

**NOTICE OF MEETING
OF THE CITY COUNCIL OF
THE CITY OF MOUNT PLEASANT, TX
JANUARY 5, 2016 @ 6:00 PM**

Notice is hereby given that a meeting of the City Council of the City of Mount Pleasant, Texas will be held on Tuesday, January 5, 2016.

REGULAR SESSION

The Regular Session of the Mount Pleasant City Council will be held at 6:00 PM in the Council Chamber of the City Hall located at 501 North Madison

Call to Order

REGULAR AGENDA

- 1 Consider Approval of Minutes of December 1, 2015 Regular Session.
- 2 Consider Award of Bid for Edwards Street Water Tower Improvement Project, Bid No. E1-1516 to Pittsburg Tank & Maintenance Co., Inc. of Henderson, Kentucky in the amount of \$137,000.00.
- 3 Public Hearing Regarding the Nomination of Pilgrim's Pride Corporation as an Enterprise Zone Project in the State of Texas.
- 4 Consider Ordinance No. 2016-1 Nominating Pilgrim's Pride Corporation as an Enterprise Zone Project in the State of Texas.
- 5 Public Comment.
- 6 City Manager's Report.
 - I. Monthly Departmental Reports
 - II. Titus County Appraisal District Report
 - III. November 2015 Financial Report
 - IV. Sales Tax Analysis

EXECUTIVE SESSION

- 7 This Council Will Now Adjourn into Executive Session Pursuant to the Following Sections of the Texas Open Meetings Act and May consider the Following:

551.074 'Personnel Matters'; discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.

REGULAR AGENDA

- 1 Consider and Possibly Approve Action on the City Manager's Contract.

Adjourn.

Mike Ahrens, City Manager

I certify that the above notice of meeting is a true and correct copy of said notice and that same was posted on the bulletin board of City Hall of the City of Mount Pleasant, Texas, a place readily accessible to the general public at all times, by 5:00 pm on the 31st day of December 2015 and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

Darleen Denman, City Secretary