



**NOTICE AND AGENDA OF REGULAR CALLED MEETING  
MOUNT PLEASANT CITY COUNCIL**

Tuesday, September 7, 2021 at 6:30 P.M.  
501 North Madison, Mount Pleasant, Texas

VIDEOCONFERENCE MEETING: Pursuant to Section 551.127 of the Texas Government Code, and in accordance with Governor Abbott's executive orders temporarily suspending certain provisions of the Texas Open Meetings Act that require physical presence or face-to-face contact, in an effort to mitigate the spread of COVID-19 while preserving government transparency and maintaining government operations, the Regular Meeting of the City Council scheduled on Tuesday, September 7, 2021 at 6:30 P.M. will be conducted in person with limited seating and videoconference.

Members of the public may participate by joining at:

YouTube: [www.mpcity.net/youtube](http://www.mpcity.net/youtube)

**CALL TO ORDER**

**REGULAR AGENDA**

1. Consider Approval of Minutes of August 17, 2021 Regular Meeting and August 24, 2021 Special Meeting.
2. Hold a Public Hearing on the Tax Rate.
3. Hold a Public Hearing on Proposed Annual Operating Budget for the Fiscal Year 2022.
4. Consider Approval of Ordinance 2021-19 Adopting the FY2021 Annual Operating Budget.
5. Consider Approval of Ordinance 2021-20 Amending Sections 50.04 - 52.08 Title V of Chapter 50 and 52 of the Code of Ordinances to Increase Utility Charges; Repealing all Conflicting Ordinances; providing a severability clause; providing an effective date; and providing for publication.
6. Consider Award of Bid for North Madison Street Lighting Improvements.
7. Consider Approval of Pay Request to ASB utility Construction, LLC for work on Basin M Sewer Line Improvements.
8. Consider Approval of Pay Request from Texas J&D Construction, LTD for work on 12 -Inch Water line.
9. Consider Approval of Pay Request from MS Custom Welding for work on the Archway at the New Sports Complex.
10. Consider Awarding Chemical Bid 7-2021 for the Fiscal year 2022.
11. Consider Approval of Resolution 2021-28 Accepting the 2022 Ramp Grant and authorize the Director of Finance to sign Electronically to accept the grant.
12. Consider Approval of Resolution 2021-25 Authorization to Intervene through the Cities Advocating Reasonable Deregulation (CARD) in review of SWEPCO Application filed with the Public Utility Commission of Texas to Deploy and Recover the costs related to new metering system.
13. Consider Approval of Resolution 2021-26 Authorization to Intervene through the Cities Advocating Reasonable Deregulation ("CARD") in review of SWEPCO application filed with the Public Utility Commission of Texas to implement a surcharge to recover approximately \$192 million in fuel costs SWEPCO contends it incurred during the February 2021 winter.
14. Public Comment
15. City Manager's 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:

Real Property: discuss purchase, exchange, lease or value of real property (Tex Gov't Code 551.072):

Litigation: consult with the City Attorney concerning legal matters (Tex. Gov't Code 551.071)

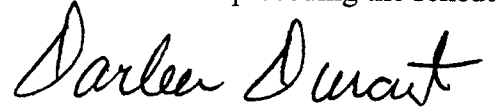
RECONVENE INTO THE REGULAR SESSION

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.

17. Consider Settlement Agreement with MSB Construction.

ADJOURNMENT

I certify that the above notice of meeting is a true and correct copy of said notice and that same was posted on the bulletin board of City Hall of the City of Mount Pleasant, Texas, a place readily accessible to the general public at all times, by 5:00 pm on the 3rd of September, 2021 and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



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Darleen Durant, City Secretary