

**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 November 16, 2021, at 6:30 P.M. at Council Chambers located at 501 North Madison with the following members present:

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

**CONSIDER APPROVAL OF MINUTES OF NOVEMBER 2, 2021 REGULAR SESSION.**

Motion was made by Council Member Adams, second by Council Member Chappell to Approve Minutes of November 2, 2021 Regular Session. Upon a vote, motion carried unanimously.

**UPDATE FROM RICHARD BONNEY.**

Richard Bonney was present to update Council.

**CONSIDER APPROVAL TO CANCEL DECEMBER 21, 2021 REGULAR MEETING.**

Motion was made by Council Member Chappell to cancel December 21, 2021 Regular Meeting, Motion failed due to lack of second motion.

**CONSIDER APPROVAL OF PAY REQUEST FROM H.H. HOWARD & SONS, INC FOR WORK ON NEW CITY LAKE SPILLWAY BRIDGE.**

Motion was made by Council Member Walker, second by Council Member Spruill to Approve Pay Request from H.H. Howard & Sons, INC for work on New City Lake Spillway Bridge in amount of \$153,539.95. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF PROPOSAL FOR NEW PLAYGROUND EQUIPMENT FOR R.L. JURNEY PARK.**

Motion was made by Council Member Spruill, second by Council Member Walker to Approve Proposal for New Playground Equipment for R.L. Journey Park.in amount of \$57,990.43. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF RESOLUTION 2021-32 FOR THE SALE OF LOT 2 BLOCK 1 IN THE CITY OF MOUNT PLEASANT TO AKJ CONTRACTORS.**

Motion was made by Council Member Adams, second by Council Member Chappell to Approve Resolution 2021-32 for the Sale of Lot 2 Block 1 in the City of Mount Pleasant to AKJ Contractors in amount of \$500. Upon a vote, motion carried unanimously.

**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.**

Motion was made by Council Member Chappell, second by Council Member Adams to Approve Resolution 2021-33 for the Sale of Lot 21-B Block 160-B in the City of Mount Pleasant to AKJ Contractors in amount of \$500. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF RESOLUTION 2021-34 FOR THE SALE OF LOT 16 BLOCK 160-B IN THE CITY OF MOUNT PLEASANT TO AKJ CONTRACTORS.**

Motion was made by Council Member Chappell, second by Council Member Spruill to Approve Resolution 2021-34 for the Sale of Lot 16 Block 160-B in the City of Mount Pleasant to AKJ Contractors in amount of \$500. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF RESOLUTION 2021-35 FOR THE SALE OF LOT 11B BLOCK 160-B IN THE CITY OF MOUNT PLEASANT TO AKJ CONTRACTORS.**

Motion was made by Council Member Adams, second by Council Member Chappell to Approve Resolution 2021-35 for the Sale of Lot 11B Block 160-B in the City of Mount Pleasant to AKJ Contractors in amount of \$500. Upon a vote, motion carried unanimously.

**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.**

Motion was made by Council Member Spruill, second by Council Member Chappell to Approve 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 in amount of \$5,000. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF RESOLUTION 2021-31 TO PARTICIPATE IN THE NATIONAL OPIOIDS SETTLEMENT.**

Motion was made by Council Member Walker, second by Council Member Chappell to Approve Resolution 2021-31 to Participate in the National Opioids Settlement. Upon a vote, motion carried unanimously.

**PRESENTATION OF PLAN OF FINANCE FOR SEWER VACUUM.**

Miykael Reeve was present to give presentation.

**CONSIDER APPROVAL OF RESOLUTION 2021-37 FOR REIMBURSEMENT OF TAX NOTE.**

Motion was made by Council Member Chappell, second by Council Member Walker to Approve Resolution 2021-37 for Reimbursement of Tax Note to purchase a Sewer Vacuum Truck in the amount of \$475,000. Upon a vote, motion carried unanimously.

**CONSIDER AWARDING BID TO PREFORM ANNUAL APPRAISAL SERVICE ON ALL CITY PROPERTY AND AUTHORIZE THE CITY MANAGER TO NEGOTIATE THE CONTRACT.**

Motion was made by Council Member Adams, second by Council Member Chappell to Approve Bid in the amount of      to Preform Annual Appraisal Service on all City Property and Authorize the City Manager to Negotiate the Contract. Upon a vote, motion carried unanimously.

**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.**

Motion was made by Council Member Walker, second by Council Member Chappell to Approve request for Airport American Rescue Act Funding of \$59,000 and authorize the Director of Finance to electronically sign for the grant. Upon a vote, motion carried unanimously.

**PUBLIC COMMENT**

**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

**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.

No action taken.

**CONSIDER APPOINTMENT TO FILL VACANCY ON INDUSTRIAL BOARD OF DIRECTORS.**

Motion was made by Council Member Spruill, second by Council Member Walker to table this item. Upon a vote, motion carried unanimously.

**ADJOURN: 9:26PM**

Mayor adjourned the meeting

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TRACY CRAIG, MAYOR

ATTEST:

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DARLEEN DURANT, CITY SECRETARY