

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 October 19, 2021, at 6:30 P.M. at Council Chambers located at 501 North Madison with the following members present:

Tracy Craig	-	Mayor
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		
Ed Thatcher	-	City Manager

CONSIDER APPROVAL OF MINUTES OF SEPTEMBER 21, 2021 REGULAR MEETING AND SEPTEMBER 28, 2021 SPECIAL MEETING.

Motion was made by Council Member Dale, second by Council Member Chappell to Approve Minutes of September 21, 2021 Regular Meeting and September 28, 2021 Special Meeting. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF 2 PAY REQUEST FROM H.H. HOWARD FOR WORK ON THE NEW CITY LAKE SPILLWAY BRIDGE.

Motion was made by Council Member Adams, second by Council Member Chappell to Approve Pay Requests from H.H. Howard for work on the New City Lake Spillway Bridge in amount of \$82,858.52 and \$266,018.53. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL FOR PAY REQUEST FROM WATSON COMMERCIAL CONSTRUCTION FOR WORK ON COMMUNITY CENTER.

Motion was made by Council Member Walker, second by Council Member Adams to table item until next meeting. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF PAY REQUEST FOR BASIN M SEWER LINE IMPROVEMENTS FROM ASB UTILITY CONSTRUCTION.

Motion was made by Council Member Dale, second by Council Member Chappell to Approve Pay Request for Basin M Sewer Line Improvements from ASB Utility Construction in amount of \$152,209. Upon a vote, motion carried unanimously.

PAVEMENT EVALUATION REPORT BY KSA.

Abiel Carrillo was present to give presentation.

CONSIDER APPROVAL OF PAY REQUEST TO TEXAS J&D CONSTRUCTION FOR WORK ON 12-INCH WEST LOOP WATER LINE.

Motion was made by Council Member Chappell, second by Council Member Dale to Approve Pay Request to Texas J&D Construction for work on 12-Inch West Loop Water Line in amount of \$83,091.75. Upon a vote, motion carried unanimously.

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

Motion was made by Council Member Adams, second by Council Member Walker to Approve Pay Request to GM Roberts, INC dba Corrosion Eliminators for work on School Street EST Rehab in amount of \$49,437.26. Upon a vote, motion carried unanimously. Sherman Williams, Operations Superintendent was present to answer questions.

CONSIDER AWARD OF BID FOR BIG TEX LIFT STATION.

Motion was made by Council Member Adams, second by Council Member Walker to Approve Award of Bid for Big Tex Lift Station to Udelhoven Oilfield Systems. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF AWARD OF STREET BID.

Motion was made by Council Member Walker, second by Council Member Adams to table item until next meeting. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF AGREEMENT WITH THE CITY OF GILMER ANIMAL SERVICES.

Motion was made by Council Member Dale, second by Council Member Adams to Approve Agreement with the City of Gilmer Animal Services. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF AGREEMENT WITH THE CITY OF PITTSBURG ANIMAL SERVICES.

Motion was made by Council Member Dale, second by Council Member Chappell to Approve Agreement with the City of Pittsburg Animal Services. Upon a vote, motion carried unanimously.

PUBLIC HEARING TO CONSIDER APPROVAL TO DECLARE 522 EAST 3RD STREET KNOWN AS MCLEAN ADDITION, BLOCK 170 LOT 1A A DANGEROUS STRUCTURE.

Mayor opened the public hearing, and no comments were made. Mayor closed the public hearing. Motion was made by Council Member Adams, second by Council Member Chappell to table item until next meeting. Upon a vote, motion carried unanimously.

HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF ORDINANCE NO. 2021-23 FOR THE REQUEST OF BRANDON MILAM AND BRET HART, APPLICANTS, FOR A ZONING CHANGE FROM SF-2 (SINGLE-FAMILY RESIDENTIAL DISTRICT) AND GR (GENERAL RETAIL DISTRICT) TO GR (GENERAL RETAIL DISTRICT) ON A 5.559-ACRE TRACT OF LAND BEING A PART OF THE PROPERTY CONVEYED TO WAYLON MOORE BY DEED RECORDED IN VOLUME 692, PAGE 95, REAL PROPERTY RECORDS, TITUS COUNTY, TEXAS, (RPR) AND BEING ALL OF THE PROPERTY TO WAYLON MOORE BY DEED RECORDED IN VOLUME 779, PAGE 115, RPR. THIS PROPERTY IS ALSO KNOWN AS A PART OF BLOCK 123, CITY OF MT. PLEASANT, TEXAS (UNOFFICIAL MAP) AND IS SITUATED IN THE BERRY MERCHANT SURVEY, ABSTRACT NO. 358, TITUS COUNTY, TEXAS AND GENERALLY LOCATED ON THE NORTH SIDE OF W. FERGUSON AVENUE WEST OF O'TYSON AVENUE.

Mayor opened the public hearing, and no comments were made. Mayor closed the public hearing. Motion was made by Council Member Dale, second by Council Member Adams to Approve Ordinance 2021-23

for the request of Brandon Milam and Bret Hart, applicants, for a zoning change from SF-2 (Single-Family Residential District) and GR (General Retail District) to GR (General Retail District) on a 5.559-acre tract of land being a part of the property conveyed to Waylon Moore by deed recorded in Volume 692, Page 95, Real Property Records, Titus County, Texas, (RPR) and being all of the property to Waylon Moore by deed recorded in Volume 779, Page 115, RPR. This property is also known as a part of Block 123, City of Mt. Pleasant, Texas (unofficial map) and is situated in the Berry Merchant Survey, Abstract No. 358, Titus County, Texas and generally located on the north side of W. Ferguson Avenue west of O'Tyson Avenue. Upon a vote, motion carried unanimously. Bret Hart was present for questions.

CONSIDER APPROVAL OF A FINAL PLAT OF RB CAPITAL I-30 ADDITION BEING A 2.35-ACRE TRACT OF LAND SITUATED IN THE REZIN B. LINCECUM SURVEY, ABSTRACT NO. 348, TITUS COUNTY, TEXAS, AND BEING ALL OF THE REMAINDER OF THAT 30 ACRE TRACT OF LAND, CALL FOURTEENTH TRACT, CONVEYED FROM EDYTHE LANGSTON, INDEPENDENT EXECUTRIX TO JACK LANGSTON COMPANY, BY EXECUTOR'S DEED, AS RECORDED IN VOLUME 712, PAGE 301, REAL PROPERTY RECORDS, TITUS COUNTY, TEXAS, LOCATED ON THE NORTH SIDE OF IH 30 AND ADJACENT TO THE SOUTH RIGHT-OF-WAY LINE OF COUNTY ROAD 3210 (1542 C.R. 3210).

Motion was made by Council Member Adams, second by Council Member Chappell to Approve Final Plat of RB Capital I-30 Addition being a 2.35-acre tract of land situated in the Rezin B. Lincecum Survey, Abstract No. 348, Titus County, Texas, and being all of the remainder of that 30 acre tract of land, call Fourteenth Tract, conveyed from Edythe Langston, Independent Executrix to Jack Langston Company, by Executor's Deed, as recorded in Volume 712, Page 301, Real Property Records, Titus County, Texas, located on the north side of IH 30 and adjacent to the south right-of-way line of County Road 3210 (1542 C.R. 3210). Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF A REPLAT OF LOTS 3 AND 4, BLOCK 1, CALDWELL ADDITION AND A PORTION OF AN ELEVEN (11') ALLEY, BEING A TRACT OF LAND LOCATED IN THE BERRY MERCHANT SURVEY, ABSTRACT 358, TITUS COUNTY, TEXAS, AND IN BLOCK 100 OF THE CITY OF MOUNT PLEASANT AS SHOWN ON THE OFFICIAL MAP OF THE CITY OF MOUNT PLEASANT, DATED 1929, AND BEING ALL OF LOTS 3 AND 4 AND A PORTION OF AN ALLEY IN BLOCK NO. 1 OF CALDWELL ADDITION AS SHOWN ON THE OFFICIAL MAP AND ALSO A PLAT FOUND IN VOLUME 14, PAGE 263 OF THE DEED RECORDS OF TITUS COUNTY, TEXAS, LOCATED NORTH OF W. 5TH STREET BETWEEN N. EDWARDS AVENUE AND CALDWELL AVENUE.

Motion was made by Council Member Dale, second by Council Member Chappell to Approve Replat of Lots 3 and 4, Block 1, Caldwell Addition and a portion of an eleven (11') alley, being a tract of land located in the Berry Merchant Survey, Abstract 358, Titus County, Texas, and in Block 100 of the City of Mount Pleasant as shown on the Official Map of the City of Mount Pleasant, dated 1929, and being all of Lots 3 and 4 and a portion of an alley in Block No. 1 of Caldwell Addition as shown on the Official Map and also a plat found in Volume 14, Page 263 of the Deed Records of Titus County, Texas, located north of W. 5th Street between N. Edwards Avenue and Caldwell Avenue. Upon a vote, motion carried unanimously.

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:

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

This item was tabled.

ADJOURN: 8:15PM

Motion was made by Council Member Chappell, second by Council Member Spruill to close the October 19, 2021, Meeting. Upon a vote, motion carried unanimously.

TRACY CRAIG, MAYOR

ATTEST:

DARLEEN DURANT, CITY SECRETARY