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 Special Session October 11, 2022, at 6:30 P.M. at Council Chambers located at 501 North Madison with the following members present:

Tracy Craig   -  Mayor
Jerry Walker   -  Council Member
Sherri Spruill   -  Council Member
Galen Adams   -  Council Member
Henry N Chappell II  -  Council Member
Ed Thatcher   -  City Manager
Candias Webster  -  City Secretary
Absent- Tim Dale   -  Mayor Pro-Tem
Kerry Wootten  -  City Attorney

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

CONSIDER APPROVAL OF AMENDMENT OF ORDINANCE 2022-14, WHICH EXPANDS THE REAL PROPERTY INTERESTS TO BE ACQUIRED FOR THE MOUNT PLEASANT WEST LOOP COLLECTION SYSTEM IMPROVEMENTS PROJECT FROM W. FERGUSON ROAD AND HIGHWAY 271 PAST SOUTH JEFFERSON AVENUE TO THE SOUTHSIDE WASTEWATER TREATMENT PLANT AND DECLARING A PUBLIC NECESSITY TO ACQUIRE SUCH ADDITIONAL REAL PROPERTY INTERESTS ON THE SOUTH SIDE FROM THE SOUTHSIDE WASTE WATER TREATMENT PLANT TO BIG CYPRESS CREEK, AND AUTHORIZING ALL APPROPRIATE ACTION FOR THE CITY, INCLUDING THE POSSIBLE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS.
Motion was made by Council Member Chappell, Second by Council Member Adams to Approve Amendment of Ordinance 2022-14, which expands the real property interests to be acquired for the Mount Pleasant West Loop Collection System Improvements Project from W. Ferguson Road and Highway 271 past South Jefferson Avenue to the Southside Wastewater Treatment Plant and Declaring a public necessity to acquire such additional real property interests on the south side from the Southside Waste Water Treatment Plant to Big Cypress Creek, and authorizing all appropriate action for the City, including the possible institution of eminent domain proceedings. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF INTERLOCAL AGREEMENT FOR FIRE SERVICES WITH TITUS COUNTY.
No Action taken.
Mayor adjourned the meeting.

ATTEST:

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CANDIAS WEBSTER, CITY SECRETARY

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TRACY CRAIG, MAYOR