

**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 September 3, 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
Kerry Wootten	-	City Attorney
Candias Webster	-	Assistant City Manager/City Secretary

**CONSIDER APPROVAL OF AUGUST 20, 2024 REGULAR SESSION MINUTES.**

Motion was made by Council Member Hageman, Second by Council Member Hinton to Approve of August 20, 2024 Regular Session Minutes. Upon a vote, motion carried unanimously.

**2024-2025 PROPOSED BUDGET CHANGES.**

Greg Nyhoff gave an update on proposed budget changes.

**QUARTERLY INVESTMENT REPORTS.**

Carl Currie presented Quarterly Investment Reports.

**CONSIDER APPROVAL OF ORDINANCE 2024-17 DECLARING UNOPPOSED CANDIDATE IN THE NOVEMBER 5, 2024 SPECIAL CITY ELECTION, ELECTED TO OFFICE AND CANCELING THE ELECTION.**

Motion was made by Council Member Hageman, Second by Council Member Redfearn to Approve of Ordinance 2024-17 Declaring Unopposed Candidate in the November 5, 2024 Special City Election, Elected to Office and Canceling the Election. Upon a vote, motion carried unanimously.

**CONSIDER PAY REQUEST #4 FOR SCHNEIDER ELECTRIC FOR WORK ON THE METER REPLACEMENT PROJECT.**

Motion was made by Council Member Hinton, Second by Council Member Hageman to Approve Pay Request #4 for Schneider Electric for work on the Meter Replacement Project in the amount of \$381,100.07. Upon a vote, motion carried unanimously.

**CONSIDER TASK ORDER WITH KSA ENGINEERS FOR WORK ON FM 4000 SEWER IMPROVEMENTS.**

Motion was made by Council Member Hageman, Second by Council Member Hinton to Approve Task Order with KSA Engineers for work on FM 4000 Sewer Improvements in the amount of \$258,870.00. Upon a vote, motion carried unanimously.

**CITY MANAGER'S REPORTS**

**EXECUTIVE SESSION.**

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

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

**RECONVENE INTO THE REGULAR SESSION**

**In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into regular session to consider action, if any, on matters discussed in executive session.**

*The City Council reserves the right to adjourn into executive session at any time to discuss any of the matters listed on the agenda as authorized by the Texas Government Code §551.071, (Consultation with Attorney), §551.072, (Deliberations about Real Property), §551.074, (Personnel Matters), §551.076, (Deliberations about Security Devices), §551.087, (economic development negotiations), or any other exception authorized by Chapter 551 of the Texas Government Code.*

**ADJOURN: 7:44PM**

Mayor Adjourned the Meeting.

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**TRACY CRAIG, MAYOR**

**ATTEST:**

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**CANDIAS WEBSTER, ASSISTANT CITY MANAGER/CITY SECRETARY**