



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

Tuesday, December 7, 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, December 7, 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](http://www.mpcity.net/youtube)

**CALL TO ORDER**

**REGULAR AGENDA**

1. Consider Approval of Minutes of November 16, 2021 Regular Meeting.
2. Presentation and Discussion with Kimley-Horn Consultants Concerning the 2021 Comprehensive Plan Update – Plan MP 2040.
3. Presentation by Holmes-Murphy & Associates, Inc. regarding their appointment as the City's Agent-of-Record for all benefit coverages including, but not limited to medical, prescription drug, dental, vision, life insurance, AD&D, disability, and other ancillary benefits.
4. Consider Approval of Ordinance 2021-24 Authorizing the Issuance and Sale of City of Mount Pleasant, Texas Limited Tax Note, Series 2021; Levying an Annual Ad Valorem Tax and Providing for the Security for and Payment of said note; and enacting other provisions relating to the subject.

**CONSENT AGENDA: Consider Approval of Consent Agenda Items 5-10**

5. Consider Final Pay Request from Texas J&D Construction, LTD for work on 12 Inch West Loop Water Line.
6. Consider Approval of Pay Request from GM Roberts, INC dba Corrosion Eliminators for work on School Street EST Rehabilitation.
7. Consider Approval of Pay Request from ASB Utility Construction for work on Basin M Sewer Line Improvements.
8. Consider Formal Proposal for the Lease Purchase of a Track Loader and Attachments.
9. Consider Approval of Resolution 2021-38 for the Sale of Lot 4 Block 292 known as 1520 W 16th Street in the City of Mount Pleasant to Jose De La Riva.
10. Consider Approval of Resolution 2021-39 for the Sale of Lot 1E Block 241 known as West Cross Street in the City of Mount Pleasant to Jose De La Riva.

**REGULAR AGENDA**

11. Discussion Concerning Proposals to Purchase Civic Center Property and Chamber/IDC Building.
12. Discuss naming of the Spillway Bridge.
13. Public Comments.
14. 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):

Litigation: consult with the City Attorney concerning legal matters (Tex. Gov't Code 551.071)

551.074 'Personnel Matters'; discuss, the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Board Appointments and 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.**

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

**ADJOURNMENT**

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 3rd of December 2021 and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



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Darleen Durant, City Secretary