

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 January 16, 2024, at 6:30PM. at the Council Chambers located at 501 North Madison with the following members present:

Tracy Craig	-	Mayor
Tim Dale	-	Mayor Pro-Tem
Galen Adams	-	Council Member
Henry N Chappell II	-	Council Member
Sherri Spruill	-	Council Member
Jerry Walker	-	Council Member
Ed Thatcher	-	City Manager
Candias Webster	-	City Secretary
Absent: Kerry Wootten	-	City Attorney

CONSIDER APPROVAL OF MINUTES OF DECEMBER 19, 2023 WORKSHOP, DECEMBER 19, 2023 REGULAR SESSION, AND JANUARY 9, 2024 WORKSHOP.

Motion was made by Council Member Dale, Second by Council Member Chappell to Approve of Minutes of December 19, 2023 Workshop, December 19, 2023 Regular Session, and January 9, 2024 Workshop. Upon a vote, motion carried unanimously.

CONSIDER CALLING A GENERAL ELECTION FOR MAY 4, 2024 FOR THE ELECTION OF THREE COUNCIL MEMBERS.

Motion was made by Council Member Adams, Second by Council Member Walker to Approve of Calling a General Election for May 4, 2024 for the Election of three Council Members. Upon a vote, motion carried unanimously.

CONSENT AGENDA.

Motion was made by Council Member Dale, Second by Council Member Chappell to Approve the following items in the consent agenda. Upon a vote, motion carried unanimously.

Contract for Water Meter Replacement Project from Schneider Electric in the amount of \$2,856,630.00, Pay Request #8 from Heritage Constructors, Inc. for work on Southside WWTP Improvements in the amount of \$2,609,627.09, Pay Request #2 from Francis Excavating, LLC for work on CR 2200 Rehab in the amount of \$40,8506.18

PRESENTATION OF 2023 RACIAL PROFILING REPORT.

Chief Mark Buhman was present.

CONSIDER RESOLUTION 2024-1 ESTABLISHING CITY HOLIDAYS.

Motion was made by Council Member Chappell, Second by Council Member Walker to Approve of Resolution 2024-1 Establishing City Holidays. Upon a vote, motion carried unanimously.

CONSIDER RESOLUTION 2024-2 DESIGNATING AND AUTHORIZING CERTAIN INDIVIDUALS TO EXECUTE DOCUMENTS ON BEHALF OF THE CITY OF MOUNT PLEASANT FOR THE PURCHASE OF PROPERTY.

Motion was made by Council Member Adams, Second by Council Member Dale to Approve of Resolution 2024-2 Designating and Authorizing certain Individuals to execute documents on behalf of the City of Mount Pleasant for the purchase of property. Upon a vote, motion carried unanimously.

CONSIDER ORDINANCE 2024-1 AMENDING SECTION 52 TITLE V OF CHAPTER 52 OF THE CODE OF ORDINANCE TO INCREASE UTILITY CHARGES AND ADD SECTION 52.09 TRI SUD WATER CHARGES.

Motion was made by Council Member Chappell, Second by Council Member Adams to Approve of Ordinance 2024-1 Amending Section 52 Title V of Chapter 52 of the Code of Ordinance to Increase Utility Charges and add Section 52.09 Tri Sud Water Charges. Upon a vote, motion carried unanimously.

CITY MANAGERS REPORT.

EXECUTIVE SESSION

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

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

RECONVENE INTO THE REGULAR SESSION.

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

CONSIDER APPROVAL OF VARIOUS BOARDS AND COMMISSIONS APPOINTMENTS.

Motion was made by Council Member Chappell, Second by Council Member Adams to Approve of Various Boards and Commissions Appointments.

Airport Board- Andre Brogoitti, Buddy McCollum, and Jim Mason with terms ending, January 31, 2026

Main Street Board- Melissa Conroy, Jase Merritt, and Edgar Mayorga with terms ending January 31, 2027

Parks and Recreation Board- Tommy Shumate and Charlotte Johnson with terms ending January 31, 2026

Library Board- Daisy Newman and John Williams with terms ending January 31, 2026

Cemetery Board- Dustin Edwards and JC White with terms ending January 31, 2026

Civic Center – Dick McCarver and Jan Gaddis with terms ending January 31, 2026

Planning and Zoning – Ronnie Narramore and Jay Senn with terms ending January 31, 2026

Upon a vote, motion carried unanimously.

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: 8:20PM

Mayor adjourned the meeting.

TRACY CRAIG, MAYOR

ATTEST:

CANDIAS WEBSTER, CITY SECRETARY