

**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 17, 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 MARCH 3, 2020 SPECIAL SESSION AND THE MARCH 3, 2020 REGULAR MEETING.**

Motion was made by Council Member Dale, second by Council Member Chappell to approve the minutes of March 3, 2020. Upon a vote, motion carried unanimously.

**CONSIDER CANCELING APRIL 7, 2020 REGULAR MEETING.**

During Discussion of this item a Motion was made by Council Member Adams, second by Council Member Chappell to Approve Justin Huffaker to Search for Video Equipment for Closed Council Meetings. Motion was made by Council Member Spruill, second by Council Member Dale to approve canceling April 7, 2020 meeting. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF K-9 RETIRMENT CONTRACT.**

Motion was made by Council Member Walker, second by Council Member Adams to approve the K-9 retirement contract. Upon a vote, motion carried unanimously. Kyle, Juan and Vader were present.

**CONSIDER APPROVAL OF RESOLUTION NO. 2020-5 DENYING INTENT TO INCREASE CENTER POINT RATES.**

Motion was made by Council Member Adams, second by Council Member Chappell approve Resolution No. 2020-5 Denying Intent to Increase Center Point Rates. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF ORDINANCE NO. 2020-7 AMENDING THE 2019-2020 BUDGET TO PURCHASE SCORE BOARDS AT HERITAGE PARK.**

Motion was made by Council Member Adams, second by Council Member Walker to approve Ordinance No. 2020-7 Amending the 2019-2020 Budget to Purchase Score Boards at Heritage Park. Upon a vote, motion carried unanimously. Lanny Buck was present to answer questions from Council.

**CONSIDER APPROVAL OF RESOLUTION NO. 2020-8 AMENDING THE 2019-2020 BUDGET FOR FENCING AT THE CORTINEZ CEMETERY.**

Motion was made by Council Member Walker, second by Council Member Adams to approve Ordinance No. 2020-8 Amending the 2019-2020 Budget for Fencing at the Cortinez Cemetery. Upon a vote, motion carried unanimously. Lanny Buck was present to answer questions from Council.

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

Motion was made by Council Member Spruill, second by Council Member Chappell to nominate Roy Martin. Upon a vote, motion carried unanimously.

**CONSIDER AN INCENTIVE AGREEMENT FOR SWEET SHOP USA TO OFFSET SOME COST ASSOICATED WITH BUSINESS EXPANSION AND JOB CREASTION.**

Motion was made by Council Member Chappell, second by Council Member Dale to approve Incentive Agreement for Sweet Shop USA to Offset Some Cost. Upon a vote, motion carried unanimously. Nathan was present to answer questions from Council.

**CONSIDER APPROVAL OF \$50,000 MPEDC EXPENDITURE AS THE MATCHING FUNDS FOR A TWC HIGH DEMAND TRAINING GRANT OF AN EQUAL AMOUNT TO SUPPORT WORKFORCE TRAINING.**

Motion was made by Council Member Dale, second by Council Member Walker to approve MPEDC Expenditure for TWC High Demand Training Grant. Upon a vote, motion carried unanimously. Nathan was present to answer questions from Council.

**CONSIDER APPROVAL OF SEWER LINE REHABILITATION CIP CONTRACT FROM KSA.**

Motion was made by Council Member Chappell, second by Council Member Dale to approve Sewer Line Rehabilitation CIP Contract. Lanny Buck was present to answer questions from Council.

**CONSIDER APPROVAL OF SCHOOL STREET ELEVATED STORAGE TANK REHABILITATION CIP CONTRACT FROM KSA.**

Motion was made by Council Member Dale, second by Council Member Walker to approve School Street Elevated Storage Tank Rehabilitation CIP Contract. Lanny Buck was present to answer questions from Council

**PUBLIC COMMENT.**

**CITY MANAGER'S REPORT.**

- I. Update on Roof and AC at Police Dept
- II. Monthly Departmental Reports
- III. Titus County Appraisal District Report
- IV. February Financial 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:**

Deliberation regarding Economic Development Negotiations (Tex. Gov't Code 551.087):

Real Property: discuss purchase, exchange, lease or value of real property (Tex. Gov't Code 551.072):

Litigation: consult with the City Attorney concerning legal matters (Tex. Gov't Code 551.071):

551.074 'Personnel Matters'; discuss, the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

**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: 9:58 P.M.**

Motion was made by Council Member Dale, second by Council Member Chappell to close March 17, 2020 Meeting.

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**TRACY CRAIG, MAYOR**

**ATTEST:**

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**DARLEEN DURANT, CITY SECRETARY**