

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 May 21, 2024, at 6:30PM. at the Council Chambers located at 501 North Madison with the following members present:

Tracy Craig	-	Mayor
Sherrri Spruill	-	Council Member
Jonathan Hageman	-	Council Member
Kelly Redfearn	-	Council Member
Carl Hinton	-	Council Member
Candias Webster	-	City Secretary
Kerry Wootten	-	City Attorney

CONSIDER APPROVAL OF APRIL 16, 2024 REGULAR SESSION AND MAY 13, 2024 SPECIAL SESSION MINUTES.

Motion was made by Council Member Hageman, Second by Council Member Spruill to Approve of April 16, 2024 Regular Session and May 13,2024 Special Session Minutes.

CONSIDER ELECTION OF MAYOR PRO-TEM.

Motion failed.

PROCLAMATION TO CITIZENS IN FIRE RESCUE.

Motion was made by Council Member Hageman, Second by Council Member Spruill to Item was tabled.

PRESENTATION OF REMAINING ALLOCATED FUNDS FOR 2023 BUDGET, OF THE TITUS COUNTY APPRAISAL DISTRICT.

Shirley Dickerson presented the remaining allocated funds for 2023 Budget in the amount of \$13,610.90.

PRESENTATION OF HELEN THOMPSON MOUNT PLEASANT PUBLIC LIBRARY GIVING TREE.

Library Director Guadalupe Herrera was present.

CONSIDER AWARD OF BID FOR CONSTRUCTION REMODEL AT THE AIRPORT TO R.A. TEAL CONSTRUCTION LLC.

Motion was made by Council Member Hageman, Second by Council Member Hinton to Award bid for Construction Remodel at the Airport to R.A. Teal Construction LLC. Upon a vote, motion carried unanimously.

PRESENTATION OF THE 2023 ANNUAL FIRE REPORT.

Fire Chief Larry McRae was present.

CONSIDER PAY REQUEST #12 FROM HERITAGE CONTRACTORS, INC. FOR WORK ON SOUTHSIDE WWTP IMPROVEMENTS.

Motion was made by Council Member Hinton, Second by Council Member Hageman to Approve Pay Request #12 from Heritage Contractors, Inc. for work on Southside WWTP Improvements in the amount of \$2,050,106.13. Upon a vote, motion carried unanimously.

CONSIDER CALLING A SPECIAL ELECTION TO FILL THE UNEXPIRED TERM OF COUNCIL MEMBER PLACE 1.

Motion was made by Council Member Hageman, Second by Council Member Hinton to table this item. Upon a vote, motion carried unanimously.

CONSIDER RESOLUTION 2024-5 DESIGNATING COUNCIL MEETING TIMES.

Motion was made by Council Member Redfearn, Second by Council Member Hinton to Approve Resolution 2024-5 Designating Council Meeting times and changing time to 6PM. Upon a vote, motion carried unanimously.

DISCUSSION AND CONSIDER REOPENING NEGOTIATIONS WITH TITUS COUNTY ON THE COUNTY/CITY FIRE CONTRACT AND ELECTING TWO CITY REPRESENTATIVES TO REPRESENT THE CITY IN DISCUSSIONS WITH THE COUNTY REGARDING THE SAME.

Motion was made by Council Member Hageman, Second by Council Member Redfearn to Reopen negotiations with Titus County on the County/City Fire Contract and Elect Council Member Hageman and Redfearn as the two representatives to represent the City in discussions with the County regarding the same. Upon a vote, motion carried unanimously.

ADJOURN: 7:07PM

Motion was made by Council Member Hageman, Second by Council Member Hinton to adjourn the meeting. Upon a vote, motion carried unanimously.

TRACY CRAIG, MAYOR

ATTEST:

CANDIAS WEBSTER, CITY SECRETARY