

**NOTICE OF MEETING
OF THE CITY COUNCIL OF
THE CITY OF MOUNT PLEASANT, TX
SEPTEMBER 17, 2019 @ 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, September 17, 2019.

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 the September 3, 2019 Regular Meeting and September 10, 2019 Special Session.
- 2 Consider Approval of Ordinance No. 2019-8 Adopting the FY 2019-2020 Budget.
- 3 Consider Approval of Ordinance No. 2019-9 Adopting the 2019 Tax Rate.
- 4 Consider Approval of Ordinance No. 2019-10 Ratifying the Property Tax Increase Reflected in the FY 2019-2020 City of Mount Pleasant Budget.
- 5 Consider Ordinance No. 2019-11 Amending the 2018-2019 Budget.
- 6 Consider Approval of Resolution No. 2019-12 Authorizing the City to Participate as Part of the Cities Advocating Reasonable Deregulation (CARD) in Proceedings Related to Southwestern Electric Power Company's (SWEPCO) Application Filed on About July 15, 2019 Concerning Its Request to Acquire an Interest Three Wind Generation Facilities (The Selected Wind Facilities): Authorizing the Hiring of Attorneys and Consultants; Directing the Activities of Lawyers and Consultants Regarding SWEPCO'S Application; Requiring Reimbursement of Reasonable Legal and Consultant Expenses to the Extent Allowed by Law; Finding that the Meeting Complies with the Open Meetings Act; and Making other Findings and Provisions Related to the Subject.
- 7 Consider Approval of Resolution No. 2019-13 Authorizing the City to Receive 2019 Routine Airport Maintenance Program (RAMP) Funds from the Texas Department of Transportation.
- 8 Consider Approval of Resolution No. 2019-14 Nominating Board Members to the Titus County Appraisal District.

- 9 Consider Re-Approval of the Industrial Development Corp. Board Action to Grant Funding to RoadClipper Enterprises (d.b.a Diamond C Trailers) as an Incentive to Make New Investment of Building Improvements and Equipment in their Mount Pleasant Facility.
- 10 Consider Pay Request from MHS Planning & Design, LLC for Engineering Services at the New Sports Complex.
- 11 Consider Final Pay Request from KSA Engineers for the Arizona Street Sewer line Project
- 12 Consider Award of Bid No. 1-1920 for the Annual Purchase of Street Materials.
- 13 Consider Award of Bid No. 2-1920 for the Annual Purchase of Utility Supplies.
- 14 Consider Award of Bid No. 3-1920 for the Annual Purchase of Chemical Supplies
- 15 Public Hearing and consider a request from the City of Mount Pleasant to rezone Tract 150 of the Alexander Neville Abstract from its current Future Development classification to a General retail classification. the property is located at 2740 Greenhill Road.
- 16 Public Hearing and consider a request from the City of Mount Pleasant to rezone Tracts 170, 171 and 190 of the Alexander Neville Abstract from its current Future Development classification to a General Retail classification. The properties are located at 2720 Greenhill Road.
- 17 Public Hearing and consider a request from the City of Mount Pleasant to rezone Tract 195 of the Alexander Neville Abstract from its current Future Development classification to a General Retail classification. The property is located at 2716 Greenhill Road.
- 18 Public Hearing and consider a request from Jon Anderson to rezone Lot 1 and Lot 2 of the Atwood's Subdivision from its current General Retail classification to a Commercial classification. The properties are located at 2645 West Ferguson Road.
- 19 Consider Hiring DC Municipal Consulting to Conduct a Compensation Study for the City of Mount Pleasant.
- 20 Consider Hiring NewGen Strategies & Solutions LLC, ('NewGen') to Conduct a Water and Wastewater Revenue Sufficiency and Rate Design Study.
- 21 Consider Approval to Place Two Plaques and One Memorial Bench in Oaklawn Park.

22 Consider Declaring Certain City Owned Property as Surplus and Authorizing the Sale of Property.

Adjourn.

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 13th of September, 2019 and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



Darleen Durant, City Secretary