

**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 19, 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
Ed Thatcher	-	City Manager
Darleen Durant	-	City Secretary
Absent: Kerry Wootten	-	City Attorney

**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):

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.

**CONSIDER APPROVAL OF MINUTES OF THE MAY 5, 2020 REGULAR SESSION AND MAY 12, 2020 SPECIAL SESSION.**

Motion was made by Council Member Dale, second by Council Member Chappell to approve the minutes of May 5, 2020 Regular Session and May 12, 2020 Special Session. Upon a vote, motion carried unanimously.

**APRIL FINANCE REPORT.**

Miykael Reeve was present to give the April Finance Report.

**RESPONSE TO AUDIT INTERNAL CONTROL LETTER.**

Miykael Reeve made a presentation. No action taken.

**CONSIDER APPROVAL OF PURCHASE OF NEW HOLLAND TRACTOR AND LOADER FROM CONROY TRACTOR.**

Motion was made by Council Member Dale, second by Council Member Chappell to Approve Purchase of New Holland Tractor and Loader from Conroy Tractor. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF PURCHASE OF WESSEX 16' ROLLERED MOWER FROM AUSTIN TURF AND TRACTOR.**

Motion was made by Council Member Chappell, second by Council Member Walker to Approve Purchase of Wessex 16' Roller Mower from Austin Turf and Tractor. Upon a vote, motion carried unanimously.

**COVID -19 HAZARD PAY FOR FIRST RESPONDERS.**

Motion was made by Council Member Walker, second by Council Member Chappell to Approve Hazard Pay for First Responders. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF SERVICE AGREEMENT WITH BUREAU VERITAS NORTH AMERICA FOR INSPECTION SERVICES AT MPISD NEW CONSTRUCTION.**

Motion was made by Council Member Dale, second by Council Member Walker to Table this item. Upon a vote, motion carried unanimously.

**PUBLIC COMMENT.**

**CITY MANAGER'S REPORT.**

- I. Monthly Departmental Reports
- II. Titus County Appraisal District Report

**ADJOURN: 10:36 P.M.**

Motion was made by Council Member Dale, second by Council Member Chappell to close May 19, 2020 Meeting. Upon a vote, motion carried unanimously.

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**TRACY CRAIG, MAYOR**

**ATTEST:**

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**DARLEEN DURANT, CITY SECRETARY**