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 August 15, 2023, at 7:00 P.M. at Council Chambers located at 501 North Madison with the following members present:

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

CONSIDER APPROVAL OF MINUTES OF AUGUST 1, 2023, REGULAR SESSION.
Motion was made by Council Member Adams, Second by Council Member Chappell to Approve of Minutes of August 1, 2023, Regular Session. Upon a vote, motion carried unanimously.

PUBLIC COMMENTS.

CONSIDER APPROVAL OF PAY REQUEST FROM WATSON COMMERCIAL CONSTRUCTION, LTD FOR WORK ON THE COMMUNITY CENTER.
Motion was made by Council Member Walker, Second by Council Member Dale to Approve of Pay Request from Watson Commercial Construction, LTD for work on the Community Center in the amount of $49,980.60. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF PAY REQUEST FROM HERITAGE CONSTRUCTORS, INC FOR THE SOUTHSIDE WASTEWATER TREATMENT PLANT
Motion was made by Council Member Adams, Second by Council Member Dale to Approve of Pay Request from Heritage Constructors, Inc for the Southside Wastewater Treatment Plant in the amount of $688,474.06. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH KSA ENGINEERS, INC FOR INDUSTRIAL LIFT STATION AND FORCE MAIN.
Motion was made by Council Member Dale, Second by Council Member Chappell to Approve of Professional Services Agreement with KSA Engineers, Inc for Industrial Lift Station and Force Main in the amount of $317,000. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF AGREEMENT WITH THE CITY OF GILMER ANIMAL SERVICES.
Motion was made by Council Member Adams, Second by Council Member Chappell to Approve of Agreement with the City of Gilmer Animal Services. Upon a vote, motion carried unanimously.
CONSIDER APPROVAL OF AGREEMENT WITH THE CITY OF PITTSBURG ANIMAL SERVICES.
Motion was made by Council Member Dale, Second by Council Member Adams to Approve of Agreement with the City of Pittsburg Animal Services. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTIONS 2023-13 NOMINATING PILGRIM’S PRIDE CORPORATION TO THE OFFICE OF THE GOVERNOR, ECONOMIC DEVELOPMENT AND TOURISM AS AN ENTERPRISE ZONE PROJECT IN THE STATE OF TEXAS.
Motion was made by Council Member Adams, Second by Council Member Chappell to Approve of Resolutions 2023-13 Nominating Pilgrim’s Pride Corporation to the Office of the Governor, Economic Development and Tourism as an Enterprise Zone Project in the State of Texas. 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:
Litigation: Consultation with outside Legal Counsel Regarding land development. (Tex. Gov’t Code 551.071)
‘Personnel Matters’; discuss, the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (Tex Gov’t Code 551.074) City Manager

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: 10:54PM
Mayor adjourned the meeting.

TRACY CRAIG, MAYOR

ATTEST:

CANDIAS WEBSTER, CITY SECRETARY