

STATE OF TEXAS

COUNTY OF TITUS

CITY OF MOUNT PLEASANT

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 January 7, 2019 at 6:30 p.m. in the Council Chambers located at City Hall at 501 North Madison with the following members present:

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|---------------------|---|----------------|
| Tracy Craig | - | Mayor |
| Tim Dale | - | Mayor Pro-Tem |
| Jerry Walker | - | Council Member |
| Sherri Spruill | - | Council Member |
| Galen Adams | - | Council Member |
| Henry N Chappell II | - | Council Member |
| Kerry Wootten | - | City Attorney |
| Ed Thatcher | - | City Manager |
| Darleen Durant | - | City Secretary |

CONSIDER APPROVAL OF MINUTES OF THE DECEMBER 17, 2019 REGULAR MEETING.

Motion was made by Council Member Dale, second by Council Member Walker to approve the minutes of December 17, 2019. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION NO. 2020-1 DESIGNATING COUNCIL MEETING DATES AND TIME.

Motion was made by Council Member Walker, second by Council Member Chappell to approve Resolution No. 2020-1 changing the meeting time from 6:00 pm to 6:30 pm. Council will still meet on the 1st and 3rd Tuesday of each month. Upon a vote, motion carried unanimously.

DISCUSS PROPOSED SCHEDULE FOR GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020.

John Martin with Hilltop Securities was present to brief the Council regarding a refunding opportunity. No action taken.

UPDATE AND PRESENTATION FROM DATAMAX REGARDING IT SERVICES.

A representative from Datamax was present to brief the Council on the City's IT services. No action taken.

DISCUSSION AND ACTION REGARDING PROFESSIONAL SERVICES AGREEMENT BETWEEN CITY AND BAYLEY/BROOKE TO EXPAND COMMUNICATION AND EDUCATION WITH CITIZENS, AREA BUSINESSES, VISITORS AND OTHER COMMUNITY STAKEHOLDERS THROUGH MANAGEMENT AND CONTENT DEVELOPMENT VIA CITY WEBSITE AND SOCIAL MEDIA PLATFORMS.

Motion was made by Council Member Adams, second by Council Member Walker to approve the professional services agreement between the City and Bayley/Brooke to expand the City's website. The terms of agreement are on a month to month basis with 30-day notice of termination by either party. Monthly payment is \$4,000 per month. Upon a vote, motion carried 4 to 1 with Council Members Dale, Walker, Adams & Chappell voting aye, and Council Member Spruill voting no.

CONSIDER TWO PAY REQUESTS FROM ETTL FOR TESTING SERVICES ON THE SPORTS COMPLEX.

Motion was made by Council Member Dale, second by Council Member Chappell to approve two pay requests from ETTL for testing services on the sports complex in the amount of \$2,606.00. Upon a vote, motion carried unanimously.

CONSIDER THE APPROVAL OF PAY REQUEST #16 FOR THE NEW SPORTS COMPLEX FROM SYMMETRY TURF.

Motion was made by Council Member Adams, second by Council Member Dale to approve pay request #16 for the new sports complex to Symmetry Turf in the amount of \$582,879.85. Upon a vote, motion carried unanimously.

PUBLIC COMMENT.

CITY MANAGER'S REPORT.

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):

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.

CONSIDER APPROVAL OF LEASE AGREEMENT BETWEEN THE CITY AND NORTHEAST TEXAS RESCUE ORGANIZATION.

Motion was made by Council Member Chappell, second by Council Member Adams to approve the lease agreement between the City and Northeast Texas Rescue Organization with contract stating the Lessee paying for all utilities. Upon a vote, motion carried unanimously.

ADJOURN: 8:45 P.M.

TRACY CRAIG, MAYOR

ATTEST:

DARLEEN DURANT, CITY SECRETARY