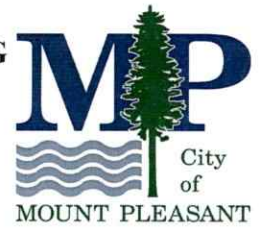




**NOTICE AND AGENDA OF REGULAR CALLED MEETING  
MOUNT PLEASANT CITY COUNCIL**

**Tuesday, December 19, 2023 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.

**CALL TO ORDER  
REGULAR AGENDA**

1. Consider Approval of Minutes of December 5, 2023 Workshop and December 5, 2023 Regular Session.
2. Public Comments:  
*The City Council welcomes citizen participation and comments at all Council meetings. Citizen comments are limited to two minutes out of respect for everyone's time. The Council is not permitted to respond to your comments. The Texas Open Meetings Act requires that topics of discussion/deliberation be posted on an agenda not less than 72 hours in advance of the Council meetings. If your comments relate to a topic that is on the agenda, the Council will discuss the topic on the agenda at the time that the topic is discussed and deliberated.*
3. Discussion and Consider Canceling the January 2, 2024 City Council meeting.
4. Presentation of remaining allocated funds for 2022 Budget, of the Titus County Appraisal District.

**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:**

Consult with outside legal counsel retained by the city regarding pending or contemplated litigation or a settlement offer and/or matters in which the duty of the attorney to the governmental body under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code (Tex. Gov't Code Section 551.071) related to water purchase contracts.

**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.**

6. Discuss and Consider Approval of Ordinance 2023-27 Amending the City's Water and Sewer Rates.
7. Deliberation and Consideration of a Plan of Finance prepared and presented by Hilltop Securities and provide authorization to staff and financial advisors to proceed with plan of finance to issue Certificates of Obligation, Series 2024.
8. Consider Resolution 2023-20 Directing publication of notice of intention to issue combination tax and revenue certificates of obligation.
9. Consider Proposal for Water Meter Replacement Project from Schneider Electric.
10. Consider Resolution 2023-19 in Support of Pleasant Pointe Apartments, LP for a Proposed Affordable Rental Housing Development in Association with the Texas Department of Housing and Community Affairs.
11. Consider a request from Leslie Ford on behalf of Danny Crump for the approval of a Preliminary Plat for the Crump Addition, being a 1.116-acre tract of land situated in the Richard Moore Survey, Abstract No. 390, Titus County, Texas, and being described as tract one in the warranty to Danny Crump, as recorded in Volume Number

1590, Page 265, Deed Records of Titus County, Texas, City of Mount Pleasant, Texas, and is located at the northwest corner of Pecan Street and S. Jefferson Avenue. PP-2023-02

12. Consider a request from Fahim Ashhab representing KOSF I – Mount Pleasant LLC for the approval of a replat of the Patrick Street Storage Addition. The land is situated in the Gilbert Survey, Abstract No. 232, Titus County, Texas, and being all of Lot 1 and part of Lot 2, Block A, Patrick Street Storage Addition, as recorded in Plat Cabinet Slide No. 409, Plats Records, Titus County, Texas, the same that certain called 6.94 acres tract of land, described as Tract A, conveyed from Northeast Texas OPM Holdings, Inc. to KOSF I – Mt. Pleasant LLC, by General warranty Deed, as recorded in File No. 20222046, Public Records, Titus County, City of Mount Pleasant, Texas, and is addressed as 210 Patrick Street. RP-2023-09

13. 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:**

**Personnel Matters':** discuss, the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (Tex Gov't Code 551.074) City Manager

**Real Property:** discuss purchase, exchange, lease or value of real property and consultation with legal counsel regarding the purchase or value of real property for the Mount Pleasant West Loop Collection System Improvements Project to the Southside Wastewater Treatment Plant and on the south side from the Southside Waste Water Treatment Plant to Big Cypress Creek. (Tex. Gov't Code 551.071 and 551.072)

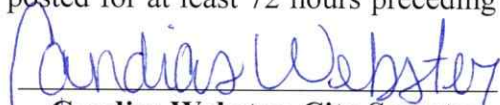
### **RECONVENE INTO THE REGULAR SESSION**

**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.**

*The City Council reserves the right to adjourn into executive session at any time to discuss any of the matters listed on the agenda as authorized by the Texas Government Code §551.071, (Consultation with Attorney), §551.072, (Deliberations about Real Property), §551.074, (Personnel Matters), §551.076, (Deliberations about Security Devices), §551.087, (economic development negotiations), or any other exception authorized by Chapter 551 of the Texas Government Code.*

### **ADJOURN**

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 15th of December 2023 and remained so posted for at least 72 hours preceding the scheduled of said meeting.

  
Candias Webster, City Secretary