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 April 18, 2023, at 6:30 P.M. at Council Chambers located at 501 North Madison with the following members present:

Mayor     -   Tracy Craig
Tim Dale   -  Mayor Pro-Tem
Henry N Chappell II -  Council Member
Galen Adams -  Council Member
Sherri Spruill -  Council Member
Ed Thatcher -  City Manager
Kerry Wootten -  City Attorney
Candias Webster -  City Secretary

Absent  Jerry Walker -  Council Member

CONSIDER APPROVAL OF MINUTES OF APRIL 4, 2023, REGULAR SESSION.
Motion was made by Council Member Dale, Second by Council Member Adams to Approve of Minutes of April 4, 2023 Regular Session. Upon a vote, motion carried unanimously.

WORKSHOP- INDUSTRIAL PRE-TREATMENT

CONSIDER APPROVAL OF INDUSTRIAL PRETREATMENT ASSISTANCE AND GENERAL SERVICE AGREEMENT WITH PLUMMER ASSOCIATES, INC.
Motion was made by Council Member Chappell, Second by Council Member Dale to Approve of Industrial Pretreatment Assistance and General Service Agreement with Plummer Associates not exceeding $100,000.00. Upon a vote, motion carried unanimously.

MARCH FINANCIAL REPORT
Laurie Mays was present to give the report.

DISCUSSION AND CONSIDER APPROVAL OF RESOLUTION 2023-10 SUBMITTING A 2023-2024 TXCDBG APPLICATION AND COMMIT LOCAL FUNDS AND AGREE TO COMPLY WITH FEDERAL RULES AND REGULATIONS IF FUNDED.
Motion was made by Council Member Adams, Second by Council Member Chappell to Approve of Resolution 2023-10 Submitting a 2023-2024 TxCDBG Application and Commit Local funds and agree to comply with federal rules and regulations if funded. Upon a vote, motion carried unanimously.

DISCUSSION AND CONSIDER APPROVAL OF RESOLUTION 2023-11 DESIGNATING CERTAIN INDIVIDUALS AS OFFICERS IN MATTERS PERTAINING TO THE 2023-2024 TXCDBG Grant
Motion was made by Council Member Chappell, Second by Dale to Approve of Resolution 2023-11 Designating certain individuals as officers in matters pertaining to the 2023-2024 TxCDBG Grant. Upon a vote, motion carried unanimously.
DISCUSSION AND CONSIDER APPROVAL OF RESOLUTION 2023-12 CHANGING THE NAME OF TWO COUNTY ROADS THAT HAVE BEEN ANNEXED IN THE CITY LIMITS OF MOUNT PLEASANT, TEXAS.

Item was tabled.

HOLD A PUBLIC HEARING AND DISCUSS AND CONSIDER APPROVAL OF ORDINANCE 2023-4 A REQUEST FROM JEFFERY TURNER APPLICANT/OWNER OF THE TURNER RENEE SURREAT ESTATE FOR THE APPROVAL OF A ZONING CHANGE FROM FD(FUTURE DEVELOPMENT DISTRICT) TO A MF (MULTI-FAMILY RESIDENTIAL DISTRICT) AND AMENDING THE FUTURE LAND USE PLAN MAP OF THE MOUNT PLEASANT 2050 COMPREHENSIVE PLAN FOR A 33.839-ACRE “SECOND TRACT” DESCRIBED IN A DEED TO JEFFERY E. TURNER, RECORDED IN FILE NUMBER 20230128, TITUS COUNTY OFFICIAL PUBLIC RECORDS, BEING SHOWN GRAPHICALLY ON PLAT OF SURVEY BY MTX SURVEYING, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO WIT: (BEARING BASIS:SPC TEXAS NORTH CENTRAL 4202, NAD83, GRID). TITUS COUNTY, TEXAS, CITY OF MOUNT PLEASANT, TEXAS AND IS ADDRESSED AS 874 NEVILLS ROAD (COUNTY ROAD 1605) Z-2023-02.

Motion was made by Council Member Dale, Second by Chappell to Decline Request. 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:

Deliberations regarding Economic Development Negotiations. (Tex Gov’t Code 551.087):

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: 9:12PM

Mayor adjourned the meeting.

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TRACY CRAIG, MAYOR

ATTEST:

CANDIAS WEBSTER, CITY SECRETARY