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 March 5, 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 Jerry Walker Council Member Sherri Spruill Council Member Ed Thatcher City Manager City Attorney Kerry Wootten Candias Webster City Secretary

CONSIDER APPROVAL OF MINUTES OF FEBRUARY 20, 2024 REGULAR SESSION.

Motion was made by Council Member Dale, Second by Council Member Chappell to Approve of Minutes of February 20, 2024 Regular Session. Upon a vote, motion carried unanimously.

CONSIDER PAY REQUEST #4 AND FINAL PAY REQUEST FROM UDELHOVEN OILFIELD SYSTEM SERVICE, INC FOR WORK ON BIG TEX LIFT STATION IMPROVEMENTS.

Motion was made by Council Member Adams, Second by Council Member Dale to Approve of Pay Request #4 and Final Pay Request from Udelhoven Oilfield System Service, Inc for work on Big Tex Lift Station Improvements in the amount of \$48,234.24. Upon a vote, motion carried unanimously.

<u>DISCUSSION AND CONSIDER APPROVAL OF THE ANDERSON TOWNE CROSSING DEVELOPMENT AGREEMENT WITH ANDERSON TOWNE PARTNERS, LLC.</u>

Motion was made by Council Member Adams, Second by Council Member Chappell to Table this item to clean up Agreement. Upon a vote, motion carried unanimously.

CITY MANAGER'S REPORT.

JOURN: 9:59PM yor Adjourned the Meeting.	
	TRACY CRAIG, MAYOR
ATTEST:	