

**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 November 7, 2023, at 6:30 P.M. at Council Chambers located at 501 North Madison with the following members present:

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

**CONSIDER MINUTES OF THE OCTOBER 17, 2023, WORKSHOP AND OCTOBER 17,2023 REGULAR SESSION.**

Motion was made by Council Member Dale, Second by Council Member Walker to Approve of Minutes of the October 17,2023 Workshop and October 17, 2023, Regular Session. Upon a vote, the motion carried unanimously.

**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. The Texas Open Meetings Act requires that topics of discussion/deliberation be posted on the 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.

**DISCUSS AND CONSIDER RESOLUTION 2023-17 APPROVAL OF THE TAX ROLL AND LEVY FOR TAX YEAR 2023.**

Motion was made by Council Member Dale, Second by Council Member Spruill to Approve the Tax Roll and Levy for Tax Year 2023. Upon a vote, the motion carried unanimously.

**CONSIDER CASTING THE CITY’S VOTES OF THE TITUS COUNTY APPRAISAL DISTRICT BOARD.**

Motion was made by Council Member Dale, Second by Council Member Adams to Approve casting 85 votes for Buddy Blue, Mike Edwards, David Grider, Joe Lewis, Steve Martin, and 83 votes for Hulen Reynolds for the Election of the Titus County Appraisal District Board. Upon a vote, motion carried unanimously.

**DISCUSS AND CONSIDER CANCELING THE NOVEMBER 21,2023 CITY COUNCIL MEETING.**

Motion was made by Council Member Walker, Second by Adams to Approve Canceling the November 21, 2023 City Council Meeting. Upon a vote, the motion carried unanimously.

**POSTOPNEMENT OF PUBLIC HEARING FOR CASE NO. Z-2023-08.**

Motion was made by Council Member Adams, Second by Council Member Spruill to Approve Postponement of Public Hearing for Case No. Z-2023-08. Upon a vote, motion carried unanimously.

**CONSIDER RESOLUTION 2023-18 THAT DENIES AN INCREASE IN REVENUE AND A CHANGE IN RATES PROPOSED BY CENTERPOINT ENERGY RESOURCES CORPORATION, D/B/A, CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS; AUTHORIZES CONTINUED PARTICIPATION IN THE ALLIANCE OF CENTERPOINT MUNICIPALITIES; REPRESENTATION OF THE CITY BY SPECIAL COUNSEL INTERVENTION IN PROCEEDINGS RELATED TO CENTERPOINT'S STATEMENT OF INTENT; AND REQUIRES THE REIMBURSEMENT OF MUNICIPAL RATE CASE EXPENSES.**

Motion was made by Council Member Dale, Second by Council Member Walker to Approve Resolution 2023-18 that denies an increase in revenue and a change in rates proposed by CenterPoint Energy Resources Corporation, D/B/A, CenterPoint Energy Entex and CenterPoint Energy Texas Gas; authorizes continued participation in the alliance of CenterPoint Municipalities; representation of the city by special counsel intervention in proceedings related to CenterPoint's Statement of Intent; and requires the reimbursement of municipal rate case expenses.

Upon a vote, the motion carried unanimously.

**CONSIDER PAY REQUEST FROM WICKER CONSTRUCTION FOR WORK ON SPORTS COMPLEX REGIONAL LIFT STATION.**

Motion was made by Council Member Adams, Second by Council Member Dale to Approve of Pay Request from Wicker Construction for work on Sports Complex Regional Lift Station in the amount of \$444,589.93. Upon a vote, the motion carried unanimously.

**CONSIDER PAY REQUEST #2 FROM SPI FOR WORK ON DOWNTOWN REVITALIAZTION PROJECT.**

Motion was made by Council Member Spruill, Second by Council Member Adams to Approve of Pay Request #2 from SPI for work on Downtown Revitalization Project in the amount of \$8,500.00 Upon a vote, the motion carried unanimously.

**CONSIDER PAY REQUEST FROM HERITAGE CONSTRUCTORS, INC FOR WORK ON THE SOUTHSIDE WASTEWATER TREATMENT PLANT.**

Motion was made by Council Member Dale, Second by Council Member Adams to Approve of Pay Request from Heritage Constructors, Inc for work on the Southside Wastewater Treatment Plant in the amount of \$1,866,120.33. Upon a vote, motion carried unanimously.

**CONSIDER PAY REQUEST FROM O&A CLASSIC COATINGS & PAINTINGS CORP. FOR WORK ON HWY 271 ELEVATED STORAGE TANK REHABILITATION.**

Motion was made by Council Member Adams, Second by Council Member Walker to Approve of Pay Request from O&A Classic Coatings & Paintings Corp. for Work on HWY 271 Elevated Storage Tank Rehabilitation in the amount of \$45,010.10. Upon a vote, the motion carried unanimously.

**CONSIDER PAY REQUEST FROM UDELHOVEN OILFIELD SYSTEM SERVICE, INC FOR WORK ON BIG TEX LIFT STATION IMPROVEMENTS.**

Motion was made by Council Member Dale, Second by Council Member Adams to Approve Pay Request from Udelhoven Oilfield System Service, Inc for work on Big Tex Lift Station Improvements in the amount of \$67,730.95. Upon a vote, motion carried unanimously.

**CONSIDER RESOLUTION 2023-16 FOR VOLUNTARY ANNEXATION OF A 7.644-ACRE TRACT OF LAND THAT IS ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY OF THE CITY OF MOUNT PLEASANT.**

Motion was made by Council Member Adams, Second by Council Member Spruill to Approve of Resolution 2023-16 for Voluntary Annexation of a 7.644-acre tract of land that is adjacent to and adjoins the present boundary of the City of Mount Pleasant. Upon a vote, motion carried unanimously.

**CITY MANAGER'S REPORT**

**ADJOURN: 7:11PM**

Mayor adjourned the meeting.

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**TRACY CRAIG, MAYOR**

**ATTEST:**

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**CANDIAS WEBSTER, CITY SECRETARY**