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 September 6, 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
- Henry N Chappell II - Council Member
- Kerry Wootten - City Attorney
- Ed Thatcher - City Manager
- Candias Webster - City Secretary

PRESENTATION OF PROCLAMATION TO MAE LOIS WHITE.
The Mayor presented the Proclamation.

PRESENTATION OF CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING AWARD FOR THE ANNUAL CONSOLIDATED FINANCIAL REPORT.
Jim Sabonis presented the award to Miykael Reeve.

CONSIDER APPROVAL OF MINUTES OF AUGUST 9, 2022 SPECIAL SESSION AND AUGUST 16, 2022 REGULAR SESSION.
Motion was made by Council Member Dale, second by Council Member Chappell to Approve Minutes of August 9, 2022 Special Session and August 16, 2022 Regular Session. Upon a vote, motion carried unanimously.

PRESENTATION OF OAKLAWN PARK UPGRADES.
Ricky Harris gave presentation.

JULY FINANCIAL REPORT.
Miykael Reeve present the July Financial report.

HOLD A PUBLIC HEARING ON THE TAX RATE.
The Mayor Opened the Public Hearing, no comments were made. The Mayor closed the public hearing.

CONSIDER APPROVAL OF FISCAL YEAR 2023 BUDGET FOR INDUSTRIAL DEVELOPMENT CORPORATION.
Motion was made by Council Member Walker, second by Council Member Dale to Approve Fiscal Year 2023 Budget for Industrial Development Corporation removing the full-time salary from budget until later date. Upon a vote, motion carried 3 to 1 with Council Members Chappell, Walker, and Dale voting for and Council Member Spruill voting against. Council Member Adams sustained from voting.
The Mayor Opened the Public Hearing, no comments were made. The Mayor closed the public hearing. Motion was made by Council Member Dale, second by Council Member Walker to Approve Ordinance 2022-15 Approving the Annual Operating Budget for the Fiscal Year 2023. Upon a vote, motion carried 3 to 1 with Council Members Chappell, Walker, and Dale voting for and Council Member Spruill voting against. Council Member Adams sustained from voting.

CONSIDER APPROVAL OF PAY REQUEST FROM WATSON COMMERCIAL CONSTRUCTION, LTD FOR WORK ON THE COMMUNITY CENTER.
Motion was made by Council Member Chappell, second by Council Member Walker to Approve Pay Request from Watson Commercial Construction, LTD for work on the Community Center in amount of $125,513.10. 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 Dale, second by Council Member Chappell to Approve Pay Request from Tanksco, INC for work I30 Storage Tank Rehabilitation in amount of $202,718.17. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF REJECTING BIDS FOR MOUNT PLEASANT CIVIC CENTER.
Motion was made by Council Member Adams, second by Council Member Walker to Approve Rejecting Bids for Mount Pleasant Civic Center. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF ORDINANCE 2022-18 TERMINATING THE OUTDOOR BURNING.
Motion was made by Council Member Walker, second by Council Member Chappell to Approve Ordinance 2022-18 Terminating the Outdoor burning. Upon a vote, motion carried unanimously.

Motion was made by Council Member Dale, second by Council Member Chappell to Approve Resolution 2022-16 an Application to the Criminal Justice Division of the Office of the Governor for funding through the Bullet-Resistant Shield Grant Program, FY2023 operated for the budget year 2023. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF AGREEMENT WITH THE CITY OF GILMER ANIMAL SERVICES.
Motion was made by Council Member Chappell, second by Council Member Dale to Approve Agreement with the City of Gilmer Animal Services. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF AGREEMENT WITH THE CITY OF PITTSBURG ANIMAL SERVICES.
Motion was made by Council Member Chappell, second by Council Member Dale to Approve Agreement with the City of Pittsburg Animal Services. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF LEASE AGREEMENT WITH G&M 4.16, LLC.
Motion was made by Council Member Chappell, second by Council Member Dale to Approve Lease Agreement with G&M 4.16, LLC with red line amendments made. Upon a vote, motion carried unanimously.

PUBLIC COMMENTS
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 and consultation with legal counsel regarding the purchase or value of real property for the Mount Pleasant West Loop Collection System Improvements Project. (Tex. Gov’t Code 551.071 and 551.072)

Real Property: discuss purchase, exchange, lease or value of real property (Tex Gov’t Code 551.072):

Litigation: Consultation with legal counsel regarding contract terms and provisions on interlocal agreement for fire services (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.

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 PLANNING AND ZONING COMMISSION AND BOARD OF ADJUSTMENTS.

Motion was made by Council Member Walker, second by Council Member Chappell to Appointment Ronnie Narramore to Planning and Zoning Commission and Board of Adjustments. Upon a vote, motion carried unanimously.

CONSIDER APPOINTMENT TO MAIN STREET COMMITTEE.

Motion was made by Council Member Walker, second by Council Member Chappell to Appointment McCall Dyke to Main Street Committee. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF ORDINANCE 2022-14 DECLARING A PUBLIC NECESSITY TO ACQUIRE REAL PROPERTY INTERESTS STARTING NEAR W. FERGUSON ROAD AND HIGHWAY 271 PAST SOUTH JEFFERSON AVENUE TO THE SOUTHSIDE WASTEWATER TREATMENT PLANT FOR THE MOUNT PLEASANT WEST LOOP COLLECTION SYSTEM IMPROVEMENTS PROJECT AND AUTHORIZING ALL APPROPRIATE ACTION FOR THE CITY IN THE POSSIBLE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS.

Motion was made by Council Member Chappell, second by Council Member Spruill to Approve Ordinance 2022-14 Declaring a public necessity to acquire real property interests starting near W. Ferguson Road and Highway 271 past South Jefferson Avenue to the Southside Wastewater Treatment Plant for the Mount Pleasant West Loop Collection System Improvements Project and authorizing all appropriate action for the City in the possible institution of eminent domain proceedings. Upon a vote, motion carried unanimously.

ADJOURN: 10:44PM

Mayor Pro-Tem adjourned the meeting.

ATTEST:

TRACY CRAIG, MAYOR

CANDIAS WEBSTER, CITY SECRETARY