CONSIDER APPROVAL OF MINUTES OF APRIL 18, 2023 REGULAR SESSION.
Motion was made by Council Member Dale, Second by Council Member Chappell to Approve of Minutes of April 18, 2023 Regular Session. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF APPOINTMENTS TO THE HOUSING AUTHORITY OF THE CITY OF MOUNT PLEASANT.
Motion was made by Council Member Adams, Second by Council Member Dale to Approve of Appointments to the Housing Authority of the City of Mount Pleasant. Kellye Cooper & Laurence Crawford were Appointed to the Housing Authority of the City of Mount Pleasant. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF PAY REQUEST AND CHANGE ORDER FROM WATSON COMMERCIAL CONSTRUCTION, LTD FOR WORK ON THE COMMUNITY CENTER.
Motion was made by Council Member Chappell, Second by Council Member Walker to Approve of Pay Request and Change Order from Watson Commercial Construction, LTD for Work on the Community Center in the amount of $186,018.30 and $19,183.00. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF PAY REQUEST FROM WM MILLER FOR WORK ON 10-INCH WATER MAIN.
Motion was made by Council Member Chappell, Second by Council Member Adams to Approve of Pay Request from WM Miller for Work on 10-Inch Water Main in the amount of $1,800.71.

CONSIDER APPROVAL OF ORDINANCE 2023-5 CHANGING OF ANIMAL CONTROL SERVICE FEES.
Motion was made by Council Member Dale, Second by Council Member Walker to Approve of Ordinance 2023-5 Changing of Animal Control Fees. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF ORDINANCE 2023-6 AMENDING PARK AND RECREATION CHAPTER 90 BY ADDING SECTION 90.09 GENERAL.
Motion was made by Council Member Chappell, Second by Walker to Approve of Ordinance 2023-6 Amending Park and Recreation Chapter 90 by adding Section 90.09. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF ORDINANCE 2023-7 AMENDING STREETS AND SIDEWALKS CHAPTER 98 SECTIONS 98.085 AND 98.090.**

Motion was made by Council Member Adams, Second by Council Member Dale to Approve of Ordinance 2023-7 Amending Streets and Sidewalks Chapter 98 Sections 98.085 and 98.090. 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:

- Litigation: consult with the City Attorney concerning legal matters *(Tex.Gov’t Code 551.071)*
- ‘Personnel Matters’; discuss, the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. City Manager *(Tex Gov’t Code 551.074)*

**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.

**DISCUSSION AND CONSIDER APPROVAL OF RESOLUTION 2023-2 CHANGING THE NAME OF TWO COUNTY ROADS THAT HAVE BEEN ANNEXED IN THE CITY LIMITS OF MOUNT PLEASANT, TEXAS.**

Motion was made by Council Member Chappell, Second by Council Member Adams to Approve of Resolution 2023-2 Changing the Name of Two County Roads (CR 3205 was named Lockaby Road and CR 3207 was named Jackson-Burge Road) that have been Annexed in the City Limits of Mount Pleasant, Texas. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF THE ANDERSON TOWNE CROSSING DEVELOPMENT AGREEMENT WITH ANDERSON TOWNE PARTNERS, LLC.**

Tabled until further notice.

**ADJOURN: 9:48PM**

Mayor adjourned the meeting.

TRACY CRAIG, MAYOR

ATTEST:

CANDIAS WEBSTER, CITY SECRETARY