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 January 18, 2022, at 6:30 P.M. at 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 JANUARY 4, 2022 REGULAR SESSION AND JANUARY 11, 2022 SPECIAL SESSION.

Motion was made by Council Member Dale, second by Council Member Adams to Approve Minutes of January 4, 2022 Regular Session and January 11, 2022 Special Session. Upon a vote, motion carried unanimously.

DECEMBER FINANCIAL REPORT.

Miykael Reeve was present to give report.

PRESENTATION OF PAVEMENT ASSESSMENT AND 10 YEAR PLAN.

Abiel Carrillo was present to give the assessment.

CONSIDER APPROVAL OF PAY REQUEST FROM GM ROBERTS, INC DBA CORROSION ELIMINATORS FOR WORK ON SCHOOL STREET ELEVATED STORAGE TANK.

Motion was made by Council Member Walker, second by Council Member Adams to table this item. Upon a vote, motion carried four to one with Council Members Adams, Walker, Dale, and Chappell voting for and Council Member Spruill voting against.

CONSIDER APPROVAL OF PAY REQUEST FROM ASB UTILITY CONSTRUCTION FOR WORK ON BASIN M SEWER LINE.

Motion was made by Council Member Dale, second by Council Member Chappell to Approve Pay Request from ASB Utility Construction for work on Basin M Sewer Line in amount of $139,122.75. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION 2022-3 FOR RESERVE AT CHOCTAW FOR PROPOSED DEVELOPMENT FOR AFFORDABLE RENTAL HOUSING.

Motion was made by Council Member Adams, second by Council Member Chappell to Approve Minutes of December 7, 2021 Regular Session and December 14, 2021 Special Session. Upon a vote, motion carried unanimously.

DISCUSSION OF RECRUITING AND RETENTION ISSUES IN THE POLICE DEPARTMENT.

Mark Buhman was present to discuss Recruiting and Retention issues at police Department.

HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF ORDINANCE NO. 2021-25 FOR THE REQUEST OF SYED HUSSAIN, APPLICANT/OWNER FOR A ZONING CHANGE FROM C (COMMERCIAL DISTRICT) TO PD-1 (PLANNED DEVELOPMENT DISTRICT NO. 1) FOR TOWNHOME DEVELOPMENT ON A 3.677-ACRE TRACT OF LAND SITUATED IN THE G. W. GRAVES SURVEY, ABSTRACT NO. 246, TITUS COUNTY, TEXAS, AND IN THE CITY OF MOUNT PLEASANT, AND BEING ALL THE REMAINDER OF A TRACT CONVEYED TO AMOS ROCKWELL IN A DEED FOUND IN VOLUME 271, PAGE 157 OF THE DEED RECORDS OF TITUS COUNTY, TEXAS, AND ALL OF THE REMAINDER OF THE FIRST TRACT AND ALL THE REMAINDER OF THE SECOND TRACT CONVEYED TO AMOS ROCKWELL IN A DEED FOUND IN VOLUME 172, PAGE 402 OF THE DEED RECORDS OF TITUS COUNTY, TEXAS AND GENERALLY LOCATED ON THE NORTH SIDE OF TENNISON ROAD EAST OF U.S. HWY. 271 (S. JEFFERSON AVE.), TAKE ANY ACTION NECESSARY.

Mayor opened the public hearing, and no comments were made. Mayor closed the public hearing. Motion was made by Council Member Adams, second by Council Member Chappell to Approve Ordinance No. 2021-25 for the request of Syed Hussain, applicant/owner for a zoning change from C (Commercial District) to PD-1 (Planned Development District No. 1) for Townhome development on a 3.677-acre tract of land situated in the G. W. Graves Survey, Abstract No. 246, Titus County, Texas, and in the City of Mount Pleasant, and being all the remainder of a tract conveyed to Amos Rockwell in a Deed found in Volume 271, Page 157 of the Deed Records of Titus County, Texas, and all of the remainder of the First Tract and all the remainder of the Second Tract conveyed to Amos Rockwell in a Deed found in Volume 172, Page 402 of the Deed Records of Titus County, Texas and generally located on the north side of Tennison Road east of U.S. Hwy. 271 (S. Jefferson Ave.) Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF AN INCENTIVE AGREEMENT WITH MOUNT PLEASANT CFA SERIES LLC, (MPCFA) FOR THE PURPOSE OF BRINGING CHICK FIL A TO THE CITY OF MOUNT PLEASANT.

Motion was made by Council Member Walker, second by Council Member Chappell to Approve Agreement with Mount Pleasant CFA Series LLC, (MPCFA) for the purpose of bringing Chick Fil A to the city of Mount Pleasant. Upon a vote, motion carried four to one with Council Members Adams, Walker, Dale, and Chappell voting for and Council Member Spruill voting against.

PUBLIC COMMENTS

CITY MANAGER'S 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):

Consultation with legal counsel regarding personnel matters involving City officers and/or employees. (Texas Government Code Sections 551.071)

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.

ADJOURN: 10:26PM

Mayor adjourn the meeting

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TRACY CRAIG, MAYOR

ATTEST:

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DARLEEN DURANT, CITY SECRETARY