

**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 December 7, 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
Ed Thatcher	-	City Manager
Darleen Durant	-	City Secretary

**CONSIDER APPROVAL OF MINUTES OF NOVEMBER 16, 2021 REGULAR MEETING.**

Motion was made by Council Member Adams, second by Council Member Chappell to Approve Minutes of November 16, 2021 Regular Session. Upon a vote, motion carried unanimously.

**PRESENTATION AND DISCUSSION WITH KIMLEY-HORN CONSULTANTS CONCERNING THE 2021 COMPREHENSIVE PLAN UPDATE – PLAN MP 2040.**

Mark Bowers was present to give update on Comprehensive Plan

**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.**

Demetra Runnels was present to give presentation to Council.

**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.**

Motion was made by Council Member Dale, second by Council Member Walker to Approve 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. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF CONSENT AGENDA ITEMS 5-10.**

Motion was made by Council Member Chappell, second by Council Member Dale to Approve Consent Agenda Items. Upon a vote, motion carried unanimously.

**CONSIDER FINAL PAY REQUEST FROM TEXAS J&D CONSTRUCTION, LTD FOR WORK ON 12 INCH WEST LOOP WATER LINE.**

Motion was made by Council Member Chappell, second by Council Member Dale to Approve Final Pay Request from Texas J&D Construction, LTD for work on 12 Inch West Loop Water Line in amount of \$50,065.55. Upon a vote, motion carried unanimously.

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

Motion was made by Council Member Chappell, second by Council Member Dale to Approve Pay Request from GM Roberts, INC dba Corrosion Eliminators for work on School Street EST Rehabilitation in amount of \$57,532.26. Upon a vote, motion carried unanimously.

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

Motion was made by Council Member Chappell, second by Council Member Dale to Approve Pay Request from ASB Utility Construction for work on Basin M Sewer Line Improvements in amount of \$110,099.30. Upon a vote, motion carried unanimously.

**CONSIDER FORMAL PROPOSAL FOR THE LEASE PURCHASE OF A TRACK LOADER AND ATTACHMENTS.**

Motion was made by Council Member Chappell, second by Council Member Dale to Approve Formal Proposal for the Lease Purchase of a Track Loader and Attachments in amount of \$111,163.10. Upon a vote, motion carried unanimously.

**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.**

Motion was made by Council Member Chappell, second by Council Member Dale to Approve 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 in amount of \$3,500. Upon a vote, motion carried unanimously.

**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.**

Motion was made by Council Member Chappell, second by Council Member Dale to Approve 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 in amount of \$1,200. Upon a vote, motion carried unanimously.

**DISCUSSION CONCERNING PROPOSALS TO PURCHASE CIVIC CENTER PROPERTY AND CHAMBER/IDC BUILDING.**

Item was tabled until next meeting.

**DISCUSS NAMING OF THE SPILLWAY BRIDGE.**

Motion was made by Council Member Adams, second by Council Member Chappell to Approve naming of the Spillway Bridge Phillip Pat Sisk Memorial Bridge. 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. Board Appointments

**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.

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

Motion was made by Council Member Adams, second by Council Member Chappell to fill vacancy on Industrial Board of Directors with Mike Price. Upon a vote, motion carried unanimously.

**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:**

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. 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

**ADJOURN: 10:07PM**

Mayor adjourned the meeting

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**TRACY CRAIG, MAYOR**

**ATTEST:**

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**DARLEEN DURANT, CITY SECRETARY**