

NOTICE AND AGENDA OF REGULAR CALLED MEETING MOUNT PLEASANT CITY COUNCIL

Tuesday, December 20, 2022 at 6:30 P.M. 501 North Madison, Mount Pleasant, Texas

PURSUANT TO CHAPTER 551.127, TEXAS GOVERNMENT CODE, ONE OR MORE COUNCIL MEMBERS MAY ATTEND THIS MEETING REMOTELY USING VIDEOCONFERENCING TECHNOLOGY. THE VIDEO AND AUDIO FEED OF THE VIDEOCONFERENCING EQUIPMENT CAN BE VIEWED AND HEARD BY THE PUBLIC AT THE ADDRESS POSTED ABOVE AS THE LOCATION OF THE MEETING.

Under the Americans with Disabilities Act, an individual with a disability must have equal opportunity for effective communication and participation in public meetings. Upon request, agencies must provide auxiliary aids and services, such as interpreters for the deaf and hearing impaired, readers, large print or Braille documents. In determining the type of auxiliary aid or services, agencies must give primary consideration to the individual's request. Those requesting auxiliary aids or services should notify the contact person listed on the meeting several days before the meeting by mail, telephone, or RELAY Texas. TTY: 7-1-1.

Members of the public may participate by joining at: YouTube: www.mpcity.net/youtube

CALL TO ORDER

Workshop - Presentation by Plummer on Water Treatment plants

REGULAR AGENDA

- 1. Consider Approval of Minutes of December 6, 2022 Regular Session.
- 2. Consider Approval of Pay Request from Watson Commercial Construction, LTD for work on the Community Center.
- 3. Consider Approval of Declaring items surplus and allow for disposal by Police Department.
- 4. Consider Approval to upgrade to Tyler Technologies, Inc for Court, Payroll and Financials.
- 5. Consider Approval of Investment Policy review by Valley View Consulting LLC.
- 6. Consider Appointment to Planning and Zoning Commission.
- 7. Discussion and Consider Approval of a request from Primacy Builder, LLC for the approval of a Preliminary Plat for Tennison Crossing Addition, zoned PD-1 (Planned Development District No. 1) for the development of 45 Townhome lots, being a tract of land located in the G. W. Graves Survey, Abstract No. 246, Titus County, Texas, and in the City of Mount Pleasant, and being all of a 3.677-acre tract conveyed to Primacy Builder, LLC in a Deed known as Instrument No. 20214223 of the Public Records of Titus County, Texas, the same being all the remainder of a tract conveyed to Amos Rockwell in a Deed found in Volume 271, Page 157 of the Deed Records of Titus County, Texas, and all of the remainder of the First Tract and all the remainder of the Second Tract conveyed to Amos Rockwell in a Deed found in Volume 172, Page 402 of the Deed Records of Titus County, Texas and generally located on the north side of Tennison Road east of U.S. Hwy. 271 (S. Jefferson Ave.). PP-2022-05
- 8. Discussion and Consider Approval of a request from PMCI Properties II, LP for the approval of a Preliminary Plat for six (6) tracts of land, being tract 300 of the Walter H. Gilbert Survey, Abstract No. 232, containing 2.02-acres [TCAD Property ID 3707], tract 50 of the Walter H. Gilbert Survey, Abstract No. 232, containing 6.92-acres Shed-Old [TCAD Property ID 3701], tract 451 of the Walter H. Gilbert Survey, Abstract No. 232, containing 52.9-acres [TCAD Property ID 3711], tract 10 of the John Greenwood Survey, Abstract No. 231, containing 72.1175-acres Truck Shop, Hangers, Concrete Bldg, West Dock & Pack Bldgs & RR Crossover Bldg [TCAD Property ID 103715], tract 20 of the John Greenwood Survey, Abstract No. 231, containing 65.164-acres [TCAD Property ID 3645], tract 1600 of the G W Graves Survey, Abstract No. 246, containing 6.46-acres Roll Form Bldg West [TCAD Property ID 3645], and totaling 205.5815-acres, is generally located north of FM-4000, south of Patrick Street, east of South O'Tyson Ave, and west of South Jefferson Ave (BUS-271), City of Mount Pleasant, Texas. PP-2022-06
- 9. Public Comments

10. 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:

Consult with outside legal counsel retained by the city regarding pending or contemplated litigation or a settlement offer and/or matters in which the duty of the attorney to the governmental body under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code (Tex. Gov't Code Section 551.071) related to water purchase contracts

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

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.

11. Consider Approval of contract with Plummer Associates, Inc for work at Water Treatment Plants.

ADJOURNMENT

I certify 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 times, by 5:00pm on the 16th of December 2022 and remained so posted for at least 72 hours preceding the scheduled of said meeting.