

**NOTICE OF MEETING
OF THE CITY COUNCIL OF
THE CITY OF MOUNT PLEASANT, TEXAS
JANUARY 21, 2014 @ 6:00 P.M.**

Notice is hereby given that a meeting of the City Council of the City of Mount Pleasant, Texas will be held on Tuesday, January 21, 2014.

REGULAR SESSION

The Regular Session of the Mount Pleasant City Council will be held at 6:00 p.m. in the Council Chambers of the City Hall, located at 501 North Madison in the City of Mount Pleasant, Texas.

Call to Order.

REGULAR AGENDA

1. Consider Approval of Minutes of December 17, 2013 Regular Session.
2. Consider Approval of Resolution No. 2014-1 to Intervene in Southwestern Electric Power Company's Application to Increase Rates Under its Transmission Cost Recovery Factor; Requiring the Reimbursement of Municipal Rate Case Expenses; Authorizing Participation in the Coalition of Similarly Situated Cities; Authorizing Intervention and Participation in Related Proceedings; Authorizing the Retention of Special Counsel; Finding that the Meeting Complies With the Open Meetings Act; Making Other Findings and Provisions Related to the Subject; and Declaring an Effective Date.
3. Consider Calling a City General Election for May 10, 2014 For the Election of Three (3) Council Members.
4. Presentation of Annual Police Department Racial Profiling Audit/Report.
5. Consider Approval of Resolution No. 2014-12 Which Supports Pine Terrace Housing, LTD. For Development of Affordable Rental Housing.
6. Consider Approval of the Mount Pleasant/Titus County Chamber of Commerce 2013 Tourism Budget Funded Through the Hotel/Motel Occupancy Tax.
7. Consider Nominations to the Titus County Appraisal District Board of Directors.
8. Consider Approval of Economic Development Corporation (EDC) Action to Contract With Alliance Architects for Architectural and Engineering Design Services For a 40,000 Square Foot Industrial Spec Building.
9. Public Comment.

10. City Manager's Report.

- I. Monthly Departmental Reports
- II. Titus County Appraisal District Report
- III. December Financial Report
- IV. Quarterly Investment Report
- V. Sales Tax Analysis

EXECUTIVE SESSION


11. 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 a public officer or employee.

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 p.m. on the 17th day of January 2014 and remained so posted for at least 72 hours preceding the scheduled time of said meeting.


Brenda Reynolds, City Secretary