

**NOTICE AND AGENDA OF REGULAR CALLED MEETING
MOUNT PLEASANT CITY COUNCIL**

TUESDAY, May 5, 2020 at 6:30 P.M.
1800 North Jefferson, Mount Pleasant, Texas

VIDEOCONFERENCE MEETING: Pursuant to Section 551.127 of the Texas Government Code, and in accordance with Governor Abbott's executive orders temporarily suspending certain provisions of the Texas Open Meetings Act that require physical presence or face-to-face contact, in an effort to mitigate the spread of COVID-19 while preserving government transparency and maintaining government operations, the Regular Meeting of the City Council scheduled on May 5, 2020 at 6:30 P.M. will be conducted by videoconference.

There will be no public access to the location specified above. Less than a quorum of council members may be physically present at the location, however, a quorum will participate in the videoconference meeting.

Members of the public may participate by joining at:

Join Go Meet Meeting:
Audience Log-in URL: <https://www.gomeet.com/085-056-065>

Dial-in Number: 571-748-4021

Attendee PIN: 085-056-065#

Call to Order

REGULAR AGENDA

- 1 Consider Approval of Minutes of the April 21, 2020 Regular Session.
- 2 Presentation of Annual Audit for year end September 30, 2019 by Brooks Watson & Co., PLLC.
- 3 Update and Discussion from KSA on Parking at the New Sports Complex.

- 4 Update and Discussion from KSA on Heritage Park Scoreboards.
- 5 Update and Discussion from KSA on HVAC Improvements at Police Station.
- 6 Discussion from KSA on Progress on Survey at Tankersley Lake.
- 7 Consider Approval of Area Names at the New Sports Complex.
- 8 Consider Approval of Pay Request #20 from Symmetry Turf.
- 9 Consider Pay Request from E TTL for work on the New Sports Complex.
- 10 Consider Approval of Engineering Services Agreement for Pedestrian Signal at Jefferson St. & Arkansas St..
- 11 Consider and Approve 60-Day Payment Extension of Hotel/Motel Tax for area Hotel's Related to COVID-19.
- 12 Consider Approval of Resolution No. 2020-6 Supporting Application to Texas Department of Housing and Community Affairs for Renovations at 1612 Amy Drive.
- 13 Public Comment.
- 14 City Manager's Report.

EXECUTIVE SESSION

15. 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:

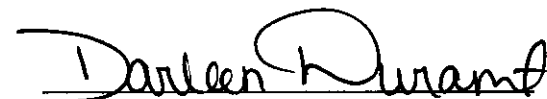
Litigation: consult with the City Attorney concerning legal matters (Tex. Gov't Code 551.071):

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 1st of May, 2020 and remained so posted for at least 72 hours preceding the scheduled time of said meeting.


Darleen Durant, City Secretary