

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 August 20, 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
	Jonathan Hageman	-	Council Member
	Candias Webster	-	Assistant City Manager/City Secretary
	Kerry Wootten	-	City Attorney
Absent:	Kelly Redfearn	-	Council Member

CONSIDER APPROVAL OF AUGUST 6, 2024 REGULAR SESSION MINUTES AND AUGUST 13, 2024 WORKSHOP.

Motion was made by Council Member Hageman, Second by Council Member Hinton to Approve of August 6, 2024 Regular Session Minutes and August 13, 2024 Workshop. Upon a vote, motion carried unanimously.

CONSIDERATION PROPOSING THE FISCAL YEAR 2025 TAX RATE.

Motion was made by Council Member Hageman, Second by Council Member Hinton to Propose the Fiscal Year 2025 Tax Rate of .340414. Upon a vote, motion carried unanimously.

CONSIDER PAY REQUEST #4 FROM SPI AND #5 FROM C.E. MALAR & ASSOCIATES., INC FOR WORK ON DOWNTOWN REVITALIZATION PROJECT.

Motion was made by Council Member Spruill, Second by Council Member Hinton to Approve Pay Request #4 from SPI and #5 from C.E. Malar & Associates., INC for work on Downtown Revitalization Project in the amounts of \$9,615.50 (#4) and \$56,832.70(#5). Upon a vote, motion carried unanimously.

CONSIDER PAY REQUEST #15 FROM HERITAGE CONSTRUCTION LLC FOR WORK PERFORMED AT THE SOUTHSIDE WASTEWATER TREATMENT PLANT.

Motion was made by Council Member Hinton, Second by Council Member Hageman to Approve of Pay Request #15 from Heritage Construction LLC for work performed at the Southside Wastewater treatment Plant in the amount of \$1,185,105.12. Upon a vote, motion carried unanimously.

CONSIDER CHANGE ORDER #1 FOR THE WASTEWATER TREATMENT PLANT IMPROVEMENTS.

Motion was made by Council Member Hageman, Second by Council Member Spruill to Approve Change Order #1 for the Wastewater Treatment Plant Improvements in the amount of \$463,357.85. Upon a vote, motion carried unanimously.

CONSIDER PAY REQUEST #8 FROM WICKER CONSTRUCTION FOR WORK ON SPORTS COMPLEX REGIONAL LIFT STATION.

Motion was made by Council Member Hinton, Second by Council Member Hageman to Approve Pay Request #8 from Wicker Construction for work on Sports Complex Regional Lift Station in the amount of \$121,333.86. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF IDC EXPENDITURE FOR TEXAS WORKFORCE COMMISSION HIGH DEMAND JOB TRAINING GRANT MATCH IN PARTNERSHIP WITH NTCC.

Motion was made by Council Member Hinton, Second by Council Member Spruill to Approve of IDC Expenditure for Texas Workforce Commission High Demand Job Training Grant Match in Partnership with NTCC in the amount of \$100,000.00. Upon a vote, motion carried unanimously.

CONSIDER A REQUEST FROM JUSTIN LOECKER, P.E. ON BEHALF OF MOORELAND DEVELOPMENT FOR APPROVAL OF A PRELIMINARY PLAT FOR THE ANDERSON TOWN CROSSING ADDITION, PHASE ONE, AND BEING ALL OF THAT 35.663-ACRE TRACT OF LAND SITUATED IN THE JAMES R. MITCHELL SURVEY, ABSTRACT NO. 384, AND THE JOHN THOMPSON SURVEY, ABSTRACT NO. 566, BEING PART OF THAT 45.032-ACRE TRACT OF LAND DESCRIBED IN CORRECTION GENERAL WARRANTY DEED WITH VENDOR'S LIEN TO MCGDE ATC, LLC AS RECORDED IN INSTRUMENT NO. 20231954 OF THE PUBLIC RECORDS OF TITUS COUNTY, TEXAS; AND BEING ALL OF LOT TWO, ANDERSON TOWNE CROSSING (PHASE ONE), AN ADDITION TO THE CITY OF MOUNT PLEASANT AS RECORDED IN INSTRUMENT NUMBER 20240972 OF THE PLAT RECORDS OF TITUS COUNTY, TEXAS, CITY OF MOUNT PLEASANT, TEXAS AND GENERALLY LOCATED NORTH OF TANKERSLEY ROAD, EAST OF COUNTY ROAD 2010 AND WEST OF U.S. HWY 271, AND TAKE ANY ACTION NECESSARY. PP-2024-03.

Motion was made by Council Member Hageman, Second by Council Member Hinton to Approve request from Justin Loecker, P.E. on behalf of Mooreland Development for approval of a preliminary plat for the Anderson Town Crossing Addition, Phase One, and being all of that 35.663-acre tract of land situated in the James R. Mitchell Survey, Abstract No. 384, and the John Thompson Survey, Abstract No. 566, being part of that 45.032-acre tract of land described in Correction General Warranty Deed with Vendor's Lien to MCGDE ATC, LLC as recorded in Instrument No. 20231954 of the Public Records of Titus County, Texas; and being all of Lot Two, Anderson Towne Crossing (Phase One), an addition to the City of Mount Pleasant as recorded in Instrument Number 20240972 of the Plat Records of Titus County, Texas, City of Mount Pleasant, Texas and generally located north of Tankersley Road, east of County Road 2010 and west of U.S. Hwy 271, and take any action necessary. PP-2024-03. Upon a vote, motion carried unanimously.

CONSIDER A REQUEST FROM JAMES ARLEDGE OF A&C INVESTMENTS, LLC FOR THE APPROVAL OF A FINAL PLAT FOR THE URBANS ON 17TH ADDITION, BEING A 0.62-ACRE TRACT OF LAND SITUATED IN THE B. MERCHANT SURVEY, ABSTRACT NO. 358, AND BEING DESCRIBED IN THE DEED FROM S. CLEMENTS HOMES TO A&C INVESTMENTS, AS RECORDED IN DOCUMENT NUMBER 220242410 OF THE PUBLIC RECORDS OF TITUS COUNTY, TEXAS, CITY OF MOUNT PLEASANT, TEXAS, AND GENERALLY LOCATED AT THE NORTHEAST CORNER OF WEST 17TH STREET AND NORTH JOHNSON AVENUE, AND TAKE ANY ACTION NECESSARY. FP-2024-04.

Motion was made by Council Member Spruill, Second by Council Member Hageman to Approve request from James Arledge of A&C Investments, LLC for the approval of a final plat for The Urbans on 17th Addition, being a 0.62-acre tract of land situated in the B. Merchant Survey, Abstract No. 358, and being described in the deed from S. Clements Homes to A&C Investments, as recorded in Document Number 220242410 of the Public Records of Titus County, Texas, City of Mount Pleasant, Texas, and generally located at the northeast corner of West 17th Street and North Johnson Avenue, and take any action necessary. FP-2024-04. Upon a vote, motion carried unanimously.

CONSIDER APPOINTMENT TO PLANNING AND ZONING COMMISSION AND BOARD OF ADJUSTMENTS.

Motion was made by Council Member Spruill, Second by Council Member Hinton to Appoint Council Member Hageman to the Planning and Zoning Commission and Board of Adjustments. Upon a vote, motion carried unanimously.

CITY MANAGER'S REPORTS

ADJOURN: 7:30PM

Mayor Adjourned the Meeting.

TRACY CRAIG, MAYOR

ATTEST:

CANDIAS WEBSTER, ASSISTANT CITY MANAGER/CITY SECRETARY