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 November 15, 2022, at 6:30 P.M. at Council Chambers located at 501 North Madison with the following members present:

Mayor     -   Tracy Craig
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
Candias Webster  -  City Secretary

Absent:  Kerry Wootten  -  City Attorney

CONSIDER APPROVAL OF MINUTES OF NOVEMBER 1, 2022, REGULAR SESSION AND NOVEMBER 8, 2022, SPECIAL SESSION.
Motion was made by Council Member Dale, Second by Council Member Chappell to Approve of Minutes of November 1,2022 Regular Session and November 8, 2022, Special Session. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION 2022-20 AWARDING OF BID FOR SALE OF PROPERTY ON TBD COUNTY ROAD 1312 TO HENRY SALAS IN THE AMOUNT OF $30,000
Motion was made by Council Member Adams, Second by Council Member Chappell to Approve of Resolution 2022-20 Awarding of Bid for Sale of Property on TBD County Road 1312 to Henry Salas in the amount of $30,000. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF PAY REQUEST FROM WATSON CONSTRUCTION FOR WORK ON COMMUNITY CENTER
Motion was made by Council Member Dale, Second by Council Member Chappell to Approve of Pay Request from Watson Construction for Work on Community Center in the amount of $67,556.70. Upon a vote, motion carried unanimously.

DISCUSSION AND CONSIDER APPROVAL OF A REQUEST FROM ARTURO AND MARIA GALLARDO FOR THE APPROVAL OF A REPLAT OF A 0.305-ACRE TRACT OF LAND, BEING ALL OF THAT SEPARATE EASTERN TRACT OF LAND, SAME BEING PART OF THE CALLED, SECOND TRACT CONVEYED TO ARTURO GALLARDO AND MARIA L. GALLARDO BY DEED RECORDED IN INSTRUMENT NO. 20143467 REAL PROPERTY RECORDS, TITUS COUNTY, TEXAS. THIS TRACT TO SUBDIVIDED INTO ONE LOT, KNOWN AS LOT 1, GALLARDO ADDITION, AN ADDITION TO THE CITY OF MT. PLEASANT, TEXAS, AND IS SITUATED IN THE DANIEL MCCALL SURVEY, ABSTRACT NO. 357, TITUS COUNTY, TEXAS, IS GENERALLY SITUATED ON THE SOUTHWEST QUADRANT OF THE INTERSECTION OF N. QUILLE AVENUE AND E. 4TH STREET, CITY OF MOUNT PLEASANT, TEXAS. RP-2022-06
Motion was made by Council Member Adams, Second by Council Member Dale to Approve of a request from Arturo and Maria Gallardo for the approval of a replat of a 0.305-acre tract of land, being all of that separate eastern tract of land, same being part of the called, Second Tract conveyed to Arturo Gallardo and Maria L. Gallardo by deed recorded in Instrument No. 20143467 Real Property Records, Titus County, Texas. This tract to subdivided into one lot, known as Lot 1, Gallardo Addition, and addition to the City of Mount Pleasant, Texas, and is situated in the Daniel McCall Survey, Abstract No. 357, Titus County, Texas, is generally situated on the southwest quadrant of the intersection of N. Quille Avenue and E.4th Street, City of Mount Pleasant, Texas. RP-2022-06. Upon a vote, motion carried unanimously.

DISCUSSION AND CONSIDER APPROVAL OF A PROPOSAL FROM DUNAWAY ASSOCIATES, L.P., FOR THE UPDATE OF THE CITY OF MOUNT PLEASANT’S ZONING ORDINANCE AND SUBDIVISION REGULATIONS

Motion was made by Council Member Dale, Second by Council Member Chappell to Approve of Proposal from Dunaway Associated, L.P., for the update of the City of Mount Pleasant’s Zoning Ordinance and Subdivision Regulations. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF INTERLOCAL AGREEMENT FOR FIRE SERVICES WITH TITUS COUNTY.

Motion was made by Council Member Adams, Second by Council Member Dale to Approve of Interlocal Agreement for fire Services with Titus County with a 10-year contract. Upon a vote, motion carried unanimously.

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. Board Appointment and City Manager

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 Dale, Second by Council Member Chappell to Appoint Jacob Blue to Planning and Zoning Commission.

ADJOURN: 8:00PM

Mayor adjourned the meeting.

__________________________
TRACY CRAIG, MAYOR

ATTEST:

__________________________
CANDIAS WEBSTER, CITY SECRETARY