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):

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 APPROVAL OF MINUTES OF SEPTEMBER 6, 2022 REGULAR SESSION AND SEPTEMBER 13, 2022 SPECIAL SESSION.
Motion was made by Council Member Adams, Second by Council Member Chappell to Approve Minutes of September 6, 2022, and September 13, 2022, Special Session. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF PAY REQUEST FROM STANSELL CONSTRUCTION FOR WORK ON LIBRARY STORAGE BUILDING
Motion was made by Council Member Dale, Second by Council Member Chappell to Approve Pay Request from Stansell Construction for work on Library Storage Building in the amount of $91,522.50. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF PAY REQUEST FROM WM MILLER CONSTRUCTION FOR WORK ON 24-INCH WATERLINE REPLACEMENT I30 PLANT TO EWT
Motion was made by Council Member Chappell, Second by Council Member Dale to Approve Pay Request from WM MILLER Construction for Work on 24-Inch Waterline Replacement I30 Plant to EWT in the amount of $147,672.03. Upon a vote, motion carried unanimously.

HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF ORDINANCE 2022-19 FOR A CITY INITIATED AMENDMENT TO THE CODE OF ORDINANCES CHAPTER 154 SUBDIVISIONS, ADDING A NEW SECTION 154.83- STANDARDS FOR DESIGN OF DEVELOPMENT WITHIN SUBDIVISIONS ADOPTED AND ADOPTING THE CITY OF MOUNT PLEASANT ENGINEERING STANDARDS AND DESIGN MANUAL, AND 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 Chappell to Approve Ordinance 2022-19 for a City Initiated Amendment to the Code of Ordinances Chapter 154 Subdivisions, adding a new Section 154.83- Standards for Design of Development within Subdivisions Adopted and Adopting the City of Mount Pleasant Engineering Standards and Design Manual. Upon a vote, motion carried unanimously.

DISCUSSION TO CONSIDER APPROVAL OF RESOLUTION 2022-17 CIVIL RIGHTS AND STARTUP DOCUMENTS FOR THE TxCDBG Grant No. CDM21-0477
Motion was made by Council Member Adams, Second by Council Member Chappell to Approve Resolution 2022-17 Civil Rights and Startup Documents for the TxCDBG Grant No. CDM21-047. Upon a vote, motion carried unanimously.

PROCLAIM APRIL AS FAIR HOUSING MONTH
Motion was made by Council Member Chappell, Second by Council Member Dale to Proclaim April as Fair Housing Month. Upon a vote, motion carried unanimously.

DISCUSSION AND CONSIDER APPROVAL OF RESOLUTION 2022-18 AUTHORIZED SIGNATORIES IN MATTERS PERTAINING TO TxCDBG Grant CDM21-0477
Motion was made by Council Member Chappell, Second by Spruill to Approve Resolution 2022-18 Authorized Signatories in Matters Pertaining to TxCDBG Grant CDM21-0477. Upon a vote, motion carried unanimously.

SECTION THREE PRESENTATION
Wesley Traylor was present to make presentation.

CONSIDER CANCELING THE OCTOBER 4, 2022 MEETING
Motion was made by Council Member Adams, Second by Chappell to Cancel the October 4, 2022 Meeting. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF FISCAL YEAR 2023 BUDGET FOR INDUSTRIAL DEVELOPMENT CORPORATION
Motion was made by Council Member Dale, Second by Council Member Adams to Approve of Fiscal Year 2023 Budget for Industrial Development Corporation. Upon a vote, motion carried four to one with Council Member Spruill voting against and Council Members Adams, Walker, Dale, and Chappell voting for.

CONSIDER APPROVAL OF PROPOSED CITY/TITUS COUNTY FIRE CONTRACT
Motion was made by Council Member Adams, Second by Council Member Chappell to Approve of Proposed City/Titus County Fire Contract with One Year Contract at Same Price as this Year. Upon a vote, motion carried three to two with Council Members Spruill and Dale voting against, and Council Members Adams, Walker, and Chappell voting for.

PUBLIC COMMENTS

CITY MANAGER'S REPORT

ADJOURN: 9:31PM
Mayor adjourned the meeting.