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 October 18, 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
- Ed Thatcher, City Manager
- Kerry Wootten, City Attorney
- Candias Webster, City Secretary

CONSIDER APPROVAL OF MINUTES OF SEPTEMBER 20, 2022 REGULAR SESSION, SEPTEMBER 27, 2022 SPECIAL SESSION, OCTOBER 3, 2022 SPECIAL SESSION, AND OCTOBER 11, 2022 SPECIAL SESSION.

Motion was made by Council Member Adams, Second by Council Member Chappell to Approve Minutes of September 20, 2022 Regular Session, September 27, 2022 Special Session, October 3, 2022 Special Session, and October 11, 2022, Special Session. Upon a vote, motion carried unanimously.

AUGUST FINANCIALS.

Miykael Reeve was Present to give report.

CONSIDER APPROVAL OF PAY REQUEST FROM WATSON COMMERCIAL CONSTRUCTION, LTD FOR WORK ON THE COMMUNITY CENTER.

Motion was made by Council Member Dale, Second by Council Member Chappell to Approve Pay Request from Watson Commercial Construction, LTD for work on the Community Center in the amount of $109,669.50. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF PAY REQUEST FROM WM MILLER CONSTRUCTION FOR WORK ON 24-INCH WATERLINE REPLACEMENT 130 PLANT TO EWT.

Motion was made by Council Member Chappell, Second by Council Member Dale to Approve of Pay Request from WM Miller Construction for work on 24-inch Waterline Replacement 130 to EWT in the amount of $18,721.62. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF PAY REQUEST FROM TANKSCO, INC FOR WORK 130 STORAGE TANK REHABILITATION.

Motion was made by Council Member Chappell, Second by Council Member Dale to Approve of Pay Request from Tanksco, Inc for work on I30 Storage Tank Rehabilitation in the amount of $290,073.00. Upon a vote, motion carried unanimously.
CONSIDER APPROVAL OF PAY REQUESTS FROM ANCHOR CONTRACTING, LLC FOR WORK ON PAVEMENT REHABILITATION PHASE II.
Motion was made by Council Member Dale, Second by Council Member Chappell to Approve Pay Requests from Anchor Contracting, LLC for Work on Pavement Rehabilitation Phase II in the Amount of $80,739.80 & $472,369.27. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF SALE OF 1.51 ACRES OF SURPLUS PROPERTY OWNED BY CITY OF MOUNT PLEASANT LOCATED ON TBD COUNTY ROAD 1312 TCAD ID 17855.
Motion was made by Council Member Chappell, Second by Dale to Approve of Sale of 1.51 Acres of Surplus Property Owned by the City of Mount Pleasant located on TBD County Road 1312 TCAD ID 17855. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF ORDINANCE 2022-22 KEEPING OF FOWL WITHIN THE CITY LIMITS.
Motion was made by Council Member Adams, Second by Council Member Chappell to Approve of Ordinance 2022-22 Keeping of Fowl within the City Limits. Upon a vote, motion carried unanimously.

CONSIDER A REQUEST FROM DR. KETAN SHAH FOR THE APPROVAL OF A PRELIMINARY PLAT FOR THE NORTH RIDGE VILLAS APARTMENTS, PHASE 1 AND PHASE 2 BEING A TRACT OF LAND LOCATED IN THE BERRY MERCHANT SURVEY, ABSTRACT NO. 358, TITUS COUNTY, TEXAS, AND IN THE CITY OF MOUNT PLEASANT, AND BEING ALL OF A CALLED 6.35-ACRE TRACT (TRACT ONE) AND ALL OF A CALLED 1.45-ACRE TRACT (TRACT TWO) CONVEYED TO DK SKYRISE LLC IN A DEED KNOWN AS INSTRUMENT NO.20210595 OF THE PUBLIC RECORDS OF TITUS COUNTY, TEXAS AND IS GENERALLY LOCATED SOUTH OF IH-30, BETWEEN BUS-271 AND FM-1402, CITY OF MOUNT PLEASANT, TEXAS.
Motion was made by Council Member Adams, Second by Chappell to Approve of a Preliminary Plat for the North Ridge Villas Apartments, Phase 1 and Phase 2 being a tract of land located in the Berry Merchant Survey, Abstract No.358, Titus County, Texas, and in the City of Mount Pleasant, and being all of a called 6.35-acre tract(Tract One) and all of a called 1.45-acre tract (Tract Two) conveyed to DK Skyrise LLC in a Deed known as Instrument No.20210595 of the Public Records of Titus County, Texas, and is generally located south of IH-30, between BUS-271 and FM-1402, City of Mount Pleasant, Texas. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF ORDINANCE 2022-20 THE REQUEST OF JUAN MATA, APPLICANT/OWNER FOR A ZONING CHANGE FROM SF-2 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO NS (NEIGHBORHOOD SERVICE DISTRICT) ON A 0.2017-ACRE TRACT OF LAND DESCRIBED AS LOT 33, BLOCK 230, MOUNT PLEASANT CITY BLOCKS, CITY OF MOUNT PLEASANT, TITUS COUNTY TEXAS, AND GENERALLY LOCATED ON THE NORTHEAST CORNER OF O’TYSON STREET AND W. CASH STREET (1137 CASH STREET).
Agenda Item was tabled.

CONSIDER APPROVAL OF ORDINANCE 2022-21 THE REQUEST OF AUGUST G. BEREND, APPLICANT/OWNER FOR A ZONING CHANGE FROM GR (GENERAL RETAIL DISTRICT) TO NS (NEIGHBORHOOD SERVICE DISTRICT) ON A 0.48-ACRE TRACT OF LAND DESCRIBED AS J.R. MITCHELL SURVEY, ABSTRACT NO. 384 TITUS COUNTY, TEXAS, AND BEING PART OF THAT CALLED 3.00-ACRE TRACT OF LAND RECORDED IN VOLUME 392, PAGE 2, OF THE DEED RECORDS, TITUS COUNTY, TEXAS, SAME BEING ALL THAT CALLED 0.48-ACRE TRACT OF LAND CONVEYED TO RANCE AUSTIN CRAIG, AND RECORDED CLERK FILE NO. 20134600, SAID 0.476-ACRES, CITY OF MOUNT PLEASANT, TITUS COUNTY TEXAS, AND GENERALLY LOCATED ON THE SOUTHEAST QUADRANT OF US-271 AND FM-1734 (2231 NORTH EDWARDS AVENUE).
Agenda Item was tabled.

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:
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 INTERLOCAL AGREEMENT FOR FIRE SERVICES WITH TITUS COUNTY
Motion was made by Council Member Dale, Second by Council Member Chappell to Approve of Interlocal Agreement for Fire Services with Titus County to Rescind the one month extension of the existing fire contract Approved on October 3rd, and I move that the City Extend the existing fire contract with Titus County from October 1, 2022 through September 30, 2023 for $1.3 million, to Allow the County the opportunity to consider establishing its own department or to negotiate a long term contract with the City and that such negotiations must begin with sufficient time to allow the long term contract to be complete by August 31, 2023. Upon a vote, motion carried unanimously.

ADJOURN: 9:20PM
Mayor adjourned the meeting.

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TRACY CRAIG, MAYOR

ATTEST:

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CANDIAS WEBSTER, CITY SECRETARY