

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
	Sherri Spruill	-	Council Member
	Kelly Redfearn	-	Council Member
	Jonathan Hageman	-	Council Member
	Greg Nyhoff	-	City Manager
	Candias Webster	-	Assistant City Manager/City Secretary
	Lea Ream	-	City Attorney
Absent:	Carl Hinton	-	Mayor Pro-Tem

CONSIDER APPROVAL OF OCTOBER 15, 2024 REGULAR SESSION MINUTES.

Motion was made by Council Member Hageman, Second by Council Member Spruill to Approve October 15, 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.

CONSIDER RESOLUTION 2024-16 APPROVING THE TAX ROLL AND TAX LEVY.

Motion was made by Council Member Hageman, Second by Council Member Spruill to Approve Resolution 2024-16 Approving the Tax Roll and Tax Levy. Upon a vote, motion carried unanimously.

CONSIDER PAY REQUEST #6 TO SCHNEIDER ELECTRIC FOR WORK ON THE METER REPLACEMENT PROJECT.

Motion was made by Council Member Spruill, Second by Council Member Redfearn to Approve pay request #6 to Schneider Electric for work on the Meter Replacement Project in amount of \$477,816.52. Upon a vote, motion carried unanimously.

CONSIDER RESOLUTION 2024-17 ADOPTING THE PROHIBITED TECHNOLOGY POLICY FOR THE CITY OF MOUNT PLEASANT.

Motion was made by Council Member Redfearn, Second by Council Member Hageman to Approve Resolution 2024-17 Adopting the Prohibited Technology Policy for the City of Mount Pleasant. 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

Motion was made by Council Member Hageman, Second by Council Member Redfearn to Approve 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. PP-2024-05. Upon a vote, motion carried unanimously.

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

Motion was made by Council Member Redfearn, Second by Council Member Spruill to Approve 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. Upon a vote, motion was carried unanimously.

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

Motion was made by Council Member Spruill, Second by Council Member Hageman to Approve 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 Upon a vote, motion was carried unanimously.

STAFF PRESENTATION AND COUNCIL DISCUSSION ON WHETHER TO PROCEED WITH PROPOSED CITY ORDINANCE AUTHORIZING THE ISSUANCE OF LICENSES TO PRIVATE INDIVIDUALS AUTHORIZING THE CONSTRUCTION OF BOAT HOUSES, DOCKS, PIERS, AND CERTAIN OTHER IMPROVEMENTS ON LAKE TANKERSLEY.

Motion was made by Council Member Hageman, Second by Council Member Redfearn to table this item and add it to a priority list. Upon a vote, motion was carried unanimously.

CONSIDER AWARDING STREET MATERIALS BID #6-2024

Motion was made by Council Member Spruill, Second by Council Member Redfearn to Consider Award Street Materials Bid #6-2024. Upon a vote, motion was carried unanimously.

MONTHLY DEPARTMENT REPORT

CONSIDER REOPENING AGENDA ITEMS 6,7, AND 8.

Motion was made by Council Member Hageman, Second by Council Member Redfearn to Consider re-opening agenda items 6, 7, and 8. Upon a vote, motion was carried unanimously.

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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 Cause No. 43346, Luis and Alma Lozano's Appeal of Special Commissioner's Award, pending in the 76th District Court of Titus County; (Consultation with Attorney §551.071 and Real Estate §551.072)

Discussion of possible resolution of lease negotiations relating to City's lease of 418 North Madison, Mount Pleasant, Texas (Consultation with Attorney §551.071 and Real Estate §551.072)

'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)

Discussion of possible Council Appointees

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)

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.

Motion was made by Council Member Redfearn, Second by Council Member Hageman to Consider the settlement of claims against KSA Engineers, Inc. concerning two raw water transfer pumps and motors used at the Bob Sandlin Water Treatment Plant. Upon a vote, motion was carried unanimously.

CONSIDER AND POSSIBLE ACTION ACCEPTING TERMS OF AGREEMENT WITH G&M LLC RELATING TO CITY'S LEASE AT 418 NORTH MADISON, MOUNT PLEASANT, TEXAS.

Motion was made by Council Member Hageman, Second by Council Member Spruill to Consider accepting terms of agreement with G&M LLC relating to City's lease at 418 North Madison, Mount Pleasant, Texas. Upon a vote, motion carried unanimously.

ADJOURN: 8:45 PM

TRACY CRAIG, SR, MAYOR

ATTEST:

CANDIAS WEBSTER, ASSISTANT CITY MANAGER/CITY SECRETARY