



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

**Tuesday, November 1, 2022 at 6:30 P.M.
501 North Madison, Mount Pleasant, Texas**

PURSUANT TO CHAPTER 551.127, TEXAS GOVERNMENT CODE, ONE OR MORE COUNCIL MEMBERS MAY ATTEND THIS MEETING REMOTELY USING VIDEOCONFERENCING TECHNOLOGY. THE VIDEO AND AUDIO FEED OF THE VIDEOCONFERENCING EQUIPMENT CAN BE VIEWED AND HEARD BY THE PUBLIC AT THE ADDRESS POSTED ABOVE AS THE LOCATION OF THE MEETING.

Under the Americans with Disabilities Act, an individual with a disability must have equal opportunity for effective communication and participation in public meetings. Upon request, agencies must provide auxiliary aids and services, such as interpreters for the deaf and hearing impaired, readers, large print or Braille documents. In determining the type of auxiliary aid or services, agencies must give primary consideration to the individual's request. Those requesting auxiliary aids or services should notify the contact person listed on the meeting several days before the meeting by mail, telephone, or RELAY Texas. TTY: 7-1-1.

Members of the public may participate by joining at: YouTube: www.mpcity.net/youtube

CALL TO ORDER

CONSENT AGENDA

Items on the consent agenda are considered routine, not likely to require discussion or deliberation and may be approved in a single motion. Items listed may be discussed prior to making a motion.

1. Consider Approval of Minutes of October 18, 2022 Regular Session.
2. Consider Acceptance of a rate increase for FSTI Chemical as per the agreement.
3. Consider Approval of Price increase for Tri Chemicals for Liquid Aluminum Sulfate from \$285 to \$395 per ton.
4. Consider Approval of BrooksWatson & Co Certified Public Accounts to perform the Audit for September 30, 2022.
5. Consider Approval of Resolution 2022-19 Authorizing the removing Account Manager Amy Cowley as investment officer for City of Mount Pleasant and removal from all certifications agreements and investments with financial institutions on accounts of the City of Mount Pleasant.
6. Consider Approval of Deletion of Amy Cowley from Logic investment Account.
7. Consider Approval of Removal of Amy Cowley from Texas Range Investment Account.
8. Consider Approval of Deletion of Amy Cowley from Texpool investment Accounts.

REGULAR AGENDA

9. September Financials.
10. Consider Approval and Acceptance of the 2023 Ramp Grant and designate Miykael Reeve as electronic signature and representative to file financial reports on behalf of the City.
11. Consider Award of RFQ for the Engineering/Architecture/Surveying Services - TxRBF Grant.
12. Consider Approval of pay request from WM Miller Construction for work on 24-Inch Waterline Replacement 130 Plant to EWT.
13. Consider Approval of Final Pay request from Anchor Contracting, LLC for work on Pavement Rehabilitation Phase II.
14. Public Comments
15. 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 and Board Appointment
Consultation with Legal Counsel: Consultation with legal counsel regarding contract terms and provisions on interlocal agreement for fire services (Tex. Gov't Code 551.071)

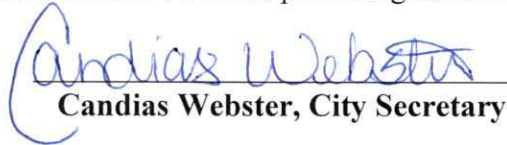
RECONVENE INTO THE REGULAR SESSION

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 Planning and Zoning Commission.

ADJOURNMENT

I certify 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 times, by 5:00pm on the 28th of October 2022 and remained so posted for at least 72 hours preceding the scheduled of said meeting.


Candias Webster, City Secretary