

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 16, 2021 at 6:30 P.M. at the Council Chambers located at 501 North Madison 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

CONSIDER APPROVAL OF MINUTES OF FEBRUARY 2, 2021 MEETING.

Motion was made by Council Member Dale, second by Council Member Chappell to Approve of Minutes of the February 2, 2021 Meeting. Upon a vote, motion carried unanimously.

FINANCE REPORT FOR JANUARY 2021.

Miykael Reeve was present to give the Finance Report.

CONSIDER AWARD OF BID FOR 2-2122 FOR UTILITY 4X4 BACKHOE.

Motion was made by Council Member Adams, second by Council Member Walker to Approve Bid 2-2122 for Utility 4x4 Backhoe to Conroy Tractor in amount of \$94,000. Upon a vote, motion carried unanimously.

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

Motion was made by Council Member Adams, second by Council Member Walker to Approve Pay Request from MHS Planning for work on New Sport Complex in amount of \$3,787.02. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF WASTEWATER TREATMENT PLANT REHABILITATION AGREEMENT WITH KSA.

Motion was made by Council Member Walker, second by Council Member Dale to Approve Wastewater Treatment Plant Rehabilitation Agreement with KSA in amount of \$3,880,775. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF WEST LOOP WASTEWATER COLLECTION IMPROVEMENTS AGREEMENT WITH KSA.

Motion was made by Council Member Walker, second by Council Member Chappell to Approve West Loop Wastewater Collection Improvements Agreement with KSA in amount of \$1,783,6710. Upon a vote, motion carried unanimously.

PRESENTATION, DISCUSSION OF PLAN OF FINANCE AND COUNCIL CONSIDERATION OF RESOLUTION 2021-9 AUTHORIZING A NOTICE OF INTENT TO ISSUE CERTIFICATES OF OBLIGATION.

Motion was made by Council Member Chappell, second by Council Member Dale to Approve Resolution 2021-9 Authorizing a Notice of Intent to issue Certificates of Obligation. Upon a vote, motion carried unanimously.

CONSIDER REIMBURSEMENT RESOLUTION 2021-10 FROM BOND PROCEEDS.

Motion was made by Council Member Adams, second by Council Member Chappell to Approve Resolution 2021-10 from Bond Proceeds. Upon a vote, motion carried unanimously.

DISCUSSION OF 2018 CODE ADOPTION AND LOCAL AMENDMENTS.

John Ankrum was present via phone to discuss Code Adoption and Local Amendments.

CONSIDER APPROVAL OF RESOLUTION 2021-11 APPLICATION FOR FUNDING THROUGH THE TEXAS DEPARTMENT OF AGRICULTURE, TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT.

Motion was made by Council Member Dale, second by Council Member Chappell to Approve Resolution 2021-11 Application for funding through The Texas Department of Agriculture, Texas Community Development Block Grant. Upon a vote, motion carried unanimously.

CONSIDER RESOLUTION 2021-12 APPLICATION FOR FUNDING THROUGH THE TEXAS DEPARTMENT OF AGRICULTURE, TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT, 2021 MAIN STREET PROGRAM.

Motion was made by Council Member Chappell, second by Council Member Adams to Resolution 2021-12 Application for funding through The Texas Department of Agriculture, Texas Community Development Block Grant, 2021 Main Street Program. Upon a vote, motion carried unanimously.

CONSIDER DECLARING VEHICLE 358 SURPLUS AND DISPOSING OF VEHICLE TO DE KALB FIRE DEPARTMENT FOR \$4,500.

Motion was made by Council Member Chappell, second by Council Member Adams to Approve Declaring Vehicle 358 Surplus and Disposing of Vehicle to De Kalb Fire Department for \$4,500. Upon a vote, motion carried unanimously.

PRESENTATION OF THE HOTEL OCCUPANCY TAX AUDIT.

Miykael Reeve was present to give a presentation to Council Members.

PRESENTATION OF CAP RISK AUDIT FOR GASB STATEMENT NO 75.

Miykael Reeve was present to give a presentation to Council Members.

CONSIDER APPROVAL OF A PRELIMINARY PLAT OF RB CAPITAL I-30 ADDITION BEING, AND A 2.35-ACRE TRACT OF LAND SITUATED IN THE REZIN B. LINCECUM SURVEY AND BEING ALL OF THE REMAINDER OF THAT 30 ACRE TRACT OF LAND, CALL FOURTEENTH TRACT, LOCATED ON THE NORTH SIDE OF IH 30 AND ADJACENT TO THE SOUTH RIGHT-OF-WAY LINE OF COUNTY ROAD 3210 (1542 C.R. 3210).

No Action taken

PUBLIC HEARING AND CONSIDER REQUEST OF ROBERTO MONROY, APPLICANT, TO REZONE LOTS 1 AND 2, SENIOR COMMUNITY ADDITION, PHASE I, A 9.65 ACRE TRACT OF LAND SITUATED IN THE PRIOR HERRON SURVEY, AND BEING ALL OF THE REMAINDER OF THAT CERTAIN 20.594 ACRE TRACT OF LAND, CALLED EXHIBIT A, FROM PD (PLANNED DEVELOPMENT DISTRICT) TO MF (MULTI-FAMILY DISTRICT) LOCATED AT THE INTERSECTION OF GREENHILL ROAD (FM 2152) AND SENIOR COMMUNITY DRIVE, MOUNT PLEASANT, TEXAS.

No Action Taken

PUBLIC COMMENTS

CITY MANAGER'S REPORT.

ADJOURN: 7:56PM

Motion was made by Council Member Adams, second by Council Member Chappell to close the February 16, 2021 Meeting. Upon a vote, motion carried unanimously.

TRACY CRAIG, MAYOR

ATTEST:

DARLEEN DURANT, CITY SECRETARY