

**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 May 5, 2020 at 6:30 p.m. at the Mount Pleasant Civic Center located at 1800 North Jefferson 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

**CONSIDER APPROVAL OF MINUTES OF THE APRIL 21, 2020 REGULAR SESSION.**

Motion was made by Council Member Dale, second by Council Member Walker to approve the minutes of April 21, 2020 Regular Session. Upon a vote, motion carried unanimously.

**PRESENTATION OF ANNUAL AUDIT FOR YEAR END SEPTEMBER 30, 2019 BY BROOKS WATSON & CO., PLLC.**

Motion was made by Council Member Chappell, second by Council Member Walker to accept the Annual Audit for Year End September 30, 2019. Upon a vote, motion carried unanimously.

**UPDATE AND DISCUSSION FROM KSA ON PARKING AT THE NEW SPORTS COMPLEX.**

Lanny Buck was present to give update and answer questions from Council.

**UPDATE AND DISCUSSION FROM KSA ON HERITAGE PARK SCOREBOARDS.**

Lanny Buck was present to give update and answer questions from Council.

**UPDATE AND DISCUSSION FROM KSA ON HVAC IMPROVEMENTS AT POLICE STATION.**

Lanny Buck was present to give update and answer questions from Council.

**DISCUSSION FROM KSA ON PROGRESS ON SURVEY AT TANKERSLEY LAKE.**

Lanny Buck was present for discussion and answer questions from Council.

**CONSIDER APPROVAL OF AREA NAMES AT THE NEW SPORTS COMPLEX.**

No Action Taken. Council Member Chappell would like to get the publics involvement.

**CONSIDER PAY REQUEST # 20 FROM SYMMETRY TURF.**

Motion was made by Council Member Dale, second by Council Member Chappell to approve Pay Request #20 from Symmetry Turf in the amount of \$113,967.19 for work on the New Sports Complex. Upon a vote, motion carried unanimously. Lanny Buck was present to answer questions from Council

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

Motion was made by Council Member Dale, second by Council Member Chappell to approve Pay Request from E TTL in the amount of \$2,911.00 for work on the New Sports Complex. Upon a vote, motion carried unanimously. Lanny Buck was present to answer questions from Council.

**CONSIDER APPROVAL OF ENGINEERING SERVICES AGREEMENT FOR PEDESTRIAN SIGNAL AT JEFFERSON ST. & ARKANSAS ST..**

Motion was made by Council Member Dale, second by Council Member Adams to Consider Approval of Engineering Services for Pedestrian Signal at Jefferson St. and Arkansas St.. Upon a vote, motion carried unanimously.

**CONSIDER AND APPROVE 60-DAY PAYMENT EXTENSION OF HOTEL/MOTEL TAX FOR AREA HOTEL'S RELATED TO COVID-19.**

Motion was made by Council Member Walker, second by Council Member Dale to Consider and Approve 60 Day Payment Extension of Hotel/Motel Tax to Area Hotel's. Upon a vote, motion carried three to two with Council Members Adams and Spruill voting against and Council Members Dale, Walker, and Chappell voting in favor.

**CONSIDER APPROVAL OF RESOLUTION NO. 2020-6 SUPPORTING APPLICATION TO TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR RENOVATIONS AT 1612 AMY DRIVE.**

Motion was made by Council Member Dale, second by Council Member Chappell to Approve Resolution No. 2020-6 Supporting Application to Texas Department of Housing and Community Affairs for Renovations at 1612 Amy Drive. 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:**

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

**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: 10:21 P.M.**

Motion was made by Council Member Dale, second by Council Member Chappell to close May 5, 2020 Meeting. Upon a vote, motion carried unanimously.

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**TRACY CRAIG, MAYOR**

**ATTEST:**

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**DARLEEN DURANT, CITY SECRETARY**