

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

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

CONSIDER APPROVAL OF MINUTES OF JANUARY 16, 2024 REGULAR SESSION.

Motion was made by Council Member Dale, Second by Council Member Chappell to Approve of Minutes of January 16, 2024 Regular Session. Upon a vote, motion carried unanimously.

PRESENTATION BY JON ANDERSON AND TEAM ON ANDERSON DEVELOPMENT.

Jon Anderson and Team were Present.

PRESENTATION BY KENT BASINGER REPRESENTING LIONS CLUB.

Kent Basinger was Present.

CONSIDER RESOLUTION 2024-3 APPROVAL OF TITUS COUNTY APPRAISAL DISTRICT RENOVATION OF DISTRICT FACILITIES AT 2404 W. FERGUSON ROAD, MT. PLEASANT, TX.

Motion was made by Council Member Adams, Second by Council Member Chappell to Approve of Resolution 2024-3 Approval of Titus County Appraisal District Renovation of District facilities (Option 1) at 2404 W. Ferguson Road, Mt. Pleasant, TX. Upon a vote, motion carried unanimously.

CONSIDER AWARD OF BID #1-2324 FOR GROUNDS MAINTENANCE.

Motion was made by Council Member Dale, Second by Council Member Adams to Approve of Award of Bid #1-2324 for Grounds Maintenance. Upon a vote, motion carried unanimously.

CONSIDER FINAL PAY REQUEST #3 FROM FRANCIS EXCAVATING, LLC FOR WORK ON CR 2200 REHAB.

Motion was made by Council Member Chappell, Second by Council Member Spruill to Approve of Final Pay Request from Francis Excavating, LLC for work on CR 2200 Rehab in the amount of \$35,768.32. Upon a vote, motion carried unanimously.

CONSIDER PAY REQUEST #9 FROM HERITAGE CONTRACTORS, INC FOR WORK ON SOUTHSIDE WWTP IMPROVEMENTS.

Motion was made by Council Member Adams, Second by Council Member Chappell to Approve of Pay Request #9 from Heritage Contractors, Inc. for work on Southside WWTP Improvements in the amount of \$1,127,406.98. Upon a vote, motion carried unanimously.

CITY MANAGER'S REPORT.

EXECUTIVE SESSION.

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

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

RECONVENE INTO THE REGULAR SESSION.

CONSIDER APPROVAL OF IDC AND PLANNING AND ZONING BOARD APPOINTMENTS.

Motion was made by Council Member Chappell, Second by Council Member Dale to Approve of IDC and Planning and Zoning Board Appointments, Appointing Mike Price and Chris Elliott to IDC Board and Sheila Donnally to Planning and Zoning Board. Upon a vote, motion carried unanimously.

ADJOURN: 9:55PM

Mayor Adjourned the Meeting.

TRACY CRAIG, MAYOR

ATTEST:

CANDIAS WEBSTER, CITY SECRETARY