

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 18, 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-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

CONTINUE WORKSHOP DISCUSSION.

No action taken.

RECOGNITION OF EAGLE SCOUT ACHIEVEMENT TO LUKE WILLIAM NICHOLS.

Mayor Craig recognized Luke on his achievement.

CONSIDER APPROVAL OF MINUTES OF FEBRUARY 4, 2020 REGULAR MEETING.

Motion was made by Council Member Dale, second by Council Member Adams to approve the minutes of February 4, 2020. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION 2020-2 IN SUPPORT OF THE VIOLENCE AGAINST WOMEN DETECTIVE GRANT.

Motion was made by Council Member Adams, second by Council Member Walker to approve Resolution No. 2020-2 In Support of Violence Against Women Grant paying 71% of the salary and benefits and The City covering 29% of the salary and benefits. Upon a vote, motion carried unanimously.

CONSIDER PAY REQUEST FROM MHS PLANNING & DESIGN, LLC FOR WORK ON THE NEW SPORTS COMPLEX.

Motion was made by Council Member Chappell, second by Council Member Dale to approve Pay Request from MHS Planning for work on Sports Complex in amount of \$1,079.52. Upon a vote, motion carried unanimously.

CONSIDER PAY REQUEST FROM E TTL FOR WORK ON THE NEW SPORTS COMPLEX.

Motion was made by Council Member Dale, second by Council Member Walker to approve Pay Request from ETTL for work on Sports Complex in amount of \$2,457.00. Upon a vote, motion carried unanimously.

CONSIDER AUTHORIZATION TO RENEW THE MEMORANDUM OF AGREEMENT BETWEEN NORTHEAST TEXAS COMMUNITY COLLEGE AND THE CITY OF MT. PLEASANT.

Motion was made by Council Member Chappell, second by Council Member Adams to approve Memorandum between Northeast Texas Community College and The City of Mt. Pleasant. Upon a vote, motion carried unanimously.

CONSIDER CONTRACT WITH DC MUNICIPAL CONSULTING FOR PERFORMANCE EVALUATION SYSTEM.

Motion was made by Council Member Walker, second by Council Member Dale to approve contract with DC Municipal Consulting for Performance Evaluation System in amount of \$7500. Upon a vote, motion carried unanimously. Council Member Chappell would like a detailed expense report.

PUBLIC COMMENT.

CITY MANAGER'S REPORT.

- I. Discuss Standards and Poor's Bond Rating
- II. Monthly Departmental Reports
- III. Titus County Appraisal District Report
- IV. January Financial Report
- V. Sales Tax Analysis

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:

Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Tex, Gov't Code 551.074):

A: Police Chief

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.

Not action taken.

ADJOURN: 8:50 P.M.

TRACY CRAIG, MAYOR

ATTEST:

DARLEEN DURANT, CITY SECRETARY