

- d. *Bidding or Negotiating Phase:*
Provide plans and specifications for Owner's use.
Publish bid documents including plans and specifications to civcastusa.com for use by bidders.
Respond to questions from bidders during the bidding phase and prepare addenda to contract documents if needed through civcastusa.com.
Conduct pre-bid meeting.
Assist Owner in conducting the bid opening and assist in the opening of the bids.
Prepare bid tabulation for award and analyze the bids. Submit bid tabulation for award of the construction contract.
- e. *Construction Phase:*
Upon award, prepare contract documents and send to the contractor and Owner for execution.
Conduct a preconstruction conference and prepare a written record of the conference.
Review shop drawings submitted by the contractor and accept those which comply with the requirements of the construction contract.
Make occasional site visits by the Project Manager to observe the progress and quality of the executed work and to determine in general if the work is proceeding in accordance with the plans, specifications, contract documents and construction schedule.
Review contractor's applications for payment and submit to the Owner for approval and payment.
Review and answer RFIs and prepare field work orders and or change orders.
Construction administration services are based on a 3 month construction time.
- Project inspection to be provided by the City.
KSA to provide a set of reproducible record prints of the plans showing changes made during the construction process based on the City inspector marked-up prints, drawings and other data furnished by the contractor.
Provide Owner with a PDF file of record drawings.
- f. *Commissioning Phase (or Operational Phase):*
Not Included.

B. Additional Services of ENGINEER: As noted below, the ENGINEER is hereby authorized to perform the following additional services as outlined in Exhibit A – Paragraphs 2.01 and 2.02:

Included	Excluded		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	a.	Design Survey
<input type="checkbox"/>	<input checked="" type="checkbox"/>	b.	Grant or Loan Application
<input type="checkbox"/>	<input checked="" type="checkbox"/>	c.	Storm Water Pollution Prevention Plan
<input type="checkbox"/>	<input checked="" type="checkbox"/>	d.	Environmental Assessment
<input type="checkbox"/>	<input checked="" type="checkbox"/>	e.	Environmental Information Document
<input type="checkbox"/>	<input checked="" type="checkbox"/>	f.	Resident Project Representative Services
<input type="checkbox"/>	<input checked="" type="checkbox"/>	g.	Construction Survey (Baselines and Benchmarks)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	h.	Geotechnical Investigation
<input type="checkbox"/>	<input checked="" type="checkbox"/>	i.	Materials Testing
<input type="checkbox"/>	<input checked="" type="checkbox"/>	j.	Analytical Testing
<input checked="" type="checkbox"/>	<input type="checkbox"/>	k.	Reimbursable Expenses (Mileage, Printing, Postage & etc.)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	l.	Easement or Boundary Surveys
<input checked="" type="checkbox"/>	<input type="checkbox"/>	m.	Easement or Boundary Descriptions
<input type="checkbox"/>	<input checked="" type="checkbox"/>	n.	Land Acquisition Services
<input checked="" type="checkbox"/>	<input type="checkbox"/>	o.	TxDOT Utility Installation Request Applications
<input type="checkbox"/>	<input checked="" type="checkbox"/>	p.	Operation and Maintenance Manual
<input type="checkbox"/>	<input checked="" type="checkbox"/>	q.	Other: Easement Acquisition
<input type="checkbox"/>	<input checked="" type="checkbox"/>	r.	Other: Landman Services
<input type="checkbox"/>	<input checked="" type="checkbox"/>	s.	Other: Property Appraisals
<input type="checkbox"/>	<input checked="" type="checkbox"/>	t.	Other:
<input type="checkbox"/>	<input checked="" type="checkbox"/>	u.	Other:
<input type="checkbox"/>	<input checked="" type="checkbox"/>	v.	Other:
<input type="checkbox"/>	<input checked="" type="checkbox"/>	w.	Other:

3. **Owner's Responsibilities**

Owner shall have those responsibilities set forth in Article 2 and in Exhibit B, except as modified by this Task Order.

4. **Times for Rendering Services**

Item	Calendar Days From Notice to Proceed
Notice to Proceed from Owner to KSA	0
Complete Study and Report Phase	n/a
Complete Preliminary Design Phase	45
Complete Final Design Phase	60
Open Bids	80
Start Construction Phase	110
Complete Construction Phase	200

Note:

Should review times exceed those identified above, the project schedule will be extended accordingly.

5. **Payments to Engineer**

A. Owner shall pay Engineer for services rendered as follows:

Work Task	Study & Report Phase	Preliminary Design Phase	Final Design Phase	Bidding Phase	Construction Phase (See Note Two)	Commissioning Phase	Total	Payment Method (See Note 1)
Basic Services	\$0.00	\$16,400.00	\$10,900.00	\$5,000.00	\$0.00	\$0.00	\$32,300.00	Lump Sum
Subtotal	\$0.00	\$16,400.00	\$10,900.00	\$5,000.00	\$0.00	\$0.00	\$32,300.00	

Construction Administration					\$16,500.00		\$16,500.00	Hourly Rate and Reimbursable Expenses
Design Survey/ Easement Survey/ Plat & Description		\$4,500.00	\$3,000.00				\$7,500.00	
TxDOT Permitting			\$2,500.00				\$2,500.00	
Reimbursible			\$500.00	\$500.00	\$500.00		\$1,500.00	
Subtotal	\$0.00	\$4,500.00	\$6,000.00	\$500.00	\$17,000.00	\$0.00	\$28,000.00	
Total	\$0.00	\$20,900.00	\$16,900.00	\$5,500.00	\$17,000.00	\$0.00	\$60,300.00	

Notes:

¹ Payment Method: Fees shown for services to be provided on the basis of Hourly Rates and Reimbursable Expenses as shown in Par. 6 of this Task Order are estimated only and are not considered lump sum or not-to-exceed values.

² Construction Phase Basic Service assumes a construction period of 90 consecutive calendar days. ENGINEER's work on this phase beyond the construction period will be billed at hourly rates.

6. **Hourly Rates and Reimbursable Expenses Schedule**

Rates for hourly work and reimbursable expenses effective on the date of this Agreement are:

Principal	\$280.00/hour
Senior Aviation Planner	\$225.00/hour
Aviation Planner	\$185.00/hour
Electrical Engineer	\$190.00/hour
Electrical Design Engineer	\$155.00/hour
Senior Project Manager	\$250.00/hour
Project Manager	\$185.00/hour
Senior Project Engineer	\$180.00/hour
Project Engineer	\$160.00/hour
Senior Design Engineer	\$140.00/hour
Design Engineer	\$120.00/hour
Senior Project Architect	\$240.00/hour
Project Architect	\$145.00/hour
Design Architect	\$105.00/hour
Senior Engineering Technician	\$210.00/hour
Engineering Technician	\$115.00/hour
Senior Design Technician	\$135.00/hour
Design Technician	\$ 95.00/hour
Safety Manager	\$135.00/hour
Safety Specialist	\$100.00/hour
Regulation Compliance Specialist	\$120.00/hour
Project Assistant	\$ 90.00/hour
Senior CAD Technician	\$ 90.00/hour
CAD Technician	\$ 85.00/hour
Senior Project Representative	\$120.00/hour
Project Representative	\$105.00/hour
Graphic Designer	\$ 80.00/hour
Administrative Assistant	\$ 85.00/hour
Secretary	\$ 55.00/hour
Three-Man Survey Crew	\$210.00/hour
Two-Man Survey Crew	\$180.00/hour
Senior Registered Surveyor	\$180.00/hour
Registered Surveyor	\$155.00/hour
Senior Survey Technician	\$120.00/hour
Survey Technician	\$100.00/hour
Mileage	\$ 0.66/mile
ATV (4-Wheeler)	\$100.00/day
GPS	\$100.00/day
Reimbursable Expenses (Travel, Lodging, Copies, Printing)	Actual Cost
Outside Consultants	Cost + 15%

NOTE: The Standard Hourly Rates and Reimbursable Expenses Schedule shall be adjusted annually to reflect equitable changes in the compensation payable to Engineer.

7. Terms and Conditions: Execution of this Task Order by Owner and Engineer shall make it subject to the terms and conditions of the Agreement (as modified above), which Agreement is incorporated by this reference. Engineer is authorized to begin performance upon its receipt of a copy of this Task Order signed by Owner.

The Effective Date of this Task Order is _____.

OWNER: City of Mount Pleasant

ENGINEER: KSA Engineers, Inc.

By: _____

By:  _____

Name: _____

Name: Jorcie H. Young, P.E.

Title: _____

Title: Director of Client Services

Date Signed: _____

Date Signed: August 26, 2024

Engineer License or Firm's
Certificate No. F-1356

State of: Texas

DESIGNATED REPRESENTATIVE FOR
TASK ORDER:

DESIGNATED REPRESENTATIVE FOR TASK
ORDER:

Name: Anthony Rasor

Name: Brittney Smith, P.E.

Title: Director of Utilities

Title: Municipal Team Leader

Address: 501 N. Madison
Mount Pleasant, TX 75455

Address: 140 E. Tyler St., Suite 600
Longview, TX 75601

E-Mail Address: arasor@mpcity.org

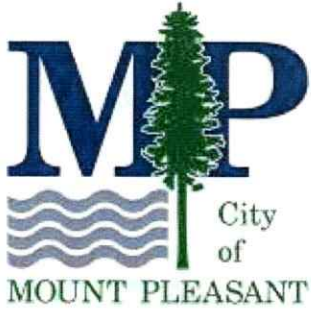
E-Mail Address: bsmith@ksaeng.com

Phone: 903.575.400

Phone: 903.236.7700

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AGENDA ITEM REPORT

Meeting: City Council - Sep 03 2024

Department:

Subject: City Manager's Reports

Item Summary:

This is information from the City Manager



AGENDA ITEM REPORT

Meeting: City Council - Sep 03 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'; discuss, the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (Tex Gov't Code 551.074) City Attorney