

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 September 21, 2021, at 6:30 P.M. at Council Chambers located at 501 North Madison with the following members present:

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

CONSIDER APPROVAL OF MINUTES OF SEPTEMBER 7, 2021 REGULAR SESSION AND SEPTEMBER 14, 2021 SPECIAL SESSION.

Motion was made by Council Member Adams, second by Council Member Chappell to Approve Minutes of September 7, 2021 Regular Session and September 14, 2021 Special Session. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL TO CANCEL OCTOBER 5, 2021 REGULAR MEETING OF THE CITY COUNCIL.

Motion was made by Council Member Walker, second by Council Member Chappell to Approve Canceling October 5, 2021 Regular Meeting of the City Council. Upon a vote, motion carried unanimously.

AUGUST FINANCIAL REPORT.

Miykael Reeve was present to give the Finance Report.

CONSIDER APPROVAL OF PAY REQUEST FROM MS CUSTOM WELDING FOR WORK ON THE ARCHWAY AT THE NEW SPORTS COMPLEX.

Motion was made by Council Member Chappell, second by Council Member Adams to Approve Pay Request from MS Custom Welding for work on the Archway at the New Sports Complex in amount of \$3,469.38. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF PAY REQUEST FROM GM ROBERTS, INC DBA CORROSION ELIMINATORS FOR WORK ON SCHOOL STREET EST REHAB.

Motion was made by Council Member Adams, second by Council Member Spruill to Approve Pay Request from GM Roberts, INC dba Corrosion Eliminators for work on School Street EST Rehab in amount of \$160,389.90. Upon a vote, motion carried unanimously. Brittany Smith was present to answer questions. Penalties will be imposed on Contractor for School Street Water Tower.

CONSIDER AWARD OF BID FOR BIG TEX LIFT STATION.

Motion was made by Council Member Walker, second by Council Member Chappell to Table item until Next Meeting. Upon a vote, motion carried unanimously. Camelle Ross spoke on behalf of 7-H Construction.

CONSIDER APPROVAL OF RESOLUTION 2021-29 NOMINATING BOARD MEMBERS TO THE TITUS COUNTY APPRAISAL DISTRICT.

Motion was made by Council Member Walker, second by Council Member Spruill to Approve Resolution 2021-29 Nominating Current Board Members to the Titus County Appraisal District. Upon a vote, motion carried 3 to 1 with Council Member Walker, Spruill, and Chappell voting yes and Council Member Adams voting no.

PUBLIC COMMENTS.

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):

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.

ADJOURN: 8:03PM

Motion was made by Council Member Chappell, second by Council Member Spruill to close the September 21, 2021, Meeting. Upon a vote, motion carried unanimously.

TIM DALE, MAYOR PRO-TEM

ATTEST:

DARLEEN DURANT, CITY SECRETARY