

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 August 6, 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	-	Assistant City Manager/City Secretary
Kerry Wootten	-	City Attorney

CONSIDER APPROVAL OF JULY 16, 2024 REGULAR SESSION MINUTES, JULY 29, 2024 WORKSHOP, AND JULY 30, 2024 WORKSHOP MINUTES.

Motion was made by Council Member Redfearn, Second by Council Member Hageman to Approve of July 16, 2024 Regular Session, July 29, 2024 Workshop, and July 30, 2024 Workshop Minutes. Upon a vote, motion carried unanimously.

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

Motion was made by Council Member Hageman, Second by Council Member Hinton to Appoint Charles Adair to the Housing Authority of the City of Mount Pleasant. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF THE NEW MAIN STREET LOGO.

Motion was made by Council Member Redfearn, Second by Council Member Hinton to Approve of the new Main Street Logo. Upon a vote, motion carried unanimously.

PRESENTATION OF CURRENT AND ONGOING PLANNING AND DEVELOPMENT PROJECTS.

David Gonzales presented.

CONSIDER PAY REQUEST #3 FROM SCHNEIDER ELECTRIC FOR THE CITY OF MOUNT PLEASANT WATER METER PROJECT.

Motion was made by Council Member Hinton, Second by Council Member Redfearn to Approve Pay Request #3 from Schneider Electric for the City of Mount Pleasant Water Meter Project in the amount of \$215,103.70. Upon a vote, motion carried unanimously.

CONSIDER APPOINTING 2 COUNCIL MEMBERS TO WORK WITH LEGAL TO ESTABLISH A PID (PUBLIC IMPROVEMENT DISTRICT) POLICY AND PID (PUBLIC IMPROVEMENT DISTRICT) BOARD.

Motion was made by Council Member Hageman, Second by Council Member Hinton to Appoint Council Member Spruill and Council Member Redfearn to work with legal to establish a PID (Public Improvement District) Policy and PID (Public Improvement Board). Upon a vote, motion carried unanimously.

DISCUSSION OF A POSSIBLE RESOLUTION FOR MONTHLY REPORTS FROM CITY ATTORNEY, CITY MANAGER, MUNICIPAL JUDGE, AND DIRECTOR OF EDC, APPOINTING UP TO 2 COUNCIL MEMBERS TO WORK WITH LEGAL ON SAME.

Motion was made by Council Member Redfearn, Second by Council Member Spruill to Appoint Council Member Hinton, and Council Member Hageman to work with legal on Resolution for Monthly Reports from City Attorney, City Manager, Municipal Judge, and Director of EDC. Upon a vote, motion carried unanimously.

CITY MANAGER'S REPORTS.

EXECUTIVE SESSION

Pursuant to Open Meetings Act, Chapter 551, Texas Government Code, The City Council will recess into executive session (closed meeting) to discuss the following:

'Personnel Matters' and 'Consultation with Attorney'; discuss, the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (Tex Gov't Code 551.074 and 551.071)

Board Appointments and Municipal Employees

CONSIDER RESOLUTION 2024-11 APPOINTMENT TO ARK-TEX COUNCIL OF GOVERNMENT BOARD.

Motion was made by Council Member Hinton, Second by Council Member Spruill to Appoint Council Member Redfearn, Council Member Hageman, and Mayor Craig to the Ark-Tex Council of Government Board. Upon a vote, motion carried unanimously.

ADJOURN: 8:49PM

Mayor Adjourned the Meeting.

TRACY CRAIG, MAYOR

ATTEST:

CANDIAS WEBSTER, ASSISTANT CITY MANAGER/CITY SECRETARY