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 April 4, 2023, at 6:00 P.M. at Council Chambers located at 501 North Madison with the following members present:

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

Absent Mayor - Tracy Craig
Jerry Walker - Council Member

SWEARING IN OF DARRELL ESTES AS ASSOCIATE MUNICIPAL JUDGE.
Darrell Estes was sworn in by Kerry Wooten

WORKSHOP - DISCUSSION ON ANDERSON DEVELOPMENT PROJECT.

CONSIDER APPROVAL OF MINUTES OF MARCH 21, 2023 REGULAR SESSION.
Motion was made by Council Member Adams, Second by Council Member Chappell to Approve of Minutes of March 21, 2023 Regular Session. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF FINAL PAY REQUEST FROM STANSELL CONSTRUCTION FOR WORK ON OAKLAWN PARK BASKETBALL PAVILION.
Motion was made by Council Member Chappell, Second by Council Member Spruill to Approve Final Pay request from Stansell Construction for work on Oaklawn Park Basketball Pavilion in amount of $93,137.00 and $1,080.00. Upon a vote, motion carried unanimously.

DISCUSSION AND ACTION ON OAKLAWN BASKETBALL COURT OPENING.
Motion was made by Council Member Adams, Second by Council Member Chappell to Approve keeping Oaklawn Basketball Court closed until Grand Opening in June. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF PAY REQUEST FROM J2 CONSTRUCTION SERVICES, LLC FOR WORK ON 27 INCH SEWER LINE REPAIR.
Motion was made by Council Member Chappell, Second by Council Member Adams to Approve Pay request from J2 Construction Services, LLC for work on 27 inch Sewer line repair in amount of $184,861. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF CONTRACT WITH DATAMAX FOR IT SERVICES.
Motion was made by Council Member Chappell, Second by Council Member Adams to Approve Contract with Datamax for IT Services in the amount of $189,000. 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:
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)
Real Property: discuss purchase, exchange, lease or value of real property (Tex Gov't Code 551.072):
Deliberations regarding Economic Development Negotiations (Tex Gov't Code 551.087)

RECONVENE INTO THE REGULAR SESSION
In accordance with the Texas Government Code, Chapter 551, the City Council will reconvene into regular session to consider action, if any, on matters discussed in executive session.

DISCUSSION AND CONSIDER APPROVAL AUTHORIZING THE PRESIDENT AND/OR THE EXECUTIVE DIRECTOR OF MPEDC TO EXECUTE A PERFORMANCE AGREEMENT AND ANY AND ALL DOCUMENTS NECESSARY FOR MPEDC TO PROVIDE ASSISTANCE FOR A CORPORATE HEADQUARTERS LOCATION INSIDE THE CITY OF MOUNT PLEASANT CITY LIMITS.
Motion was made by Council Member Adams, Second by Council Member Chappell to Approve Authorizing the President and/or the Executive Director of MPEDC to execute a Performance Agreement and any and all documents necessary for MPEDC to provide assistance for a Corporate Headquarters location inside the City of Mount Pleasant city limits. Upon a vote, motion carried unanimously.

ADJOURN: 8:50PM
Mayor Pro-Tem adjourned the meeting.

TIM DALE, MAYOR PRO-TEM

ATTEST:

CANDIAS WEBSTER, CITY SECRETARY