CONSIDER APPROVAL OF MINUTES OF OCTOBER 18, 2022, REGULAR SESSION.
Motion was made by Council Member Chappell, Second by Council Member Spruill to Approve Minutes of October 18, 2022, Regular Session. Upon a vote, motion carried unanimously.

CONSENT AGENDA
Motion was made by Council Member Chappell, Second by Council Member Adams to Approve the following items in the consent agenda. Upon a vote motion carried unanimously.

CONSIDER ACCEPTANCE OF A RATE INCREASE FOR FTSI CHEMICAL AS PER THE AGREEMENT.

CONSIDER APPROVAL OF PRICE INCREASE FOR TRI CHEMICALS FOR LIQUID ALUMINUM SULFATE FROM $285 TO $395 PER TON.

CONSIDER APPROVAL OF RESOLUTION 2022-19 AUTHORIZING THE REMOVING ACCOUNT MANAGER AMY COWLEY AS INVESTMENT OFFICER FOR CITY OF MOUNT PLEASANT AND REMOVAL FROM ALL CERTIFICATION AGREEMENTS AND INVESTMENTS WITH FINANCIAL INSITUTIONS ON ACCOUNTS OF THE CITY OF MOUNT PLEASANT.

CONSIDER APPROVAL OF DELETION OF AMY COWLEY FROM LOGIC INVESTMENT ACCOUNTS.

CONSIDER APPROVAL OF REMOVAL OF AMY COWLEY FROM TEXAS RANGE INVESTMENT ACCOUNT.

CONSIDER APPROVAL OF DELETION OF AMY COWLY FROM TEXPOOL INVESTMENT ACCOUNTS.

SEPTEMBER FINANCIALS

CONSIDER APPROVAL OF BROOKS WATSON & CO CERTIFIED PUBLIC ACCOUNTS TO PERFORM THE AUDIT FOR SEPTEMBER 30, 2022.
Motion was made by Council Member Adams, Second by Council Member Chappell to Approve of Brooks Watson & Co Certified Public Accounts to perform the audit for September 30,2022 with the extension for three-year contract. Upon a vote, motion carried unanimously.
CONSIDER APPROVAL AND ACCEPTANCE OF THE 2023 RAMP GRANT AND DESIGNATE MIYKAEL REEVE AS ELECTRONIC SIGNATURE AND REPRESENTATIVE TO FILE FINANCIAL REPORTS ON BEHALF OF THE CITY.

Motion was made by Council Member Chappell, Second by Council Member Adams to Approve and Accept the 2023 Ramp Grant and designate Miykael Reeve as electronic signature and representative to file financial reports on behalf of the City. Upon a vote, motion carried unanimously.

CONSIDER AWARD OF RFQ FOR THE ENGINEERING/ARCHITECTURE/SURVEYING SERVICES-TXRBF GRANT.

Motion was made by Council Member Adams, Second by Council Member Chappell to Award of RFQ for the Engineering/Architecture/Surveying Services-TXRBF Grant to KSA. 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 Adams, Second by Council Member Chappell to Approve of Pay Request from WM Miller Construction for work on 24-inch Waterline Replacement 130 Plant to EWT in the amount of $99,707.14. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF FINAL PAY REQUEST FROM ANCHOR CONTRACTING, LLC FOR WORK ON PAVEMENT REHABILITATION PHASE II.

Motion was made by Council Member Chappell, Second by Council Member Spruill to Approve of Final Pay request from Anchor Contracting, LLC for work on Pavement Rehabilitation Phase II in the amount of $45,111.00. Upon a vote, motion carried unanimously.

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:

551.074 ‘Personnel Matters’; discuss, the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. City Manager and Board Appointment

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 APPOINTMENT TO PLANNING AND ZONING COMMISSION.

Motion was made by Council Member Adams, Second by Council Member Chappell to table this item. Upon a vote, motion carried unanimously.

ADJOURN: 9:13PM

Mayor Pro-Tem adjourned the meeting.

TRACY CRAIG, MAYOR

ATTEST:

CANDIAS WEBSTER, CITY SECRETARY