

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 October 15, 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
	Lea Ream	-	City Attorney
Absent:	Greg Nyhoff	-	City Manager

CONSIDER APPROVAL OF OCTOBER 1, 2024 REGULAR SESSION MINUTES.

Motion was made by Council Member Spruill, Second by Council Member Redfearn to Approve October 1, 2024 Regular Minutes Upon a vote, motion carried unanimously.

MEMBERS OF THE PUBLIC WERE PROVIDED THE OPPORTUNITY TO COMMENT

No action was taken by Council.

PRESENTATION OF DONATION TO GUADALUPE HERRERA FROM TRAYLOR & ASSOCIATES.

Wesley Traylor was present to present a \$500 Donation to Guadalupe Herrera for the Fire Department she won at TML.

PRESENTATION ON MEDICAL LIAISON SERVICES AVAILABLE FROM SHELETHA BRATTON, APRN, FNP-C.

Sheletha Bratton presented with no action being taken by the Council.

CONSIDER PAY REQUEST #17 FROM HERITAGE CONSTRUCTION LLC FOR WORK PERFORMED AT THE SOUTHSIDE WASTEWATER TREATMENT PLANT.

Motion was made by Council Member Hageman, Second by Council Member Hinton to Approve pay request #17 in the amount of \$1,158,805.77 to Heritage Construction LLC for work at the Southside Wastewater Treatment Plant. Upon a vote, motion carried unanimously.

CONSIDER A REQUEST FROM SCOTT HART ON BEHALF OF CHRISTUS HEALTH FOR APPROVAL OF A PRELIMINARY PLAT FOR ANDERSON TOWN CROSSING ADDITION, PHASE ONE, LOT 1, A 12.875-ACRE TRACT OF LAND LOCATED NORTH OF TANKERSLEY ROAD, EAST OF COUNTY ROAD 2010 AND WEST OF U.S. HWY 271. PP2024-05

At the request of Christus Health, this item was removed from the agenda.

CONSIDER A REQUEST FROM SCOTT HART ON BEHALF OF CHRISTUS HEALTH FOR APPROVAL OF A PD SITE PLAN FOR THE CHRISTUS HEALTH PROJECT IN THE ANDERSON TOWN CROSSING DEVELOPMENT ON LOT 1, PHASE 1. SP-2024-09

At the request of Christus Health, this item was removed from the agenda.

CONSIDER A REQUEST FROM SCOTT HART ON BEHALF OF CHRISTUS HEALTH FOR APPROVAL OF A FINAL PLAT FOR ANDERSON TOWN CROSSING ADDITION, PHASE ONE, LOT 1, A 12.875-ACRE TRACT OF LAND LOCATED NORTH OF TANKERSLEY ROAD, EAST OF COUNTY ROAD 2010 AND WEST OF U.S. HWY 271. FP-2024-05

At the request of Christus Health, this item was removed from the agenda.

RESPONSE FROM DATAMAX ABOUT NOTICE FROM THE CITY OF BREACH, DEFAULT, AND OPPORTUNITY TO CURE, AND POSSIBLE DISCUSSION AND ACTION ON THE CURRENT CONTRACT BETWEEN DATAMAX AND THE CITY OF MOUNT PLEASANT.

Justin Huffaker was present to respond to the notice from the City on Breach, Default and the opportunity to cure. Council listened and responded to Justin, but no action was taken.

MONTHLY DEPARTMENT REPORT

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:

Discussion of possible settlement of claims against KSA Engineers, Inc. concerning two raw water transfer pumps and motors used at the Bob Sandlin Water Treatment Plant (Consultation with Attorney §551.071);

Discussion of status of recruitment for City Manager; (Consultation with Attorney §551.071 and Personnel Matters §551.074);

Consider Board Appointments and Structure of Boards and Commissions (Consultation with Attorney §551.071 and Personnel Matters §551.074)

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

CONSIDER AND POSSIBLE ACTION ON SETTLEMENT OF CLAIMS AGAINST KSA ENGINEERS, INC. CONCERNING TWO RAW WATER TRANSFER PUMPS AND MOTORS USED AT THE BOB SANDLIN WATER TREATMENT PLANT.

The Mayor tabled until the next meeting when wording can be worked out.

CONSIDER APPOINTMENT TO THE MAIN STREET BOARD.

Motion was made by Council Member Redfern, Second by Council Member Hinton to appoint Lauren Ferguson to the Main Street Board. Upon a vote, motion carried unanimously.

CONSIDER APPOINTMENT TO THE PLANNING AND ZONING COMMISSION.

Motion was made by Council Member Hageman, Second by Council Member Spruill to appoint Wade Clark to the Planning and Zoning Commission. Upon a vote, motion carried unanimously.

ADJOURN: 7:46 PM

TRACY CRAIG, SR, MAYOR

ATTEST:

CANDIAS WEBSTER, ASSISTANT CITY MANAGER/CITY SECRETARY