

**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 February 4, 2020 at 6:30 p.m. in the Council Chambers located at City Hall at 501 North Madison with the following members present:

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

**CONSIDER APPROVAL OF MINUTES OF THE JANUARY 21, 2020 SPECIAL MEETING AND THE JANUARY 21, 2020 REGULAR MEETING.**

Motion was made by Council Member Spruill, second by Council Member Dale to approve the minutes of January 21, 2020. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF ORDINANCE NO. 2020-2 AMENDING SECTIONS 52.04 AND 52.08 TITLE V OF CHAPTER 52: WATER OF THE CODE OF ORDINANCES.**

Motion was made by Council Member Dale, second by Council Member Adams to approve Ordinance No. 2020-2 Amending Sections 52.04 and 52.08 Title V of Chapter 52 Water Code. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF ORDINANCE NO. 2020-3 AMENDING SECTION 51.58 AND SECTION 51.59 OF TITLE V, CHAPTER 51: SEWER OF THE CODE OF ORDINANCES.**

Motion was made by Council Member Dale, second by Council Member Chappell to approve Ordinance No. 2020-3 Amending Sections 51.58 and 51.58 of Title V, Chapter 51 Sewer Code. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF ORDINANCE NO. 2020-4 AMENDING THE 2019-2020 BUDGET FOR THE APRON EXPANSION AT THE CITY OF MOUNT PLEASANT REGIONAL AIRPORT.**

Motion was made by Council Member Chappell, second by Council Member Walker to approve Ordinance No. 2020-4 Amending the 2019-2020 Budget in amount of \$125,000 for the Apron Expansion at Airport. Upon a vote, motion carried unanimously. Paul Henderson was present to answer questions.

**CONSIDER PAY REQUEST #17 TO SYMMETRY TURF FOR WORK ON THE NEW SPORTS COMPLEX.**

Motion was made by Council Member Walker, second by Council Member Adams to approve Pay Request #17 for \$239,501.75 to Symmetry Turf. Upon a vote, motion carried unanimously. Lanny Buck was present to answer questions from Council.

**CONSIDER SOLID WASTE CONTRACT BETWEEN THE CITY AND REPUBLIC SERVICES.**

Motion was made by Council Member Dale, second by Council Member Adams to table item until next meeting. Upon a vote, motion carried unanimously.

**CONSIDER CONTRACT WITH BOB WILLIAMSON FOR IT CONSULTANT SERVICES.**

Motion was made by Council Member Walker, second by Council Member Dale to decline entering into contract with Bob Williamson for IT Consulting. Upon a vote, motion carried unanimously. Bob Williamson was present to answer questions from Council.

**UPDATE AND CONSIDER CONTRACT WITH DATAMAX REGARDING IT SERVICES.**

Motion was made by Council Member Adams, second by Council Member Dale to approve the contract with Datamax adding a 90 day out option. Upon a vote, motion carried unanimously. Justin Huffaker was present and answered several questions from the Council regarding services.

**UPDATE ON STREET LIGHT AUDIT CONDUCTED BY EVSOLAR ENERGY, LLC.**

Larry McGuffin was present to give an update and answer question on the Street Light Audit. Informing Council, the City will be getting back \$177,958.34.

**CONSIDER CONTRACT AGREEMENT WITH EVSOLAR ENERGY, LLC TO CONDUCT A UTILITIES FRANCHISE AUDIT.**

Motion was made by Council Member Chappell, second by Council Member Walker to approve the contract with evSolar Energy to conduct a Utilities Audit. Upon a vote, motion carried unanimously. Larry McGuffin was present and answered questions from the Council regarding services.

**CONSIDER AMENDING CONTRACT WITH DC MUNICIPAL CONSULTING FOR COMPENSATION STUDY.**

Motion was made by Council Member Walker, second by Council Member Dale to approve amending the contract with DC Municipal Consulting in amount of \$10,000. Upon a vote, motion carried unanimously.

**PUBLIC COMMENT.**

**CITY MANAGER'S REPORT.**

**ADJOURN: 8:44 P.M.**

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**TRACY CRAIG, MAYOR**

**ATTEST:**

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**DARLEEN DURANT, CITY SECRETARY**