#### **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 April 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
Ed Thatcher - City Manager
Kerry Wootten - City Attorney
Candias Webster - City Secretary

Absent: Jerry Walker - Council Member

#### CONSIDER APPROVAL OF APRIL 2, 2024, REGULAR SESSION MINUTES.

Motion was made by Council Member Dale, Second by Council Member Chappell to Approve of Minutes of April 2, 2024 Regular Session. Upon a vote, motion carried unanimously.

#### CONSIDER APPOINTMENTS TO THE HOUSING AUTHORITY OF THE CITY OF MOUNT PLEASANT.

Motion was made by Council Member Adams, Second by Council Member Dale to Approve Appointments to the Housing Authority of the City of Mount Pleasant. Upon a vote, motion carried unanimously.

### <u>CONSIDER PAY REQUEST #11 FROM HERITAGE CONTRACTORS, INC. FOR WORK ON SOUTHSIDE</u> WWTP IMPROVEMENTS.

Motion was made by Council Member Chappell, Second by Council Member Adams to Approve Pay Request #from Heritage Contractors, Inc 11 in the amount of \$1,100,742.51 for work on Southside WWTP Improvements. Upon a vote, motion carried unanimously.

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

Motion was made by Council Member Dale Second by Council Member Spruill to Approve Pay Request from Wicker Construction in the amount of \$199,728.15 for work on Sports Complex Regional Lift Station. Upon a vote, motion carried unanimously.

# CONSIDER AGREEMENT WITH KSA ENGINEERS TO PREPARE AN EMERGENCY ACTION PLAN REQUIRED BY TCEQ ON THE EXISTING LAKE TANKERSLEY, NEW CITY LAKE, AND OLD CITY LAKE DAM STRUCTURES.

Motion was made by Council Member Dale, Second by Council Member Chappell to Approve Agreement with KSA Engineers in the amount of \$138,400.00 to prepare an Emergency Action Plan required by TCEQ on the existing Lake Tankersley, New City Lake, and Old City Lake Dam Structures. Upon a vote, motion carried unanimously.

HOLD A PUBLIC HEARING AND CONSIDER ORDINANCE 2024-10 A REQUEST FROM PANN SRIBHEN, P.E. OF PSA ENGINEERING FOR THE APPROVAL OF A ZONING CHANGE FROM FD (FUTURE DEVELOPMENT DISTRICT) TO SF-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) AND GR (GENERAL RETAIL DISTRICT), BEING SITUATED IN THE JOHN H. ORE SURVEY, ABSTRACT NO. 432 AND THE WILLIAM PORTER SURVEY, ABSTRACT NO. 437, AND CONTAINING 24.28-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-2024-05.

Mayor opened and closed the Public Hearing with no Citizen comments. Motion was made by Council Member Adams, Second by Council Member Chappell to Approve Ordinance 2024-10 a request from Pann Sribhen, P.E. of PSA Engineering for the approval of a zoning change from FD (Future Development District) to SF-1 (Single-Family Residential District) and GR (General Retail District), being situated in the John H. Ore Survey, Abstract No. 432 and the William Porter Survey, Abstract No. 437, and containing 24.28-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-2024-05. Upon a vote, motion carried unanimously.

HOLD A PUBLIC HEARING AND CONSIDER ORDINANCE 2024-11 A REQUEST FROM ANA CASTILLO, PROPERTY OWNER, FOR THE APPROVAL OF AN SPECIFIC USE PERMIT (SUP) TO ALLOW FOR A CHURCH WITHIN A SINGLE-FAMILY RESIDENTIAL DISTRICT, BEING A 0.350-ACRE PARCELS OF LAND SITUATED IN THE DANIEL MCCALL SURVEY, ABSTRACT NO. 357, TITUS COUNTY, TEXAS, AND BEING DESCRIBED AS ALL OF LOTS 3 & 4, BLOCK 16, SUNRISE ADDITION (UNRECORDED PLAT), CITY OF MOUNT PLEASANT, TEXAS, AND IS ADDRESSED AS 1306 E. 8TH STREET. Z-2024-06

Mayor opened and closed the Public Hearing with no Citizen comments. Motion was made by Council Member Dale, Second by Council Member Spruill to Deny Ordinance 2024-11 a request from Ana Castillo, property owner, for the approval of an Specific Use Permit (SUP) to allow for a church within a single-family residential district, being a 0.350-acre parcels of land situated in the Daniel McCall Survey, Abstract No. 357, Titus County, Texas, and being described as all of Lots 3 & 4, Block 16, Sunrise Addition (unrecorded plat), City of Mount Pleasant, Texas, and is addressed as 1306 E. 8th Street. Z-2024-06. Upon a vote, motion carried unanimously.

#### **CITY MANAGER'S REPORT.**

DJOURN: 7:13PM ayor Adjourned the Meeting.	
	TRACY CRAIG, MAYOR
ATTEST:	
CANDIAS WEBSTER, CITY SECRETARY	