

**NOTICE OF MEETING  
OF THE CITY COUNCIL OF  
THE CITY OF MOUNT PLEASANT, TX  
MARCH 17, 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, March 17, 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 March 3, 2020 Special Session and the March 3, 2020 Regular Session.
- 2 Consider Canceling April 7, 2020 Regular Meeting.
- 3 Consider Approval of K-9 Retirement Contract.
- 4 Consider Approval of Resolution No. 2020-5 Denying Intent to Increase Center Point Rates.
- 5 Consider Approval of Ordinance No. 2020-7 Amending the 2019-2020 Budget to Purchase Score Boards at Heritage Park.
- 6 Consider Approval of Ordinance No. 2020-8 Amending the 2019-2020 Budget for Fencing at the Cortinez Cemetery.
- 7 Consider Approval of Appointment to the Housing Authority of the City of Mount Pleasant.
- 8 Consider and Incentive Agreement for Sweet Shop USA to Offset Some Costs Associated with Business Expansion & Job Creation.
- 9 Consider Approval of \$50,000 MPEDC Expenditure as the Matching Funds for a TWC High-Demand Training Grant of an Equal Amount to Support Workforce Training.
- 10 Consider Approval of Sewer Line Rehabilitation CIP Contract from KSA.
- 11 Consider Approval of School Street Elevated Storage Tank Rehabilitation CIP Contract from KSA.
- 12 Public Comment.

13 City Manager's Report

- I. Update on Roof and AC at Police Dept
- II. Monthly Departmental Reports
- III. Titus County Appraisal District Report
- IV. February Financial Report

**EXECUTIVE SESSION**

14. 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:

Deliberation regarding Economic Development Negotiations (Tex. Gov't Code 551.087):

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

Litigation: consult with the City Attorney concerning legal matters (Tex. Gov't Code 551.071):

551.074 'Personnel Matters'; discuss, the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

**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 13th of March, 2020 and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



Darleen Durant, City Secretary