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 1, 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
Kerry Wootten	-	City Attorney
Ed Thatcher	-	City Manager
Candias Webster	-	City Secretary

CONSIDER APPROVAL OF MINUTES OF JANUARY 18, 2022 REGULAR SESSION.
Motion was made by Council Member Dale, second by Council Member Chappell to Approve Minutes of January 18, 2022 Regular Session. Upon a vote, motion carried unanimously.

CONSIDER CALLING A GENERAL ELECTION FOR MAY 7, 2022 FOR THE ELECTION OF COUNCIL MEMBER PLACES 3, 4 & 5.
Motion was made by Council Member Adams, second by Council Member Chappell to Approve Calling a General Election for May 7, 2022 for the Election of Council Member Places 3, 4 & 5. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF PLAQUE FOR SISK MEMORIAL BRIDGE.
Motion was made by Council Member Chappell, second by Council Member Dale to Approve Plaque for Sisk Memorial Bridge from Martus Stone in amount of $2727. Upon a vote, motion carried unanimously.

CONSIDER AWARD OF BID FOR I30 STORAGE TANK REHABILITATION.
Motion was made by Council Member Adams, second by Council Member Chappell to Approve Award of Bid for I30 Storage Tank Rehabilitation to Tanksco, Inc on amount of $814,800. Upon a vote, motion carried unanimously.

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:
Litigation: Consult with outside legal counsel retained by the city regarding pending or contemplated litigation or a settlement offer and/or matters in which the duty of the attorney to the governmental body under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code (Tex. Gov't Code 551.071) related to water purchase contracts.
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: 8:00PM
Mayor adjourned the meeting

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TRACY CRAIG, MAYOR

ATTEST:

_____
CANDIAS WEBSTER, CITY SECRETARY