

**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 June 2, 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
Kerry Wootten	-	City Attorney
Darleen Durant	-	City Secretary

**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):

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.

**CONSIDER APPROVAL OF MINUTES OF THE MAY 19, 2020 REGULAR SESSION.**

Motion was made by Council Member Dale, second by Council Member Chappell to approve the minutes of May 19, 2020 Regular Session. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF WATER AND SEWER SERVICE EVALUATION FOR THE ANDERSON DEVELOPMENT WITH KSA.**

Motion was made by Council Member Adams, second by Council Member Walker to consider approval of Water and Sewer Service Evaluation for the Anderson Development with KSA. Upon a vote, motion carried unanimously. Lanny Buck was present to answer questions.

**CONSIDER APPROVAL OF CONTRACT WITH KSA FOR PAVEMENT ASSESSMENT AND 10 YEAR PLAN.**

Motion was made by Council Member Chappell, second by Council Member Adams to consider approval of contract with KSA for Pavement Assessment and 10 Year Plan. Upon a vote, motion carried unanimously. Lanny Buck was present to answer questions.

**CONSIDER APPROVAL OF APPLICATION FOR CORONAVIRUS RELIEF FUNDS FROM THE STATE OF TEXAS.**

Motion was made by Council Member Dale, second by Council Member Walker to consider approval of Application for Coronavirus Relief Funds from the State of Texas. Upon a vote, motion carried unanimously. Miykael Reeve was present to answer questions.

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

Item was moved to a Special Meeting on June 9, 2020 for further discussion.

**PUBLIC COMMENT.**

**CITY MANAGER'S REPORT.**

**ADJOURN: 9:01 P.M.**

Motion was made by Council Member Walker, second by Council Member Dale to close June 2, 2020 Meeting. Upon a vote, motion carried unanimously.

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**TRACY CRAIG, MAYOR**

**ATTEST:**

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**DARLEEN DURANT, CITY SECRETARY**