

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 March 1, 2022, 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
Kerry Wootten	-	City Attorney
Ed Thatcher	-	City Manager
Candias Webster	-	City Secretary

Absent:	Galen Adams	-	Council Member
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CONSIDER APPROVAL OF MINUTES OF FEBRUARY 15, 2022 REGULAR SESSION.

Motion was made by Council Member Dale, second by Council Member Chappell to Approve Minutes of February 15, 2022 Regular Session. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF ORDINANCE 2022-2 DECLARING UNOPPOSED CANDIDATES IN THE MAY 7, 2022 GENERAL CITY ELECTION, ELECTED TO OFFICE, AND CANCELING THE ELECTION.

Motion was made by Council Member Chappell, second by Council Member Spruill to Approve Ordinance 2022-2 Declaring Unopposed Candidates in the May 7, 2022 General City Election, Elected to Office, and Canceling the Election. Upon a vote, motion carried unanimously.

CONSIDER AWARD OF BID FOR FUEL TRUCK FOR THE AIRPORT.

Motion was made by Council Member Walker, second by Council Member Walker to Approve Bid for Fuel Truck for the Airport. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF TASK ORDER FOR QUIET ZONE STUDY.

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

CONSIDER APPROVAL OF PAYMENT FOR RELEASE OF LEASE AGREEMENT TO CHAMBER OF COMMERCE OF MOUNT PLEASANT TO RELEASE THE CITY OF LAND LEASE ON A TRACT LOCATED AT 1604 NORTH JEFFERSON, BERRY MERCHANT SURVEY AB-358, TITUS COUNTY, TEXAS.

Motion was made by Council Member Dale, second by Council Member Chappell to Approve Payment for Release of Lease Agreement to Chamber of Commerce of Mount Pleasant to release

the City of land lease on a tract located at 1604 North Jefferson, Berry Merchant Survey AB-358, Titus County, Texas Contingent on closing all net proceed from sale will be given to Chamber of Commerce of Mount Pleasant, Texas. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION 2022-5 TO ENTER INTO A PURCHASE CONTRACT WITH LISCIOTTI DEVELOPMENT CORP FOR SALE TRACT OF LAND KNOWN AS CHAMBER BUILDING LOCATED AT 1604 NORTH JEFFERSON, BEING .933 ACRE TRACT IN THE BERRY MERCHANT SURVEY AB -358, PURSUANT TO BID AWARDED AT THE DECEMBER 14, 2021 MEETING.

Motion was made by Council Member Chappell, second by Council Member Walker to Approve Resolution 2022-5 to Enter into a Purchase Contract with Lisciotti Development Corp for sale tract of land known as Chamber Building located at 1604 North Jefferson, being .933 acre tract in the Berry Merchant Survey AB -358, pursuant to bid awarded at the December 14, 2021 meeting. Upon a vote, motion carried unanimously.

PUBLIC COMMENTS

CITY MANAGER'S REPORT

ADJOURN: 6:58PM

Motion was made by Council Member Walker second by Council Member Chappell to adjourn the meeting. Upon a vote, motion carried unanimously.

TRACY CRAIG, MAYOR

ATTEST:

CANDIAS WEBSTER, CITY SECRETARY