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 August 1, 2023, at 6:30 P.M. at Council Chambers located at 501 North Madison with the following members present:

Tracy Craig - Mayor
Henry N Chappell II - Council Member
Galen Adams - Council Member
Sherri Spruill - Council Member
Jerry Walker - Council Member
Ed Thatcher - City Manager
Candias Webster - City Secretary

Absent: Tim Dale - Mayor Pro-Tem
Kerry Wootten - City Attorney

CONSIDER APPROVAL OF MINUTES OF JULY 18, 2023, REGULAR SESSION
Motion was made by Council Member Spruill, Second by Council Member Chappell to Approve of Minutes of July 18, 2023, Regular Session. Upon a vote, motion carried unanimously.

PUBLIC COMMENTS.

PRESENTATION BY HOLMES MURPHY TO DISCUSS EMPLOYEE BENEFIT OFFERINGS FOR 2023-2024 PLAN YEAR.
Demetra Runnels presented.

PRESENTATION BY SCHNIEDER ELECTRIC TO DISCUSS WATER METERS.
Craig Mesenbrink Presented.

CONSIDER APPROVAL OF SOLID WASTE COLLECTION & DISPOSAL RATE INCREASE WITH REPUBLIC SERVICES, INC.
Motion was made by Council Member Walker, Second by Council Member Adams to Approve of Solid Waste Collection & Disposal rate increase with Republic Services, INC. Upon a vote, motion carried unanimously.

CONSIDER AWARD OF BID FOR DOWNTOWN REVITALIZATION PROGRAM TxCDBG #CDM21-0477
Motion was made by Council Member Adams, Second by Council Member Chappell to Award of Bid for Downtown Revitalization Program TxCDBG #CDM21-0477 to CE Marler & Associates, INC in the amount of $573,327.00. 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:
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 purchase or value of real property for the Mount Pleasant West Loop Collection System Improvements Project. (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.

ADJOURN: 8:57PM
Mayor adjourned the meeting.

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TRACY CRAIG, MAYOR

ATTEST:

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CANDIAS WEBSTER, CITY SECRETARY