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 May 16, 2023, 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
- Henry N Chappell II -  Council Member
- Galen Adams -  Council Member
- Sherri Spruill -  Council Member
- Jerry Walker -  Council Member
- Ed Thatcher -  City Manager
- Kerry Wootten -  City Attorney
- Candias Webster -  City Secretary

CONSIDER APPROVAL OF MINUTES OF MAY 2, 2023 REGULAR SESSION.
Motion was made by Council Member Dale, Second by Council Member Chappell to Approve of Minutes of May 2, 2023 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 Dale, Second by Council Member Walker to Approve of Pay Request from Watson Commercial Construction, LTD for Work on the Community Center in the amount of $115,943.40. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF CONTRACT WITH KSA FOR INDUSTRIAL LIFT STATION AND FORCE MAIN AT INDUSTRIAL PARK.
Motion was made by Council Member Chappell, Second by Council Member Dale to table item. Upon vote, motion carried unanimously.

CONSIDER APPROVAL OF BID FOR HWY 271 ELEVATED STORAGE TANK.
Motion was made by Council Member Adams, Second by Council Member Chappell to Approve of Bid for HWY 271 Elevated Storage Tank to A&O Coating in the amount of $375,601.00. Upon a vote, motion carried unanimously.

HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF REQUEST FROM JASON BELL APPLICANT/OWNER FOR THE APPROVAL OF A ZONING CHANGE FROM FD (FUTURE DEVELOPMENT DISTRICT) AND GR(GENERAL RETAIL DISTRICT) TO C (COMMERCIAL DISTRICT) AND AMENDING THE FUTURE LAND USE PLAN MAP OF THE MOUNT PLEASANT 2050 COMPREHENSIVE PLAN FOR A 6.978-ACRE TRACT OF LAND LOCATED IN THE HENRY W. JONES SURVEY, ABSTRACT NO.307, TITUS COUNTY, TEXAS, AND IN THE CITY OF MOUNT PLEASANT, AND BEING ALL OF THE REMAINDER OF A CALLED 0.98 ACRE TRACT(FIRST TRACT) AND ALL OF THE REMAINDER OF A CALLED 2.98 ACRE TRACT (SECOND TRACT) CONVEYED TO H.E. SPANN AND
WIFE, ELLEN SPANN IN A DEED FOUND IN VOLUME 211, PAGE 503 OF THE DEED RECORDS OF TITUS COUNTY, TEXAS, CITY OF MOUNT PLEASANT, TEXAS AND GENERALLY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF E. FERGUSON ROAD [TX-40] AND CHOCTAW STREET. Z-2023-03

Motion was made by Council Member Adams, Second by Dale to Approve of request from Jason Bell applicant/owner for the approval of a zoning change from FD (Future Development District) and GR (General Retail District) to C (Commercial District) and amending the Future Land Use Plan Map of the Mount Pleasant 2050 Comprehensive Plan for a 6.978-acre tract of land located in the Henry W. Jones Survey, Abstract No. 307, Titus County, Texas, and in the City of Mount Pleasant, and being all of the remainder of a called 0.98 acre tract (First Tract) and all of the remainder of a called 2.98 acre tract (Second Tract) conveyed to H.E. Spann and wife, Ellen Spann in a Deed found in Volume 211, Page 503 of the Deed Records of Titus County, Texas, and part of the remainder of a called 6 3/10 acre tract conveyed to H.E. Spann and wife, Ellen Spann in a Deed found in Volume 154, Page 530 of the Deed Records of, Titus County, Texas, City of Mount Pleasant, Texas and generally located at the northwest corner of the intersection of E. Ferguson Road [TX-49] and Choctaw Street. Upon a vote, motion carried unanimously.

DISCUSSION AND CONSIDER APPROVAL OF A REQUEST FROM JAMES ARLEDGE REPRESENTING ACH CONSTRUCTION & PROPERTIES, LLC FOR THE APPROVAL OF A REPLAT OF LOTS 18 & 19, BANDERA ESTATE, PHASE ONE ADDITION, BEING A 0.29-ACRE PARCEL OF LAND SITUATED IN THE BERRY MERCHANT SURVEY, ABSTRACT NO. 358, TITUS COUNTY, TEXAS, AND BEING ALL OF LOTS 18 AND 19, BANDERA ESTATE, PHASE ONE, AS RECORDED IN FILE NO. 20192353, PUBLIC RECORDS, TITUS COUNTY, TEXAS (BEARINGS ARE BASED ON NAD 83 (2011), TEXAS NORTH CENTRAL 4202, AS OBSERVED BY GPS. AREA AND DISTANCES SHOWN HEREON ARE AT GRID), MOUNT PLEASANT, TEXAS, AND IS ADDRESSED AS 617 AND 621 E 8TH STREET. RP-2023-04.

Motion was made by Council Member Dale, Second by Council Member Adams to Approve of a request from James Arledge representing ACH Construction & Properties, LLC for the approval of a Replat of Lots 18 & 19, Bandera Estate, Phase One Addition, being a 0.29-acre parcel of land situated in the Berry Merchant Survey, Abstract No. 358, Titus County, Texas, and being all of Lots 18 and 19, Bandera Estate, Phase One, as recorded in File No. 20192353, Public Records, Titus County, Texas (Bearings are based on NAD 83 (2011), Texas North Central 4202, as observed by GPS. Area and distances shown hereon are at grid), Mount Pleasant, Texas, and is addressed as 617 and 621 E 8th Street. RP-2023-04. 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:

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)
Real Property: discuss purchase, exchange, lease or value of real property and consultation with legal counsel regarding the purchase or value of real property for the Mount Pleasant West Loop Collection System Improvements Project to the Southside Wastewater Treatment Plant and on the South Side from the Southside Waste Water Treatment Plant to Big Cypress Creek. (Tex Gov’t Code 551.071 and 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.
DISCUSSION AND DIRECTION ON TITUS COUNTY FIRE CONTRACT.
No Action.

CONSIDER APPROVAL OF AMENDMENT OF ORDINANCE 2022-14, TO SPECIFY THE REAL PROPERTY INTERESTS TO BE ACQUIRED FOR THE MOUNT PLEASANT WEST LOOP COLLECTION SYSTEM IMPROVEMENTS PROJECT TO THE SOUTH SIDE WASTEWATER TREATMENT PLANT AND ON THE SOUTH SIDE FROM THE SOUTH SIDE WAST WATER TREATMENT PLANT TO BIG CYPRESS CREEK, AND DECLARING A PUBLIC NECESSITY TO ACQUIRE SUCH REAL PROPERTY INTERESTS AND AUTHORIZING ALL APPROPRIATE ACTION FOR THE CITY, INCLUDING THE POSSIBLE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS.
Motion was made by Council Member Dale, Second by Council Member Chappell to Approve of Amendment of Ordinance 2022-14, to specify the real property interests to be acquired for the Mount Pleasant West Loop Collection System Improvements Project to the Southside Wastewater Treatment Plant and on the south side from the Southside Waste Water Treatment Plant to Big Cypress Creek, and declaring a public necessity to acquire such real property interests and authorizing all appropriate action for the City, including the possible institution of eminent domain proceedings. Upon a vote, motion carried unanimously.

ADJOURN: 9:05PM
Mayor adjourned the meeting.

_______________________________________
TRACY CRAIG, MAYOR

ATTEST:

_______________________________________
CANDIAS WEBSTER, CITY SECRETARY