

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 June 4, 2024, at 6:00PM. at the Council Chambers located at 501 North Madison with the following members present:

Tracy Craig	-	Mayor
Sherri Spruill	-	Council Member
Jonathan Hageman	-	Council Member
Kelly Redfearn	-	Council Member
Carl Hinton	-	Council Member
Candias Webster	-	City Secretary
Kerry Wootten	-	City Attorney

CONSIDER APPROVAL OF MAY 17, 2024 SPECIAL SESSION, MAY 21, 2024 REGULAR SESSION, AND MAY 28, 2024 SPECIAL SESSION MINUTES.

Motion was made by Council Member Hageman, Second by Council Member Redfearn to Approve of May 17, 2024 Special Session, May 21, 2024 Regular Session, and May 28, 2024 Special Session Minutes. Upon a vote, motion carried unanimously.

DISCUSSION AND APPROVAL OF INTERIM CITY MANAGER CONTRACT.

Motion was made by Council Member Hageman, Second by Council Member Hinton to Approve of Interim City Manager Contract. Upon a vote, motion carried unanimously.

PRESENTATION OF THE FISCAL YEAR 2023 FINANCIAL AUDIT AND CONSIDER ELECTING TWO MEMBERS TO THE AUDIT COMMITTEE.

Motion was made by Council Member Redfearn, Second by Council Member Hageman to Appoint Council Member Spruill and Council Member Hinton as the two members of the Audit Committee. Upon a vote, motion carried unanimously.

CONSIDER PAY REQUEST #13 FROM HERITAGE CONTRACTORS, INC. FOR WORK ON SOUTHSIDE WWTP IMPROVEMENTS.

Motion was made by Council Member Hageman, Second by Council Member Hinton to Approve of Pay Request #13 from Heritage Contractors, Inc. for work on Southside WWTP Improvements in the amount of \$2,417,335.80. Upon a vote, motion carried unanimously.

DISCUSS AND CONSIDER RESOLUTION 2024-6 REPEALING RESOLUTION 2023-14 AVAILABILITY OF ACCIDENT AND HEALTH BENEFITS COVERAGES FOR COUNCIL MEMBERS, EMPLOYEES OF AFFILIATED SERVICE PROVIDERS AND THEIR DEPENDENTS AND EXPENSE REIMBURSEMENT FOR COUNCIL MEMBERS AND POSSIBLE RESOLUTION RELATING TO SAME.

Motion was made by Council Member Hinton, Second by Council Member Hageman to Approve Resolution 2024-6 Repealing Resolution 2023-14 Availability of Accident and Health Benefits Coverages for Council Members, Employees of Affiliated Service Providers and Their Dependents and Expense Reimbursement for Council Members and possible resolution relating to same. Upon a vote, motion carried unanimously.

DISCUSSION AND POSSIBLE DIRECTION RELATED TO POSSIBLE CITY CHARTER AMENDMENTS FOR NOVEMBER 2024 ELECTION.

Workshop to be scheduled later.

DISCUSSION AND ACTION ON COUNTY/CITY FIRE CONTRACT.

Motion was made by Council Member Hageman, Second by Council Member Hinton to table this item. Upon a vote, motion carried unanimously.

ADJOURN: 7:12PM

Mayor adjourned

TRACY CRAIG, MAYOR

ATTEST:

CANDIAS WEBSTER, CITY SECRETARY