

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 July 2, 2024, at 6:00PM. at the Council Chambers located at 501 North Madison with the following members present:

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

CONSIDER APPROVAL OF JUNE 18, 2024 REGULAR SESSION MINUTES.

Motion was made by Council Member Redfearn, Second by Council Member Hinton to Approve of June 18, 2024 Regular Session Minutes. Upon a vote, motion carried unanimously.

CONSIDER RESOLUTION 2024-9 SUPPORTING SUBMISSION OF APPLICATION FOR STATE FUNDING FOR TRACK AND BRIDGE REHABILITATION.

Motion was made by Council Member Hinton, Second by Council Member Spruill to Approve of Resolution 2024-9 Supporting Submission of Application for State Funding for Track and Bridge Rehabilitation. Upon a vote, motion carried unanimously.

CONSIDER RESOLUTION 2024-8 AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS RELATING TO IMPROVEMENTS AT THE MOUNT PLEASANT REGIONAL AIRPORT.

Motion was made by Council Member Redfearn, Second by Council Member Hinton to Approve of Resolution 2024-8 Authorizing the City Manager to Execute documents relating to Improvements at the Mount Pleasant Regional Airport. Upon a vote, motion carried unanimously.

CONSIDER PAY REQUEST #2 FROM SCHNEIDER ELECTRIC FOR WORK ON THE WATER METER REPLACEMENT PROJECT.

Motion was made by Council Member Spruill, Second by Council Member Hinton to Approve of Pay Request #2 from Schneider Electric for work on the Water Meter Replacement Project in the amount of \$129,450.49. Upon a vote, motion carried unanimously.

CONSIDER TASK ORDER FROM KSA FOR WORK ON THE HOUSING AUTHORITY WATER IMPROVEMENTS.

Motion was made by Council Member Hinton, Second by Council Member Redfearn to Approve Task Order from KSA for work on the Housing Authority Water Improvements in the amount of \$522,250.00. Upon a vote, motion carried unanimously.

CITY MANAGER'S REPORTS

ADJOURN: 7:00PM

Mayor Adjourned the Meeting.

TRACY CRAIG, MAYOR

ATTEST:

CANDIAS WEBSTER, CITY SECRETARY