

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 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
Kerry Wootten	-	City Attorney
Ed Thatcher	-	City Manager
Darleen Durant	-	City Secretary

CONSIDER APPROVAL OF MINUTES OF THE MARCH 2,2021 MEETING.

Motion was made by Council Member Spruill, second by Council Member Walker to approve the Minutes of the March 2,2021 Meeting. Upon a vote, motion carried unanimously.

PRESENTATION AND CONSIDER APPROVAL OF COMPREHENSIVE ANNUAL FINANCIAL REPORT.

Motion was made by Council Member Dale, second by Council Member Walker to approve the 2019-2020 Comprehensive Annual Financial Report. Upon a vote, motion carried unanimously.

FINANCE REPORT

Miykael Reeve was present to give the Finance Report.

CONSIDER APPROVAL OF PAY REQUEST FROM SYMMETRY TURF FOR WORK AT NEW SPORTS COMPLEX.

Motion was made by Council Member Walker, second by Council Member Adams to approve Pay Request from Symmetry Turf in amount of \$229,422.69 for work at New Sports Complex. Upon a vote, motion carried four to one with Council Member Dale voting against and Council Members Walker, Adams, Spruill, and Chappell voting for.

CONSIDER APPROVAL OF PAY REQUEST FROM J.W. ELECTRIC, INC FOR WORK AT NEW SPORTS COMPLEX.

Motion was made by Council Member Adams, second by Council Member Dale to approve Pay Request from J.W. Electric, Inc in amount of \$30,536.00 for work at New Sports Complex. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF SUBSTANTIAL COMPLETION RECOMMENDATION OF NEW SPORTS COMPLEX.

Motion was made by Council Member Adams, second by Council Member Chappell to approve Substantial Completion Recommendation of New Sports Complex with exception 1 year warranty will not start until

accepted as fully complete. Upon a vote, motion failed three to two with Council Members Adams and Chappell voting for and Council Members Dale, Spruill and Walker voting against.

PUBLIC HEARING AND CONSIDER APPROVAL ORDINANCE 2021-2 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.

The Mayor opened the Public Hearing, and there were no comments by citizens. The Mayor closed the Public Hearing. Motion was made by Council Member Dale, second by Council Member Chappell to approve Ordinance 2021-2 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, 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. Upon a vote, motion carried unanimously.

PUBLIC HEARING AND CONSIDER APPROVAL OF ORDINANCE 2021-3 FOR THE ANNEXATION OF A 7.94-ACRE TRACT OF LAND AND A 0.16-ACRE TRACT OF LAND SITUATED IN THE L. H. BRADLEY SURVEY, ABSTRACT NO. 21, TITUS COUNTY TEXAS, SAID TRACT BEING PART OF FM 1001 AS SHOWN ON TEXAS DEPARTMENT OF TRANSPORTATION HIGHWAY MAPS, AND LOCATED IN TITUS COUNTY, TEXAS, BEING A TOTAL OF 8.10-ACRES OF LAND AND GENERALLY LOCATED ON THE SOUTH SIDE OF IH-30 EAST OF FM 1001.

The Mayor opened the Public Hearing, and there were no comments by citizens. The Mayor closed the Public Hearing. Motion was made by Council Member Dale, second by Council Member Chappell to approve Ordinance 2021-3 for the Annexation of a 7.94-acre tract of land and a 0.16-acre tract of land situated in the L. H. Bradley Survey, Abstract No. 21, Titus County Texas, said tract being part of FM 1001 and located in Titus County, Texas, being a total of 8.10-acres of land and generally located on the south side of IH-30 east of FM 1001. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF ORDINANCE 2021-4 ADOPTING THE 2018 EDITION OF THE INTERNATIONAL BUILDING, FIRE, RESIDENTIAL, PLUMBING, MECHANICAL, FUEL GAS, ENERGY, EXISTING, AND PROPERTY MAINTENANCE CODES WITH LOCAL AMENDMENTS AND 2017 NATIONAL ELECTRIC CODE.

Motion was made by Council Member Chappell, second by Council Member Walker to approve Ordinance 2021-4 Adopting the 2018 Edition of the International Building, Fire, Residential, Plumbing, Mechanical, Fuel Gas, Energy, Existing, and Property Maintenance Codes with Local amendments and 2017 National Electric Code. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF SCHOOL STREET ELEVATED STORAGE TANK CHANGE ORDER.

Motion was made by Council Member Walker, second by Council Member Chappell to approve the School Street Elevated Storage Tank Change Order in amount of \$103,650. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF ENGINEERING CONTRACT WITH PLUMMER FOR DISCHARGE PROPOSAL OF REGULATORY SERVICES AT WASTEWATER - PHASE I.

Motion was made by Council Member Adams, second by Council Member Dale to approve an Engineering Contract with Plummer in amount of \$100,000 for Discharge Proposal of Regulatory Services at Wastewater - Phase I. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF PROPOSAL FOR EMERGENCY REPAIR WORK ON I-30 WATER TREATMENT PLANT.

Motion was made by Council Member Chappell, second by Council Member Walker to approve a Proposal from Dixie Overland Construction in amount of \$238,968 for Emergency Repair Work on I-30 Water Treatment Plant. Upon a vote, motion carried unanimously.

PUBLIC COMMENTS.

CITY MANAGERS REPORT

ADJOURN: 9:11PM

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

TRACY CRAIG, MAYOR

ATTEST:

DARLEEN DURANT, CITY SECRETARY