

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 16, 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
Jonathan Hageman	-	Council Member
Candias Webster	-	City Secretary
Kerry Wootten	-	City Attorney

CONSIDER APPROVAL OF JULY 2, 2024 REGULAR SESSION AND JULY 9, 2024 SPECIAL SESSION MINUTES.

Motion was made by Council Member Hinton, Second by Council Member Hageman to Approve of July 2, 2024 Regular Session and July 9, 2024 Special Session Minutes. Upon a vote, motion carried unanimously.

PROCLAMATION TO CITIZENS WHO ASSISTED IN SHARK ATTACK.

Mayor presented the proclamation

CONSIDER ORDINANCE 2024-14 AMENDING THE 2023-2024 BUDGET TO INCREASE THE GENERAL FUND BALANCE.

Motion was made by Council Member Hinton, Second by Council Member Hageman to Approve of Ordinance 2024-14 Amending the 2023-2024 Budget to Increase the General Fund Balance. Upon a vote, motion carried unanimously.

CONSIDER ORDINANCE 2024-15 AMENDING THE 2023-2024 BUDGET TO BUDGET THE INTRAFUND GRANT FUND 473.

Motion was made by Council Member Hageman, Second by Council Member Redfearn to Approve Ordinance 2024-15 Amending the 2023-2024 Budget to Budget the Intrafund Grant Fund 473. Upon a vote, motion carried unanimously.

HOLD A PUBLIC HEARING AND PRESENTATION ON 2023 DRINKING WATER QUALITY REPORT.

Mayor opened and closed the public hearing with no comments from public.

HOLD A PUBLIC HEARING AND CONSIDER ORDINANCE 2024-13, BEING A REQUEST FROM PANN SRIBHEN, P.E. OF PSA ENGINEERING FOR THE APPROVAL OF A ZONING CHANGE FROM SF-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO SF-2 (SINGLE-FAMILY RESIDENTIAL DISTRICT) AND AMENDING THE FUTURE LAND USE PLAN MAP OF THE MOUNT PLEASANT 2050 COMPREHENSIVE PLAN, AND BEING SITUATED IN THE JOHN H. ORE SURVEY, ABSTRACT NO. 432 AND THE WILLIAM PORTER SURVEY, ABSTRACT NO. 437, AND CONTAINING 20.059-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-2024-07.

Motion was made by Council Member Hageman, Second by Council Member Spruill to Approve Ordinance 2024-13, being a request from Pann Sribhen, P.E. of PSA Engineering for the approval of a zoning change from SF-1 (Single-Family Residential District) to SF-2 (Single-Family Residential District) and amending the Future Land Use Plan Map of the Mount Pleasant 2050 Comprehensive Plan, and being situated in the John H. Ore Survey, Abstract No. 432 and the William Porter Survey, Abstract No. 437, and containing 20.059-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-2024-07. Upon a vote, motion carried unanimously.

CONSIDER PAY REQUEST #6 FROM WICKER CONSTRUCTION FOR WORK ON SPORTS COMPLEX REGIONAL LIFT STATION.

Motion was made by Council Member Hageman, Second by Council Member Redfearn to Approve Pay Request #6 from Wicker Construction for work on Sports Complex Regional Lift Station in the amount of \$92,425.50. Upon a vote, motion carried unanimously.

CONSIDER PAY REQUEST #14 FROM HERITAGE CONSTRUCTION LLC FOR WORK PERFORMED AT THE SOUTHSIDE WASTEWATER TREATMENT PLANT.

Motion was made by Council Member Hinton, Second by Council Member Spruill to Approve Pay Request #14 from Heritage Construction LLC for work Performed at the Southside Wastewater Treatment Plant in the amount of \$1,637,803.11. Upon a vote, motion carried unanimously.

TOPICS FROM CHARTER AMENDMENT WORKSHOP.

CONSIDER RESOLUTION 2024-10 CHANGING COLUMBUS DAY FOR PATRIOT DAY ON CITY OBSERVED HOLIDAYS.

Motion was made by Council Member Redfearn, Second by Council Member Hageman to Approve Resolution 2024-10 Changing Columbus Day for Patriot Day on City Observed Holidays. Upon a vote, motion carried unanimously.

CITY MANAGER'S REPORTS

ADJOURN: 7:04PM

Mayor Adjourned the Meeting.

TRACY CRAIG, MAYOR

ATTEST:

CANDIAS WEBSTER, CITY SECRETARY