

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 Special Session December 14, 2021, at 5:45 P.M. at Council Chambers located at 501 North Madison with the following members present:

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

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.

Motion was made by Council Member Adams, second by Council Member Walker to Approve 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. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF PURCHASE OF CIVIC CENTER PROPERTY AND CHAMBER/IDC BUILDING.

Motion was made by Council Member Adams, second by Council Member Chappell to Approve Purchase of Civic Center Property and Chamber/IDC Building to Lisciotti Development in the amount of \$850,000. Upon a vote, motion carried unanimously.

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 special session to consider action, if any, on matters discussed in executive session.

No action taken

ADJOURN: 7:47PM

Motion was made by Council Member Spruill, second by Council Member Chappell to close the December 14, 2021 Meeting. Upon a vote, motion carried unanimously.

TIM DALE, MAYOR PRO-TEM

ATTEST:

DARLEEN DURANT, CITY SECRETARY