

**NOTICE OF MEETING
OF THE CITY COUNCIL OF
THE CITY OF MOUNT PLEASANT, TX
JANUARY 21, 2020 @ 6:30 PM**

Notice is hereby given that a meeting of the City Council of the City of Mount Pleasant, Texas will be held on Tuesday, January 21, 2020.

REGULAR SESSION

The Regular Session of the Mount Pleasant City Council will be held at 6:30 PM in the Council Chamber of the City Hall located at 501 North Madison

Call to Order

REGULAR AGENDA

- 1 Consider Approval of Minutes of the January 7, 2020 Regular Meeting.
- 2 Consider Calling a General Election for May 2, 2020 for the Election of Three Council Members.
- 3 Consideration and action on Ordinance No. 2020-1 Authorizing the issuance of City of Mount Pleasant, Texas, General Obligation Refunding Bonds, Series 2020; appointing a pricing officer and delegating to the pricing officer the authority to approve the sale of the bonds; and enacting other provisions relating to the subject.
- 4 Consider Amendment to Hauling Agreement Between the City and Allied Waste Systems.
- 5 Consider Approval of the Industrial Development Corp. Board Action to Grant Funding to Big Tex Trailers as an Assistance Package to Make Infrastructure Improvements and Create New Jobs at their Mount Pleasant Facility.
- 6 Consider a Pay request for MHS Planning & Design, LLC. for Work on the New Sports Complex.
- 7 Consider Approval of Generator for the Lake Bob Sandlin Plant.
- 8 Consider Appointments to the Various Boards and Commissions.
- 9 Public Comment.
- 10 City Manager's Report.
 - I. Monthly Departmental Reports

- II. Titus County Appraisal District Report
- III. December 2019 Financial Report
- IV. Quarterly Investment Report
- V. Sales Tax Analysis

EXECUTIVE SESSION

11. 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:

Real Property: discuss purchase, exchange, lease or value of real property (Tex. Gov't Code 551.072):

RECONVENE INTO 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.

Adjourn.

I certify that the above notice of meeting is a true and correct copy of said notice and that same was posted on the bulletin board of City Hall of the City of Mount Pleasant, Texas, a place readily accessible to the general public at all times, by 5:00 pm on the 17th of January, 2020 and remained so posted for at least 72 hours preceding the scheduled time of said meeting.


Darleen Durant, City Secretary