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 June 21, 2022, 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
- Kerry Wootten -  City Attorney
- Ed Thatcher  -  City Manager
- Candias Webster -  City Secretary
- Absent: Henry N Chappell II -  Council Member

**CONSIDER APPROVAL OF MINUTES OF JUNE 7, 2022 REGULAR SESSION.**

Motion was made by Council Member Dale, second by Council Member Adams to Approve Minutes of June 7, 2022 Regular Session. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF ORDINANCE 2022-7 THIRD READING GRANTING CENTERPOINT ENERGY RESOURCES CORP., DBA CENTERPOINT ENERGY TEXAS GAS OPERATIONS A FRANCHISE TO INSTALL ITS FACILITIES IN THE CITY'S PUBLIC RIGHTS OF WAY AND IMPLEMENTING A FRANCHISE FEE ON GAS SALES WITHIN THE CITY AND A FEE ON TRANSPORTED GAS DELIVERED TO TRANSPORT CUSTOMERS LOCATED IN THE CITY.**

Motion was made by Council Member Adams, second by Council Member Walker to Approve Ordinance 2022-7 Third Reading Granting CenterPoint Energy Resources Corp., DBA CenterPoint Energy Texas Gas Operations a franchise to install its facilities in the City's public rights of way and implementing a franchise fee on gas sales within the City and a fee on transported gas delivered to transport customers located in the City. Upon a vote, motion carried unanimously.

**DISCUSS AND CONSIDER APPROVAL OF RESOLUTION 2022-11 SUBMITTING A HAZARD MITIGATION GRANT APPLICATION(S) TO THE TEXAS DIVISION OF EMERGENCY MANAGEMENT AND AUTHORIZE PERSONNEL TO ACT AS THE CITY’S EXECUTIVE OFFICERS AND AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE CITY’S PARTICIPATION IN THE DR-4485 HAZARD MITIGATION GRANT PROGRAM.**

Motion was made by Council Member Dale, second by Council Member Walker to Approve Resolution 2022-11 Submitting a Hazard Mitigation Grant Application(s) to the Texas Division of Emergency Management and authorize personnel to act as the City’s Executive Officers and authorized representatives in all matters pertaining to the City’s Participation in the DR-4485 Hazard Mitigation Grant Program. Upon a vote, motion carried unanimously.

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

Motion was made by Council Member Walker, second by Council Member Spruill to Approve Pay Request from Watson Construction for work on Community Center in amount of $161,455.50. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF PAY REQUEST FROM WM MILLER CONSTRUCTION CO., INC FOR WORK ON 24 INCH WATERLINE REPLACEMENT I30 PLANT TO EWT.**

Motion was made by Council Member Dale, second by Council Member Adams to Approve Pay Request from WM Miller Construction Co., INC for work on 24 Inch Waterline Replacement I30 Plant to EWT in amount of $100,144.25. Upon a vote, motion carried unanimously.
CONSIDER AWARD OF BID FOR PAVEMENT REHABILITATION PHASE II.
Motion was made by Council Member Dale, second by Council Member Chappell to Award bid for Pavement Rehabilitation Phase II to Anchor Contracting in amount of $420,861.50. Upon a vote, motion carried unanimously.

HOLD A PUBLIC HEARING TO CONSIDER APPROVAL OF ORDINANCE 2022-9 FOR REQUEST OF RANDY TEAL, APPLICANT/OwNER FOR A ZONING CHANGE FROM FD (FUTURE DEVELOPMENT DISTRICT) TO C (COMMERCIAL DISTRICT) ON A 9.61-ACRE TRACT OF LAND AND BEING SITUATED IN THE LEWIS BRADLEY SURVEY, ABSTRACT NO. 21, AND THE THOMAS COCHRAN SURVEY, ABSTRACT NO. 152, TITUS COUNTY, TEXAS, AND BEING PART OF THAT CERTAIN 15.45 ACRE TRACT OF LAND, CALLED TRACT 1, CONVEYED FROM RWB PROPERTIES, LTD TO RB CAPITAL, LTD, BY GENERAL WARRANTY DEED, AS RECORDED IN FILE #20180080, PUBLIC RECORDS, TITUS COUNTY, TEXAS, GENERALLY LOCATED ON THE NORTH SIDE OF INTERSTATE HIGHWAY 30, ADJACENT TO AND EAST OF COUNTY ROAD 3225, TAKE ANY ACTION NECESSARY.
Mayor opened the public hearing, and no comments were made. Motion was made by Council Member Dale, second by Council Member Adams to Approve Ordinance 2022-9 for request of Randy Teal, applicant/owner for a zoning change from FD (Future Development District) to C (Commercial District) on a 9.61-acre tract of land and being situated in the Lewis Bradley Survey, Abstract No. 21, and the Thomas Cochran Survey, Abstract No. 152, Titus County, Texas, and being part of that certain 15.45 acre tract of land, called Tract 1, conveyed from RWB Properties, Ltd to RB Capital, Ltd, by General Warranty Deed, as recorded in File #20180080, Public Records, Titus County, Texas, generally located on the north side of Interstate Highway 30, adjacent to and east of County Road 3225. 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:
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
Litigation: consult outside legal counsel retained by the city concerning legal matters. (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.

ADJOURN: 9:13PM
Mayor adjourned the meeting.

__________________________
TRACY CRAIG, MAYOR

ATTEST:

__________________________
CANDIAS WEBSTER, CITY SECRETARY