

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 April 6, 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 MARCH 16, 2021 MEETING AND MARCH 27, 2021 MEETING.

Motion was made by Council Member Dale, second by Council Member Chappell to Approve Minutes of March 16, 2021 Meeting and March 27, 2021 Meeting. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION 2021-13 DENYING THE CENTERPOINT PROPOSED RATE INCREASE.

Motion was made by Council Member Adams, second by Council Member Dale to Approve Resolution 2021-13 Denying the CenterPoint Proposed Rate Increase. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF PROPOSAL FOR INVESTMENT ADVISORY SERVICES WITH VALLEY VIEW CONSULTING, LLC.

Motion was made by Council Member Walker, second by Council Member Dale to Approve Proposal for Investment Advisory Services with Valley View Consulting, LLC. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION 2021-14 TO INVEST IN TEXAS TERM.

Motion was made by Council Member Adams, second by Council Member Chappell to Approve Resolution 2021-14 to invest in Texas Term. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION 2021-15 TO PROCURE AN ENGINEERING CONSULTANT FOR THE 2021 TXCDBG GRANT PROGRAM.

Motion was made by Council Member Dale, second by Council Member Chappell to Approve Resolution 2021-15 to Procure KSA as an Engineering Consultant for the 2021 TXCDBG Grant Program. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION 2021-16 TO PROCURE AN ENGINEERING CONSULTANT FOR THE 2021 CDBG MAIN STREET GRANT PROGRAM.

Motion was made by Council Member Adams, second by Council Member Chappell to Approve Resolution 2021-16 to Procure Schaumburg & Polk as an Engineering Consultant for the 2021 CDBG Main Street Grant Program. 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):

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. No Action Taken.

ADJOURN: 8:46PM

Motion was made by Council Member Chappell, second by Council Member Spruill to close the April 6, 2021 Meeting. Upon a vote, motion carried unanimously.

TRACY CRAIG, MAYOR

ATTEST:

DARLEEN DURANT, CITY SECRETARY