

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 November 2, 2021, at 6:30 P.M. at Council Chambers located at 501 North Madison with the following members present:

	Tracy Craig	-	Mayor
	Tim Dale	-	Mayor Pro-Tem
	Jerry Walker	-	Council Member
	Sherri Spruill	-	Council Member
	Henry N Chappell II	-	Council Member
	Ed Thatcher	-	City Manager
	Darleen Durant	-	City Secretary
Absent	Galen Adams	-	Council Member
	Kerry Wootten	-	City Attorney

CONSIDER APPROVAL OF MINUTES OF OCTOBER 19, 2021 REGULAR MEETING.

Motion was made by Council Member Dale, second by Council Member Walker to Approve Minutes of October 19, 2021 Regular Meeting. Upon a vote, motion carried unanimously.

SEPTEMBER FINANCIALS

Miykael Reeve was present to give report.

CONSIDER CASTING THE CITY'S VOTES FOR THE ELECTION OF THE TITUS COUNTY APPRAISAL DISTRICT BOARD.

Motion was made by Council Member Dale, second by Council Member Chappell to Approve Casting 94 votes each of the City's Votes for the Election of the Titus County Appraisal District Board. Mr. Billy "Buddy Blue, Mr. Mike Edwards, Mr. David Grider, Mr. Steve Martin, Mr. Hulen "Mike" Reynolds. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF PAY REQUEST FROM WATSON COMMERCIAL CONSTRUCTION FOR WORK ON COMMUNITY CENTER.

Motion was made by Council Member Walker, second by Council Member Chappell to Approve Pay Request from Watson Commercial Construction for work on Community Center in amount of \$62,054.10. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF PAY REQUEST FROM ANCHOR CONTRACTING, LLC FOR PAVEMENT REHABILITATION PROJECT.

Motion was made by Council Member Chappell, second by Council Member Walker to Approve Pay Request from Anchor Contracting, LLC for Pavement Rehabilitation Project in amount of \$584,855.00. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF PAY REQUEST FROM TEXAS J&D CONSTRUCTION, LTD FOR WORK ON 12-INCH WEST LOOP WATER LINE.

Motion was made by Council Member Chappell, second by Council Member Dale to Approve Pay Request from Texas J&D Construction, Ltd for work on 12-Inch West Loop Water Line in amount of \$33,421.00. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF PAY REQUEST FROM ASB UTILITY CONSTRUCTION, LLC FOR WORK ON BASIN M SEWER LINE IMPROVEMENTS.

Motion was made by Council Member Dale, second by Council Member Chappell to Approve of Pay Request from ASB Utility Construction, LLC for work on Basin M Sewer Line Improvements in amount of \$223,440.00. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF PAY REQUEST FROM GM ROBERTS, INC. DBA CORROSION ELIMINATORS FOR WORK ON SCHOOL STREET EST REHABILITATION.

Motion was made by Council Member Dale, second by Council Member Spruill to Approve Pay Request from GM Roberts, Inc. dba Corrosion Eliminators for work on School Street EST Rehabilitation in amount of \$41,325.00. Upon a vote, motion carried unanimously.

REPORT ON CAPITAL PROJECTS.

Lanny Buck and Ricky Harris were present to give report.

CONSIDER APPROVAL OF AWARD OF STREET BID.

Motion was made by Council Member Chappell, second by Council Member Dale to Approve Award of Street Bid.

Field Sand - R. L. Gerhart

Top Soil - R.L. Gerhart

Crushed Iron Ore TXDOT Type A - Seaton Construction

Flex Base - H.E. Spann & Co, Inc

Crushed Limestone TXDOT Type A - H.E. Spann & Co, Inc

Hot Oil Sand - R.K. Hall: 2nd Richard Drake Construction

Hot Mix/Cold Lay TXDOT Type D - R.K. Hall, LLC; 2nd Richard Drake Construction

Hot Mix Laid Type D - Texana Land & Asphalt; 2nd Richard Drake Construction

Hot Mix Type D - R.K. Hall, LLC; 2nd Richard Drake Construction

Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF LEASE FOR SEWER VACUUM TRUCK.

Motion was made by Council Member Dale, second by Council Member Chappell to Approve Potential Lease for Sewer Vacuum Truck. Upon a vote, motion carried unanimously.

CONSIDER AGREEMENT WITH MULTIBANK SECURITIES FOR BIDDING CD AND INVESTMENTS.

Motion was made by Council Member Chappell, second by Council Member Walker to Approve Agreement with Multibank Securities for Bidding CD and Investments. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION 2021-31 TO PARTICIPATE IN THE NATIONAL OPIOIDS SETTLEMENT.

Motion was made by Council Member Walker, second by Council Member Dale to Table this item. Upon a vote, motion carried unanimously.

PUBLIC COMMENT

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):

551.074 'Personnel Matters'; discuss, the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. City Manager

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.

ADJOURN: 9:36PM

Motion was made by Council Member Chappell, second by Council Member Spruill to close the November 2, 2021, Meeting. Upon a vote, motion carried unanimously.

TRACY CRAIG, MAYOR

ATTEST:

DARLEEN DURANT, CITY SECRETARY