

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 March 3, 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
Absent:		
Darleen Durant	-	City Secretary

CONSIDER APPROVAL OF MINUTES OF THE FEBRUARY 18, 2020 SPECIAL SESSION AND THE FEBRUARY 18, 2020 REGULAR MEETING.

Motion was made by Council Member Dale, second by Council Member Adams to approve the minutes of February 18, 2020. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF ORDINANCE NO. 2020-5 DECLARING UNOPPOSED CANDIDATES IN THE MAY 2, 2020 GENERAL CITY ELECTION, ELECTED TO OFFICE AND CANCELING THE ELECTION.

Motion was made by Council Member Spruill, second by Council Member Walker to approve Ordinance No. 2020-5 Declaring Unopposed candidates in the May 2, 2020 General City Election, elected to Office and canceling the election. Upon a vote, motion carried unanimously.

OATH OF OFFICE FOR THREE COUNCIL MEMBERS.

City Attorney Kerry Wooten Administered the Oath of Office to Council Members Chappell, Adams, and Dale.

CONSIDER APPOINTMENT OF MAYOR PRO-TEM.

Motion was made by Council Member Walker, second by Council Member Spruill to appoint Council Member Dale as Mayor Pro-Tem. Upon a vote, motion carried unanimously.

CONTINUE WORKSHOP DISCUSSION.

No action taken.

CONSIDER APPROVAL OF RESOLUTION NO. 2020-3 AUTHORIZING SIGNATORIES FOR THE CITY OF MOUNT PLEASANT DEPOSITORY ACCOUNTS.

Motion was made by Council Member Dale, second by Council Member Chappell to approve Resolution No. 2020-3 Authorizing Signatories for the City of Mount Pleasant Depository Accounts. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION NO. 2020-4 FOR TEXPOOL AMENDING AUTHORIZED REPRESENTATIVES.

Motion was made by Council Member Chappell, second by Council Member Walker to approve Resolution No. 2020-4 for TEXPOOL Amending Authorized Representatives. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF ORDINANCE NO. 2020-6 AMENDING CHAPTER 111: ALCOHOLIC BEVERAGES OF THE CODE OF ORDINANCES, ENTITLED CONSUMPTION OF ALCOHOLIC BEVERAGES UNLAWFUL IN CERTAIN PLACES.

Motion was made by Council Member Dale, second by Council Member Adams to approve Ordinance No. 2020-6 Amending Chapter 111: Alcoholic Beverage Consumption in certain places. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF APPOINTMENT TO THE HOUSING AUTHORITY OF THE CITY OF MOUNT PLEASANT.

Motion was made to table until next meeting.

CONSIDER PAY REQUEST # 18 FROM SYMMETRY TURF INSTALLATIONS FOR WORK ON THE NEW SPORTS COMPLEX.

Motion was made by Council Member Walker, second by Council Member Adams to approve Pay Request #18 for \$87,081.92 to Symmetry Turf. Upon a vote, motion carried unanimously. William Spencer was present to answer questions from Council.

CONSIDER SOLID WASTE CONTRACT BETWEEN THE CITY AND ALLIED WASTE SYSTEMS, INC.

Motion was made by Council Member Dale, second by Council Member Chappell to approve contract with Allied Waste Systems. Upon a vote, motion carried unanimously. Gene Keenon was present to answer questions from Council.

CONSIDER CONTRACT WITH DC MUNICIPAL CONSULTING FOR POLICE CHIEF SEARCH.

Motion was made by Council Member Adams, second by Council Member Chappell to approve contract with DC Municipal. Upon a vote, motion carried unanimously.

PRESENTATION FROM MOUNT PLEASANT ECONOMIC DEVELOPMENT CORPORATION.

Nathan Tafoya was present to give an update and answer questions on the Economic Development Corporation.

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:

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: 9:41 P.M.

TRACY CRAIG, MAYOR

ATTEST:

DARLEEN DURANT, CITY SECRETARY