

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 February 2, 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 THE JANUARY 19, 2021 MEETING.

Motion was made by Council Member Dale, second by Council Member Adams to Approve of Minutes of the January 19, 2021 Meeting. Upon a vote, motion carried unanimously.

FINANCE REPORT 2020.

Miykael Reeve was present to give the Finance Report.

RACIAL PROFILING COMPARATIVE ANALYSIS FOR 2020.

Mark Buhman was present to give the Racial Profiling Comparative Analysis for 2020.

CONSIDER APPROVAL OF RESOLUTION 2021-5 VIOLENCE AGAINST WOMEN GRANT.

Motion was made by Council Member Chappell, second by Council Member Walker to Approve Resolution 2021-5 Violence Against Women Grant. The City is currently participating in this grant which will provide funding for the 2022 budget year with the City providing applicable matching funds as required. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION 2021-6 JUSTICE ASSISTANCE GRANT.

Motion was made by Council Member Adams, second by Council Member Chappell to Approve Resolution 2021-6 Justice Assistance Grant. The City is currently participating in this grant which will provide funding for the 2022 budget year with the City providing applicable matching funds as required. Upon a vote, motion carried unanimously.

CONSIDER AMENDING SERVICE AGREEMENT WITH EVSOLAR.

Motion was made by Council Member Dale, second by Council Member Chappell to Approve Amending Service Agreement with EvSolar. This amendment provides for payment of \$200,000,

payable in quarterly installments of \$20,000 per quarter during the term of the agreement. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF PLEASANT OAKS LANDFILL AGREEMENT.

Motion was made by Council Member Adams, second by Council Member Chappell to Approve Pleasant Oaks Landfill Agreement. This is an amendment to the Original Agreement. Upon a vote, motion carried unanimously.

CONSIDER AWARD OF BID FOR BASIN M SEWER LINE IMPROVEMENTS TO ASB UTILITY CONSTRUCTION.

Motion was made by Council Member Dale, second by Council Member Walker to Award Bid for Basin M Sewer Line Improvements to ASB Utility Construction, LLC of Shreveport, LA in the amount of \$1,251,490.00. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION 2021-7 INTENT TO ANNEX 8.10-ACRES OF LAND, DESCRIBED IN EXHIBIT 'A' OF THIS RESOLUTION AND WHICH IS AN AREA THAT IS ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF MOUNT PLEASANT, TEXAS.

Motion was made by Council Member Adams, second by Council Member Dale to Approve Resolution 2021-7 Intent to Annex 8.10-acres of land described as a 7.94-acre tract conveyed to Travel Plaza FM 1001, LLC and a 0.16-acre tract being part of FM 1001, generally located on the south side of IH-30 and east side of FM 1001, which is an area that is adjacent to and adjoins the present boundary limits of the City of Mount Pleasant, Texas. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION 2021-8 DENYING THE SOUTHWESTERN ELECTRIC COMPANY PROPOSED RATE INCREASE.

Motion was made by Council Member Spruill, second by Council Member Chappell to Approve Resolution 2021-8 Denying the Southwestern Electric Company Proposed Rate Increase. Upon a vote, motion carried unanimously.

CONSIDER AWARD OF BID #1-2122 FOR GROUNDS MAINTENANCE.

Motion was made by Council Member Dale, second by Council Member Chappell to Award Bid #1-2122 for Grounds Maintenance to the following:

- Group I – Wilbanks Lawn Care, LLC \$250.00
- Group II – Lewis Enterprise \$1,335.00
- Group III - Wilbanks Lawn Care, LLC \$2,190.00
- Group IV - Wilbanks Lawn Care, LLC \$690.00
- Group V – Country Lawn and Services \$14,900.00

Upon a vote, motion carried unanimously.

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:

Real property: discuss purchase, exchange, lease or value of real property (tex gov't code 551.072):

No action taken.

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

Main Street – Linda Seabourn, Floyd Flanagan

IDC Boards – Erman Hensel, Brian Niblett, and Jason Snodgrass

Upon a vote, motion carried unanimously.

PUBLIC COMMENTS

CITY MANAGER'S REPORT.

ADJOURN: 9:23PM

Motion was made by Council Member Adams, second by Council Member Chappell to close the February 2, 2021 Meeting. Upon a vote, motion carried unanimously.

TRACY CRAIG, MAYOR

ATTEST:

DARLEEN DURANT, CITY SECRETARY