

**NOTICE OF MEETING
OF THE CITY COUNCIL OF
THE CITY OF MOUNT PLEASANT, TX
APRIL 19, 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, April 19, 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

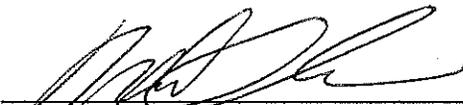
REGULAR AGENDA

- 1 Consider Approval of Minutes of April 5, 2016 Regular Session.
- 2 Consider Approval of the 2014-2015 Audit as Presented by Conway Company CPAs.
- 3 Consider Approval of a Tower Lease Agreement with Verizon Wireless for a New Radio/ Cell Tower to be Located at Fair Park.
- 4 Consider Approval of Resolution No. 2016-4 by the City of Mount Pleasant ("CITY") to Intervene in Southwestern Electric Power Company's Application at the Public Utility Commission of Texas to Increase Rates Under Its Transmission Cost Recovery Factor and Distribution Cost Recovery Factor; and to Deny Swepeco's Proposed Distribution 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 all Related Proceedings, Including Appeals, if any; 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.
- 5 Consider Approval of Resolution No. 2016-5 Establishing the 2016 'Mount Pleasant Cinco De Mayo Festival' to be Held May 7, 2016 and Authorizing the City to Enter into an Agreement with the State of Texas for the Temporary Use of State Right-Of-Way.
- 6 Public Comment.

7 City Manager's Report.

- I. Monthly Departmental Reports
- II. Titus County Appraisal District Report
- III. March 2016 Financial Report
- IV. Quarterly Investment Report
- V. Sales Tax Analysis

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 15th of April, 2016 and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



Darleen Denman, City Secretary