

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 June 18, 2024, at 6:00PM. at the Council Chambers located at 501 North Madison with the following members present:

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

CONSIDER APPROVAL OF JUNE 4, 2024 REGULAR SESSION AND JUNE 10, 2024 SPECIAL MINUTES.

Motion was made by Council Member Hageman, Second by Council Member Hinton to Approve of June 4, 2024 Regular Session and June 10, 2024 Special Session Minutes. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION 2024-7 AUTHORIZING THE REMOVAL OF LAURIE MAYS AS INVESTMENT OFFICER AND REMOVAL OF ED THATCHER AND LAURIE MAYS FROM ALL CERTIFICATION AGREEMENTS AND INVESTMENTS WITH FINANCIAL INSTITUTIONS ON ACCOUNTS OF THE CITY OF MOUNT PLEASANT AND ADDING ELAINE ROE AS INVESTMENT OFFICER AND ADDING GREG NYHOFF TO ALL CERTIFICATION AGREEMENTS AND INVESTMENTS WITH FINANCIAL INSTITUTIONS ON ACCOUNTS OF THE CITY OF MOUNT PLEASANT.

Motion was made by Council Member Hageman, Second by Council Member Hinton to Approve of Resolution 2024-7 Authorizing the removal of Laurie Mays as investment officer and removal of Ed Thatcher and Laurie Mays from all certification agreements and investments with financial institutions on accounts of the City of Mount Pleasant and adding Elaine Roe as investment officer and adding Greg Nyhoff to all certification agreements and investments with financial institutions on accounts of the City of Mount Pleasant. Upon a vote, motion carried unanimously.

CONSIDER ORDERING A SPECIAL ELECTION TO FILL THE UNEXPIRED TERM OF COUNCIL MEMBER PLACE 1 AND CHARTER AMENDMENT.

Motion was made by Council Member Redfearn, Second by Council Member Hageman to Order a Special Election to fill the unexpired term of Council Member Place 1 and Charter Amendment. Upon a vote, motion carried unanimously.

PUBLIC MEETING AND CONSIDER ADOPTING ORDINANCE 2024-12 FOR WATER CONSERVATION AND DROUGHT CONTINGENCY PLAN.

Mayor opened and closed the Public Meeting with no comments to be made. Motion was made by Council Member Hageman, Second by Council Member Hinton to Adopt Ordinance 2024-12 for Water conservation and Drought contingency plan. Upon a vote, motion carried unanimously.

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

Motion was made by Council Member Hageman, Second by Council Member Hinton to Approve of Pay Request from Wicker Construction for work on Sports Complex Regional Lift Station in the amount of \$35,287.75. Upon a vote, motion carried unanimously.

CONSIDER AWARD OF BID FOR WEST LOOP WASTEWATER COLLECTION IMPROVEMENTS.

Motion was made by Council Member Hageman, Second by Council Member Spruill to Award of Bid for West Loop Wastewater Collection Improvements to Wicker Construction for \$9,816,351.10. Upon a vote, motion carried 3-1 with Council Members, Hageman, Hinton, and Spruill voting for and Council Member Redfearn voting against.

CONSIDER APPOINTMENT TO PLANNING AND ZONING COMMISSION AND BOARD OF ADJUSTMENTS.

Motion was made by Council Member Hinton, Second by Council Member Redfearn to table until the July 2, 2024 meeting. Upon a vote, motion carried unanimously.

CONSIDER A REQUEST FROM MCKENZIE JOSECK, P.E., ON BEHALF OF NATHAN TAFOYA OF THE MOUNT PLEASANT EDC, FOR THE APPROVAL OF A PRELIMINARY PLAT, BEING A 10.907-ACRE TRACT OF LAND SITUATED IN THE DANIEL MCCALL SURVEY, ABSTRACT NO.357, BEING A PORTION OF MOUNT PLEASANT BUSINESS PARK, TITUS COUNTY, TEXAS, BEING AN ADDITION TO THE CITY OF MOUNT PLEASANT, TEXAS, AND IS GENERALLY SITUATED EAST OF OLD COOKEVILLE ROAD AND NORTH OF E. 16TH STREET [US HWY 67]. PP-2024-02.

Motion was made by Council Member Hageman, Second by Council Member Redfearn to Approve of Request from McKenzie Joseck, P.E., on behalf of Nathan Tafoya of the Mount Pleasant EDC, for the Approval of a Preliminary Plat, being a 10.907-acre tract of land situated in the Daniel McCall Survey, Abstract No. 357, being a portion of Mount Pleasant Business Park, Titus County, Texas, being an addition to the City of Mount Pleasant, Texas, and is generally situated east of Old Cookeville Road and north of E. 16th Street [US HWY 67]. PP-2024-02. Upon a vote, motion carried unanimously.

CITY MANAGER'S REPORTS

ADJOURN: 6:54PM

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

TRACY CRAIG, MAYOR

ATTEST:

CANDIAS WEBSTER, CITY SECRETARY