

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 January 19, 2021 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 DECEMBER 15, 2020 MEETING.

Motion was made by Council Member Dale, second by Council Member Chappell to Approve Minutes of the December 15, 2020 Regular Session. Upon a vote, motion carried unanimously.

CONSIDER CALLING A GENERAL ELECTION FOR MAY 1, 2021 FOR THE ELECTION OF MAYOR AND TWO COUNCIL MEMBERS.

Motion was made by Council Member Chappell, second by Council Member Adams to Approve Calling a General Election for May 1, 2021 for the Election of Mayor and Two Council Members. Upon a vote, motion carried unanimously.

DISCUSSION CONCERNING CITY VEHICLE LEASE PROGRAM.

Representatives from Elliott Motors were present to answer questions. No action on this item.

CONSIDER APPROVAL OF RESOLUTION 2021-2 HAZARD PAY FOR EMPLOYEES WHO HAVE NOT RECEIVED SUCH PAY.

Motion was made by Council Member Chappell, second by Council Member Dale to Approve Resolution 2021-2 Hazard Pay for Employees who have not received such pay. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF PAY REQUEST FROM MHS PLANNING FOR WORK ON THE NEW SPORTS COMPLEX.

Motion was made by Council Member Dale, second by Council Member Walker to Approve Pay Request in amount of \$11,917.70 from MHS Planning for work on the New Sports Complex. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF PAY REQUEST FROM TURFSCAPES FOR WORK ON NEW SPORTS COMPLEX.

Motion was made by Council Member Adams, second by Council Member Chappell to Approve Pay Requests in amount of \$6,500 and \$906 from Turfscapes for work on New Sports Complex. Upon a vote, motion carried unanimously.

CONSIDER PAY REQUEST FROM ETEX ELECTRIC FOR WORK ON NEW SPORT COMPLEX.

Motion was made by Council Member Dale, second by Council Member Adams to Approve Pay Request in amount of \$6,160 from ETEX Electric for work on New Sport Complex. Upon a vote, motion carried unanimously.

CONSIDER AND APPROVE INVESTMENT POLICY FOR THE CITY OF MOUNT PLEASANT.

Motion was made by Council Member Chappell, second by Council Member Dale to Approve Investment Policy for the City of Mount Pleasant. Upon a vote, motion carried unanimously.

CONSIDER RESOLUTION 2021-1 DESIGNATING INVESTMENT OFFICERS FOR YEAR 2021.

Motion was made by Council Member Adams, second by Council Member Chappell to Approve Resolution 2021-1 Designating Investment Officers for Year 2021. Upon a vote, motion carried unanimously.

PUBLIC HEARING TO CONSIDER THE REQUEST OF STAN GARRETT, APPLICANT, TO REZONE A 2.35-ACRE TRACT OF LAND SITUATED IN THE REZIN B. LINCECUM SURVEY, ABSTRACT NO. 348, TITUS COUNTY, TEXAS, AND BEING ALL OF THE REMAINDER OF THAT 30 ACRE TRACT OF LAND, FROM FD (FUTURE DEVELOPMENT DISTRICT) TO C (COMMERCIAL DISTRICT) LOCATED ON THE NORTH SIDE OF IH 30 AND ADJACENT TO THE SOUTH RIGHT-OF-WAY LINE OF COUNTY ROAD 3210.

Mayor opened the Public Hearing and citizens were present to make comments. The Mayor closed the Public Hearing. Motion was made by Council Member Dale, second by Council Member Walker to Approve Request of Stan Garrett, Applicant, to rezone a 2.35-acre tract of land, and being all of the remainder of that 30-acre tract of land, from FD (Future Development District) to C (Commercial District) located on the north side of IH 30 and adjacent to the south right-of-way line of County Road 3210. Upon a vote, motion carried unanimously.

CONSIDER A REQUEST BY CLEVELAND ROBINSON, OWNER, FOR A WAIVER OF ROAD IMPROVEMENTS ON A PORTION OF LOUIS STREET FOR LOT 12, BLOCK 3, LINDLEY ADDITION, CITY OF MOUNT PLEASANT, TITUS COUNTY, TEXAS, PURSUANT TO CHAPTER 154, SUBDIVISION, SECTION 154.14 VARIANCES, EXCEPTIONS, AND WAIVER OF CONDITIONS.

Motion was made by Council Member Dale, second by Council Member Spruill to Approve Request by Cleveland Robinson, Owner, for a Waiver of Road Improvements on a portion of Louis Street for Lot 12, Block 3. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION 2021-3 REQUEST FROM MT. PLEASANT SENIOR LTD, FOR SUPPORT AND LOCAL POLITICAL SUBDIVISION FUNDING OF A DEVELOPMENT FOR SENIOR RESTRICTED HOUSING LOCATED ON TENNISON ROAD, NAMED MT. PLEASANT SENIOR.

Motion was made by Council Member Adams, second by Council Member Chappell to Approve Resolution 2021-3 Request from Mt. Pleasant Senior LTD, for Support and Local Political Subdivision Funding of a Development for Senior Restricted Housing Located on Tennison Road, named Mt. Pleasant Senior. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION 2021-4 REQUEST FROM TENNISON ROAD HOUSING LTD, FOR SUPPORT AND LOCAL POLITICAL SUBDIVISION FUNDING OF A DEVELOPMENT FOR MULTI-FAMILY HOUSING LOCATED ON TENNISON ROAD, NAMED TENNISON ROAD HOUSING.

Motion was made by Council Member Dale, second by Council Member Adams to Approve Resolution 2021-4 Request from Tennison Road Housing LTD, for Support and Local Political Subdivision Funding of a Development for Multi-family Housing Located on Tennison Road, named Tennison Road Housing. Upon a vote, motion carried unanimously.

EXECUTIVE SESSION

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:

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.

CONSIDER APPOINTMENTS TO THE VARIOUS BOARDS AND COMMISSIONS.

Motion was made by Council Member Chappell, second by Council Member Adams to approve the following appointments with terms ending January 31, 2023:

Airport Board – Chris Elliott, Heith Hairrell, Bill Priefert

Civic Center – Tim Dale, Tommy Smith, Ashley Earl

Parks and Rec – Crystal Porter, Kristi Flanagan, Sam Parker

Cemetery – Lillie Rundles, Chaz Curtis, Linda Zepeda, J.C. White

Planning and Zoning – Michael Davis, Nikki Hein, James Arledge

Library – Paula Dyal, Frances Covey, Paula Rose

The Main Street and IDC Boards were tabled for consideration until the next meeting. Upon a vote, motion carried unanimously.

PUBLIC COMMENTS

CITY MANAGER'S REPORT.

ADJOURN: 8:56PM

Motion was made by Council Member Dale, second by Council Member Walker to close the January 19, 2021 Meeting. Upon a vote, motion carried unanimously.

TRACY CRAIG, MAYOR

ATTEST:

DARLEEN DURANT, CITY SECRETARY