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 December 20, 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
Henry N Chappell II -  Council Member
Galen Adams -  Council Member
Ed Thatcher -  City Manager
Kerry Wootten -  City Attorney
Candias Webster -  City Secretary

Absent:  Sherri Spruill   -  Council Member

CONSIDER APPROVAL OF MINUTES OF DECEMBER 6, 2022 REGULAR SESSION.
Motion was made by Council Member Dale, Second by Council Member Chappell to Approve of Minutes of December 6, 2022 Regular Session. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF PAY REQUEST FROM WATSON COMMERCIAL CONSTRUCTION, LTD FOR WORK ON THE COMMUNITY CENTER.
Motion was made by Council Member Chappel, Second by Council Member Adams to Approve Pay Request from Watson Commercial Construction, LTD for work on the Community Center in the Amount of $115,770.60. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF DECLARING ITEMS SURPLUS AND ALLOW FOR DISPOSAL BY POLICE DEPARTMENT.
Motion was made by Council Member Dale, Second by Council Member Chappell to Approve of Declaring items surplus and allow for disposal by Police Department. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL TO UPGRADE TO TYLER TECHNOLOGIES, INC FOR COURT, PAYROLL, AND FINANCIALS.
Motion was made by Council Member Walker, Second by Council Member Dale to Approve upgrade to Tyler Technologies, Inc for Court, Payroll, and Financials. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF INVESTMENT POLICY REVIEW BY VALLEY VIEW CONSULTING LLC.
Motion was made by Council Member Dale, Second by Council Member Chappell to Approve of Investment Policy review by Valley View Consulting LLC. Upon a vote, motion carried unanimously.

CONSIDER APPOINTMENT TO PLANNING AND ZONING COMMISSION.
Motion was made by Council Member Dale, Second by Council Member Adams to Appoint Jason Lee to Planning and Zoning Commission. Upon a vote, motion carried unanimously.

PP-2022-05

Motion was made by Council Member Walker, Second by Council Member Adams to Approve of Pay Request from Primacy Builder, LLC for the Approval of a Preliminary Plat for Tennison Crossing Addition, zoned PD-1 (Planned Development District No. 1) for the development of 45 Townhome lots, being a tract of land and located in the G.W. Graves Survey, Abstract No. 246, Titus County, Texas, and in the City of Mount Pleasant, and being all of a 3.677-acre tract conveyed to Primacy Builder, LLC in a deed known as Instrument No. 20214223 of the Public Records of Titus County, Texas, the same being all the remainder of a tract conveyed to Amos Rockwell in a Deed found in Volume 271, Page 157 of the Deed Records of Titus County, Texas and all of the remainder of the First Tract and all the remainder of the Second Tract conveyed to Amos Rockwell in a Deed found in Volume 172, Page 402 of the Deed Records of Titus County, Texas and generally located on the North side of Tennison Road east of U.S. Hwy. 271 (s. Jefferson Ave). PP-2022-05 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:
Consult with outside legal counsel retained by the city regarding pending or contemplated litigation or a settlement offer and/or matters in which the duty of the attorney to the governmental body under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Governmental Code (Tex. Gov’t Code Section 551.071) related to water purchase contracts
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 CONTRACT WITH PLUMMER ASSOCIATES, INC FOR WORK AT WATER TREATMENT PLANTS.
No action was taken.

ADJOURN: 9:03PM
Mayor adjourned the meeting.

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TRACY CRAIG, MAYOR

ATTEST:

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CANDIAS WEBSTER, CITY SECRETARY