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 June 7, 2022, at 6:30 P.M. at Council Chambers located at 501 North Madison with the following members present:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tr>
<td>Tracy Craig</td>
<td>Mayor</td>
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<tr>
<td>Tim Dale</td>
<td>Mayor Pro-Tem</td>
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<td>Jerry Walker</td>
<td>Council Member</td>
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<tr>
<td>Sherri Spruill</td>
<td>Council Member</td>
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<tr>
<td>Galen Adams</td>
<td>Council Member</td>
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<tr>
<td>Henry N Chappell II</td>
<td>Council Member</td>
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<tr>
<td>Ed Thatcher</td>
<td>City Manager</td>
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<tr>
<td>Candias Webster</td>
<td>City Secretary</td>
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<td>Absent: Kerry Wootten</td>
<td>City Attorney</td>
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**CONSIDER APPROVAL OF MINUTES OF May 17, 2022, REGULAR SESSION AND MAY 26, 2022 SPECIAL SESSION.**

Motion was made by Council Member Dale, second by Council Member Chappell to Approve Minutes of May 17, 2022 Regular Session and May 26, 2022 Special Session. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF PAY REQUEST FROM ASB UTILITY CONSTRUCTION FOR WORK ON BASIN M SEWER LINE IMPROVEMENT.**

Motion was made by Council Member Adams, second by Council Member Walker to Approve Pay Request from ASB Utility Construction for work on Basin M Sewer line improvement in amount of $249,137.50. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF ORDINANCE 2022-7 SECOND READING GRANTING CENTERPOINT ENERGY RESOURCES CORP., DBA CENTERPOINT ENERGY TEXAS GAS OPERATIONS A FRANCHISE TO INSTALL ITS FACILITIES IN THE CITY’S PUBLIC RIGHTS OF WAY AND IMPLEMENTING A FRANCHISE FEE ON GAS SALES WITHIN THE CITY AND A FEE ON TRANSPORTED GAS DELIVERED TO TRANSPORT CUSTOMERS LOCATED IN THE CITY.**

Motion was made by Council Member Dale, second by Council Member Chappell to Approve Ordinance 2022-7 second reading granting CenterPoint Energy Resources Corp., DBA CenterPoint Energy Texas Gas Operations a franchise to install its facilities in the city’s public rights of way and implementing a franchise fee on gas sales within the city and a fee on transported gas delivered to transport customers located in the city. Upon a vote, motion carried unanimously.

**HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF ORDINANCE 2022-8 ADOPTING THE 2022 MOUNT PLEASANT COMPREHENSIVE PLAN AND FUTURE LAND USE MAP AND TAKE ANY ACTION NECESSARY.**

Mayor opened the public hearing, and no comments were made. Motion was made by Council Member Chappell, second by Council Member Adams to Approve Ordinance 2022-8 Adopting the 2022 Mount Pleasant comprehensive plan and future land use map and take any action necessary. Upon a vote, motion carried unanimously.
HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF RESOLUTION 2022-9 ADOPTING THE 2022 MOUNT PLEASANT PARKS, RECREATIONS, TRIALS AND OPEN SPACE PLAN AND TAKE ANY ACTION NECESSARY.
Mayor opened the public hearing, and no comments were made. Motion was made by Council Member Chappell, second by Council Member Dale to Approve Resolution 2022-9 Adopting the 2022 Mount Pleasant parks, recreations, trails and open space plan and take any action necessary. Upon a vote, motion carried unanimously.

DISCUSS AND CONSIDER APPROVAL OF RESOLUTION 2022-8 STATING AN INTENT TO ANNEX TRACTS CONTAINING 512.9-ACRES OF LAND, WHICH ARE MORE SPECIFICALLY DESCRIBED IN EXHIBIT ‘A’ OF THIS RESOLUTION AND WHICH IS AN AREA THAT IS ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF MOUNT PLEASANT, TEXAS; AUTHORIZING AND DIRECTING CITY STAFF TO NOTIFY THE EFFECTED PROPERTY OWNERS; AND PROVIDING FOR A DESCRIPTION OF THE SERVICES THAT WILL BE PROVIDED TO THE AREA UPON ANNEXATION, AND TAKE ANY ACTION NECESSARY.
Motion was made by Council Member Adams, second by Council Member Chappell to Approve Resolution 2022-8 stating an intent to annex tracts containing 512.9-acres of land, which are more specifically described in exhibit “A” of this resolution and which is an area that is adjacent to and adjoins the present boundary limits of the city of Mount Pleasant, Texas; authorizing and directing city staff to notify the effected property owners; and providing for a description of the services that will be provided to the area upon annexation, and take any action necessary. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION 2022-10 ESTABLISHING CITY HOLIDAYS.
Motion was made by Council Member Walker, second by Council Member Dale to Approve Resolution 2022-10 establishing city holidays. Upon a vote, motion carried unanimously.

DISCUSSION AND APPROVAL TO RAISE CITY OWNED CEMETERY PLOTS TO $600.00.
Motion was made by Council Member Walker, second by Council Member Chappell to Approve to raise city owned cemetery plots to $600.00. Upon a vote, motion carried unanimously.

MPIDC EXECUTIVE DIRECTOR UPDATE.
Nathan was present to give update.

CONSIDER APPOINTMENT OF TWO MEMBERS TO FIRE CONTRACT ADVISORY BOARD.
Motion was made by Council Member Walker, second by Council Member Chappell to Appointment of Council Member Dale and Council Member Adams to Fire contract advisory board. Upon a vote, motion carried unanimously.

PUBLIC COMMENTS

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:
551.074 'Personnel Matters'; discuss, the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Board Appointments
Litigation: consult outside legal counsel retained by the city regarding pending or contemplated litigation or a settlement offer. (Tex. Gov’t Code 551.071)
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.

**ADJOURN: 9:33PM**
Mayor adjourned the meeting.

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TRACY CRAIG, MAYOR

ATTEST:

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CANDIAS WEBSTER, CITY SECRETARY