

# NOTICE AND AGENDA OF SPECIAL CALLED MEETING MOUNT PLEASANT CITY COUNCIL

Tuesday, December 14, 2021 at 5:45 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 Special Called Meeting of the City Council scheduled on Tuesday, December 14, 2021 at 5:45 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

## CALL TO ORDER SPECIAL AGENDA

- 1. Consider Approval and Appointment of Holmes-Murphy & Associates, Inc. as the City's Agent-of-Record for all benefit coverages including, but not limited to medical, prescription drug, dental, vision, life insurance, AD&D, disability, and other ancillary benefits.
- 2. Consider Approval of Purchase of Civic Center Property and Chamber/IDC Building.

#### **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:

Consultation with legal counsel regarding personnel matters involving City officers and/or employees. (Texas Government Code Sections 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.

### **ADJOURNMENT**

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 10th of November 2021 and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

Darleen Durant, City Secretary