

## MOUNT PLEASANT NOTICE AND AGENDA OF REGULAR CALLED MEETING MOUNT PLEASANT CITY COUNCIL

Tuesday, November 16, 2021 at 6:30 P.M. 501 North Madison, Mount Pleasant, Texas

VIDEOCONFERENCE MEETING: Pursuant to Section 551.127 of the Texas Government Code, and in accordance with Governor Abbott's executive orders temporarily suspending certain provisions of the Texas Open Meetings Act that require physical presence or face-to-face contact, in an effort to mitigate the spread of COVID-19 while preserving government transparency and maintaining government operations, the Regular Meeting of the City Council scheduled on Tuesday, November 16, 2021 at 6:30 P.M. will be conducted in person with limited seating and videoconference.

Members of the public may participate by joining at:

YouTube: www.mpcity.net/youtube

## CALL TO ORDER REGULAR AGENDA

- 1. Consider Approval of Minutes of November 2, 2021 Regular Session.
- 2. Update from Richard Bonney.
- 3. Consider Approval to Cancel December 21, 2021 Regular Meeting.
- 4. Consider Approval of Pay Request from H.H. Howard & Sons, INC for work on New City Lake Spillway Bridge.
- 5. Consider Approval of Proposal for New Playground Equipment for R.L. Jurney Park.
- 6. Consider Approval of Resolution 2021-32 for the Sale of Lot 2 Block 1 in the City of Mount Pleasant to AKJ Contractors.
- 7. Consider Approval of Resolution 2021-33 for the Sale of Lot 21-B Block 160-B in the City of Mount Pleasant to AKJ Contractors.
- 8. Consider Approval of Resolution 2021-34 for the Sale of Lot 16 Block 160-B in the City of Mount Pleasant to AKJ Contractors.
- 9. Consider Approval of Resolution 2021-35 for the Sale of Lot 11B Block 160-B in the City of Mount Pleasant to AKJ Contractors.
- 10. Consider Approval of Resolution 2021-36 for the Sale of Lot 5A & Part of 5B Block E Denman Addition in the City of Mount Pleasant to AKJ Contractors.
- 11. Consider Approval of Resolution 2021-31 to Participate in the National Opioids Settlement.
- 12. Presentation of Plan of Finance for Sewer Vacuum Truck.
- 13. Consider Approval of Resolution 2021-37 for Reimbursement of Tax Note.
- 14. Consider Awarding Bid to Preform Annual Appraisal Service on all City Property and Authorize the City Manager to Negotiate the Contract.
- 15. Consider Approval for Request for Airport American Rescue Act Funding of \$59,000 and Authorize the Director of Finance to Electronically sign for the grant.
- 16. Public Comments
- 17. 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):

551.074 'Personnel Matters'; discuss, the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. City Manager

18. Consider Appointment to fill vacancy on Industrial Board of Directors.

**ADJOURN** 

I certify that the above notice of meeting is a true and correct copy of said notice and that same was posted on the bulletin board of City Hall of the City of Mount Pleasant, Texas, a place readily accessible to the general public at all times, by 5:00 pm on the 12th of November 2021 and remained so posted for at least 72 hours preceding the scheduled time of said Varley Durant meeting.

Darleen Durant, City Secretary