

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 March 2, 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 16, 2021 MEETING.

Motion was made by Council Member Dale, second by Council Member Chappell to Approve of Minutes of the February 16, 2021 Meeting. Upon a vote, motion carried unanimously.

UPDATE ON WINTER STORM AND POTENTIAL FINANCIAL IMPACT.

Miykael Reeve was present to give an update.

CONSIDERATION OF PLAN FOR RELIEF TO UTILITY CUSTOMERS AFFECTED BY WINTER STORM.

Motion was made by Council Member Adams, second by Council Member Chappell to Approve Plan for Relief to Utility Customers Affected by Winter Storm by taking an average of 3 months for each customer's bill and 50% on residents with water leaks. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF NTCC FIRE ACADEMY CONTRACT.

Motion was made by Council Member Walker, second by Council Member Adams to Approve the NTCC Fire Academy Contract. Upon a vote, motion carried unanimously.

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).

Motion was made by Council Member Dale, second by Council Member Chappell to Approve 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 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). Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF LEGAL SERVICE CONTRACT WITH MATHEWS & FREELAND LLP.

Motion was made by Council Member Adams, second by Council Member Walker to Approve Legal Service Contract with Mathews & Freeland LLP. Upon a vote, motion carried unanimously.

PUBLIC COMMENTS.

CITY MANAGERS REPORT

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:

Real Property: discuss purchase, exchange, lease or value of real property (Tex Gov't Code 551.072):

551.074 'Personnel Matters'; discuss, the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

RECONVENE INTO THE REGULAR SESSION

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.

Mayor Pro-Tem Dale conducted the rest of the meeting after Executive Session.

CONSIDER APPROVAL OF BOARD APPOINTMENTS.

Motion was made by Council Member Chappell, second by Council Member Adams to Approve the following Board Appointments:

Main Street: Sheila Johnson will be filling the unexpired term of Eric Sheffield and Rachel Naramore
Upon a vote, motion carried unanimously.

ADJOURN: 9:11PM

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

TRACY CRAIG, MAYOR

ATTEST:

DARLEEN DURANT, CITY SECRETARY