



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

TUESDAY, June 16, 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 June 16, 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: <http://gomeet.com/Cityofmountpleasant>

Dial-in Number: 571-748-4021

Attendee PIN: 564-357-624#

Call to Order

REGULAR AGENDA

- 1 Consider Approval of Minutes of the June 2, 2020 Regular Session and June 9, 2020 Special Session.
- 2 May Finance Report.
- 3 Consider and Approve an Revenue Enhancement and Consulting Services Proposal for Avenu Insights and Analytics Inc.
- 4 Consider Award of Bid to Wood Air Conditioning for HVAC Rehabilitation on Police Department.
- 5 Consider Pay Request from ETTL for work on the New Sports Complex.
- 6 Consider Pay Request #21 from Symmetry Turf Installations for work on the New Sports Complex.

- 7 Consider Pay Request from MHS Planning & Design, LLC for work on the New Sports Complex.
- 8 Consider Approval of Contract with KSA on Phase 1 of HC Sewer Interceptor.
- 9 Consider Approval of Contract with KSA on Big Tex Lift Station Improvements.
- 10 Consider Approval of Contract with KSA on 24 Inch Waterline Replacement from Interstate 30 to Edwards Water Tower.
- 11 Consider Approval of Contract with KSA on I30 Storage Tank Rehabilitation.
- 12 Presentation and Consider Action on a Resolution 2020-9 Directing Publication of a Notice of Intent to Issue Combination Tax and Revenue Certificates of Obligation.
- 13 Consideration and Action on a Resolution 2020-10 Expressing Official Intent to Reimburse Costs of Projects.
- 14 Presentation and Overview of Public Improvement Districts (PID)s and Tax Increment Reinvestment Zones Overlapping PID's by Jim Sabonis.
- 15 Public Comment.
- 16 City Manager's Report
 - I. Monthly Departmental Reports
 - II. Titus County Appraisal District Report

EXECUTIVE SESSION

- 17 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):
- 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.

- 18 Consider and Possibly Approve Proposal by Anderson Towne Crossing Developers and the City of Mount Pleasant, Texas, to Begin Voluntary Annexation Proceedings for Those Tracts Designated by the Titus County Appraisal District as Nos. 7067, 8647, 7420, 9189, 6571, 6572, 6573, 6574, and any Other Such Tracts Which May be Requested to be Included in Such Proceedings.

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 12th of June, 2020 and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



Darleen Durant, City Secretary