

# NOTICE AND AGENDA OF REGULAR CALLED MEETING MOUNT PLEASANT CITY COUNCIL

Tuesday, October 17, 2023 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.

The public may participate by joining YouTube: <a href="https://www.youtube.com/@thecityofmountpleasanttexa1157/streams">https://www.youtube.com/@thecityofmountpleasanttexa1157/streams</a>

### CALL TO ORDER

# REGULAR AGENDA

- Consider Minutes of the September 19, 2023 Workshop, September 19, 2023 Regular Session, and October 10, 2023 Special Session.
- 2. Public Comments:
  - The City Council welcomes citizen participation and comments at all Council meetings. Citizen comments are limited to two minutes out of respect for everyone's time. The Council is not permitted to respond to your comments. The Texas Open Meetings Act requires that topics of discussion/deliberation be posted on an agenda not less than 72 hours in advance of the Council meetings. If your comments relate to a topic that is on the agenda, the Council will discuss the topic on the agenda at the time that the topic is discussed and deliberated.
- 3. Discussion and Consider Approval of County/City Fire Contract.
- 4. Consider Pay Request from Wicker Construction for work done on Sports Complex Regional Lift Station.
- 5. Consider Pay Request #1 from SPI for work on Downtown Revitalization Project.
- 6. Consider Approval of Pay Request from Heritage Constructors, Inc for the Southside Wastewater Treatment Plant.
- 7. Consider Approval of Pay request from A&O Classic Coatings & Paintings Corp. for work on HWY 271 Elevated Storage Tank Rehabilitation.
- 8. Consider Pay Request from Francis Excavating, LLC for work on CR 2200 Rehab.
- 9. Consider Award of Fuel Bid #4-2023.
- 10. Consider Award of Concrete Bid #5-2023.
- 11. Consider Ordinance 2023-21 Repealing Juvenile Curfews.
- 12. Hold a public hearing and Consider Ordinance 2023-22 the request of Stephanie Zuniga, Jose Lopez, and Heladio Valerio, applicants/property owners, for the thoroughfare closure of a fifty-foot street right-of-way for a portion of Mollie Avenue that is adjacent to Lots 7-12, Block B, and Lots 1-5, Block C, Anderson Addition, City of Mount Pleasant, Titus County, Texas, and generally located between East 8th Street and East 9th Street. SC-2023-01
- 13. Consider Ordinance 2023-23 Terminating an Outdoor Burning Ban.
- 14. Discussion and consider approval of a lease agreement between IDC (MPEDC) and Project Battery Storage.
- 15. 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):

**Real Property:** discuss purchase, exchange, lease or value of real property and consultation with legal counsel regarding the status of site acquisition for Mount Pleasant West Loop Collection Project and potential settlements for tracts referred to condemnation. (Tex. Gov't Code 551.071 and 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.

- 16. Consider and Act on items pertaining to the West Loop Wastewater Collection Project discussed in Closed Session.
- 17. Consider and Act on authorizing a Third Amendment to Ordinance 2022-14 to append Section 2 and related exhibits therein of the ordinance to include Parcel ID 50-320055 (PMCI Properties II, LP), all that certain lot, tract or parcel of land conveyed to PMCI Properties II, LP., by an instrument recorded in document number 20152657, Titus County Deed Records (TCDR)

The City Council reserves the right to adjourn into executive session at any time to discuss any of the matters listed on the agenda as authorized by the Texas Government Code §551.071, (Consultation with Attorney), §551.072, (Deliberations about Real Property), §551.074, (Personnel Matters), §551.076, (Deliberations about Security Devices),§551.087, (economic development negotiations), or any other exception authorized by Chapter 551 of the Texas Government Code.

#### **ADJOURN**

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 13th of October 2023 and remained so posted for at least 72 hours preceding the scheduled of said meeting.

Candias Webster, City Secretary