



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



**Tuesday, December 5, 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: <https://www.youtube.com/@thecityofmountpleasanttexas1157/streams>

CALL TO ORDER

REGULAR AGENDA

1. Consider Minutes of the November 7, 2023 Regular Session.
2. Public Comments:
The City Council welcomes 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. Presentation of Utility Rate Study and Consider Approval of Ordinance 2023-27 Amending the City's Water and Sewer Rates
4. Consider Ordinance 2023-26 Establishing a Comprehensive Emergency Management Program.

CONSENT AGENDA

Consider Approval of Consent Agenda Items 5-8

5. *Consider Pay Request #2 from SPI and #3 from C.E. Malar & Associates., INC for work on Downtown Revitalization Project.*
6. *Consider Pay Request #7 from Heritage Contractors, Inc. for work on Southside WWTP Improvements.*
7. *Consider Pay Request from Wicker Construction for work on Sports Complex Regional Lift Station.*
8. *Consider Change Order #1 from Francis Excavating, LLC for work on CR 2200 Rehabilitation Project.*

REGULAR AGENDA

9. Consider Approval of Trans-Texas Tire, LLC tax relief package.
10. Consider Approval of IDC financial assistance expenditure for Project Cake.
11. Hold a public hearing and Consider Ordinance 2023-28 for the annexation of 7.644-acre tracts of land situated in the Joseph J. Dew Survey, Abstract No. 156, Titus County, Texas, and being part of a called 4.00 acre tract (Tract 1) and part of a called 4.03 acre tract (Tract 2) conveyed to Lorny Odely Cumpian Rivera in a Deed known as Instrument No. 20211460 of the Public Records of Titus County, Texas, adjoins the present boundary of the City of Mount Pleasant, Texas, and generally located North of County Road 1314 and West of Greenhill Road [FM-2152], Titus County, Texas. Case No. A-2023-01
12. Hold a public hearing and consider a request from John Denney & David Clemens for the approval of a zoning change from GR (General Retail District) and SF-2 (Single-Family Residential District) to GR (General Retail District) for a 0.7184-acre parcel of land described as Lot A2 & PT 1&2, Block 7, Latson Heights Addition according to the Titus County Appraisal District [TCAD] records, City of Mount Pleasant, Titus County, Texas, and addressed as 1313 S. Jefferson Avenue. Z-2023-08

13. Consider a request from Jason Bell applicant/owner for the approval of a preliminary plat for a 6.978-acre tract of land located in the Henry W. Jones Survey, Abstract No. 307, Titus County, Texas, and in the City of Mount Pleasant, and being identified as Lot 5 & PT 4B (2.568-acres), Block 349, Mt. Pleasant City Blocks, and Lot 6 (5.8224-acres), Block 349, Mt. Pleasant City Blocks, Titus County, Texas, City of Mount Pleasant, Texas and generally located at the northwest corner of the intersection of E. Ferguson Road [TX-49] and Choctaw Street. PP-2023-01
14. Discussion and Consider Approval of Proposal from Titus County on County/City Fire Contract.
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):

'Personnel Matters'; discuss, the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (Tex Gov't Code 551.074) **Board Appointment**

Real Property: discuss purchase, exchange, lease or value of real property and consultation with legal counsel regarding the purchase or value of real property for the Mount Pleasant West Loop Collection System Improvements Project to the Southside Wastewater Treatment Plant and on the south side from the Southside Waste Water Treatment Plant to Big Cypress Creek. (Tex. Gov't Code 551.071 and 551.072)

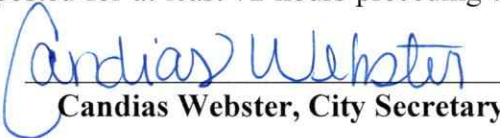
RECONVENE INTO THE REGULAR SESSION

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.

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 1st of December 2023 and remained so posted for at least 72 hours preceding the scheduled of said meeting.


Candias Webster, City Secretary