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 August 2, 2022, at 6:30 P.M. at Council Chambers located at 501 North Madison with the following members present:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
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<tbody>
<tr>
<td>Tracy Craig</td>
<td>Mayor</td>
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<tr>
<td>Tim Dale</td>
<td>Mayor Pro-Tem</td>
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<tr>
<td>Jerry Walker</td>
<td>Council Member</td>
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<tr>
<td>Sherri Spruill</td>
<td>Council Member</td>
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<td>Galen Adams</td>
<td>Council Member</td>
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<tr>
<td>Henry N Chappell II</td>
<td>Council Member</td>
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<tr>
<td>Kerry Wootten</td>
<td>City Attorney</td>
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<tr>
<td>Ed Thatcher</td>
<td>City Manager</td>
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<tr>
<td>Candias Webster</td>
<td>City Secretary</td>
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CONSIDER APPROVAL OF MINUTES OF JULY 19, 2022 REGULAR SESSION.
Motion was made by Council Member Spruill, second by Council Member Chappell to Approve Minutes of July 19, 2022 Regular Session. Upon a vote, motion carried unanimously.

JUNE FINANCIALS.
Miykael Reeve was present to give report.

CONSIDER APPROVAL OF RESOLUTION 2022-12 AUTHORIZING THE DIRECTOR OF FINANCE MIYKAEL REEVE AND/OR THE ACCOUNT MANAGER AMY COWLEY AS AUTHORIZED INVESTMENT OFFICERS AND SIGNERS AND REMOVING SCOTT WALTERS.
Motion was made by Council Member Dale, second by Council Member Chappell to Approve Resolution 2022-12 Authorizing the Director of Finance Miykael Reeve and/or the account manager Amy Cowley as authorized investment officers and signers and removing Scott Walters. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION 2022-13 DESIGNATING AUTHORIZED REPRESENTATIVE IN TEXAS TERM DAILY.
Motion was made by Council Member Dale, second by Council Member Chappell to Approve Resolution 2022-13 Designating authorized Representative in Texas Term daily. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION 2022-14 AMENDING AUTHORIZED REPRESENTATIVE FOR TEXPOLL.
Motion was made by Council Member Dale, second by Council Member Spruill to Approve Resolution 2022-14 Amending Authorized Representative for Texpool. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION 2022-15 FOR AMENDING AUTHORIZED SIGNERS ON LOGIC FOR THE ADDITION OF AMY COWLEY ACCOUNT MANAGER AND DELETION OF SCOTT WALTERS.
Motion was made by Council Member Walker, second by Council Member Chappell to Approve Resolution 2022-15 for Amending Authorized signers on Logic for the addition of Amy Cowley Account manager and Deletion of Scott Walters. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF PAY REQUEST FROM TANKSCO, INC FOR WORK I30 STORAGE TANK REHABILITATION.
Motion was made by Council Member Adams, second by Council Member Chappell to Approve Pay Request from Tanksco, INC for work I30 Storage Tank Rehabilitation in amount of $79,213.85. Upon a vote, motion carried unanimously.

**MPI DC EXECUTIVE DIRECTOR UPDATE.**
Nathan Tafoya was present to give an update.

**CONSIDER AND APPROVE AND/OR AMEND ASSISTANCE PACKAGE AND/OR COMMITMENTS AND/OR TERMS FOR NEWLY WEDS FOODS.**
Motion was made by Council Member Dale, second by Council Member Walker to Approve and/or amend assistance package and/or commitments and/or terms for Newly Weds Foods. Upon a vote, motion carried unanimously.

**CONSIDER AND POSSIBLY APPROVE AND/OR AMEND ASSISTANCE PACKAGE AND/OR COMMITMENTS AND/OR TERMS FOR PROJECT METAL MAKE.**
Motion was made by Council Member Adams, second by Council Member Chappell to Approve and/or amend assistance package and/or commitments and/or terms for Project Metal Make. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF A $25,000 PROFESSIONAL ACADEMY TRUCKING WORKFORCE DEVELOPMENT TRAINING GRANT TO NORTHEAST TEXAS COMMUNITY COLLEGE.**
Motion was made by Council Member Dale second by Council Member Chappell to Approve a $25,000 Professional Academy Trucking Workforce Development Training Grant to Northeast Texas Community College. Upon a vote, motion carried unanimously. Nathan Tafoya and Jimmy Smith were present to answer questions.

**PUBLIC COMMENTS**

**CITY MANAGER'S REPORT**

**EXECUTIVE SESSION**
Real Property: discuss purchase, exchange, lease or value of real property (Tex Gov't Code 551.072):
Litigation: Consultation with legal counsel regarding deliberations regarding the purchase or value of real property. (Texas Government Code Sections 551.071 and 551.072)
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.
Litigation: (Consultation with Attorney) regarding legal interpretation of City Charter and Charter Amendments. (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.

**DISCUSSION AND POSSIBLE DIRECTION RELATED TO POSSIBLE CITY CHARTER AMENDMENTS FOR NOVEMBER 2022 ELECTION.**
Motion was made by Council Member Adams, second by Council Member Chappell to Approve Amending the Charter adding: Mayor right to vote, Change to 3-year term, and change compensation to $300 Mayor/ $250 Council Member. Upon a vote, motion failed three to two with Council Members Adams and Chappell voting infavor and Council Members Walker, Dale, and Spruill voting against.

**CONSIDER APPROVAL OF ORDINANCE 2022-14 DECLARING A PUBLIC NECESSITY TO ACQUIRE REAL PROPERTY INTERESTS FOR THE MOUNT PLEASANT WEST LOOP COLLECTION SYSTEM IMPROVEMENTS PROJECT AND AUTHORIZING ALL APPROPRIATE ACTION OF THE CITY IN THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS.**
No action taken

**ADJOURN: 10:55PM**
TRACY CRAIG, MAYOR

ATTEST:

CANDIAS WEBSTER, CITY SECRETARY