

**NOTICE OF MEETING
OF THE CITY COUNCIL OF
THE CITY OF MOUNT PLEASANT, TX
OCTOBER 17, 2017 @ 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, October 17, 2017.

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 for the September 19, 2017 Regular Session.
- 2 Consider Award of Bid for the Orange Blossom Sewer Line.
- 3 Consider Approval of Ordinance No. 2017-15 Amending Title XV, Chapter 150: Building Regulations; Establishing Standards for Network Nodes and Node Support Poles in the Public Right-of-Way in the City of Mount Pleasant.
- 4 Public Hearing to Consider the Establishment of Reinvestment Zones
- 5 Consider Approval of Ordinance No. 2017-16 Establishing a Reinvestment Zone #2017-2, 2017-3 and 2017-4.
- 6 Consider a Property Tax Abatement Agreement Which Offers a Partial Abatement of Property Taxes for a Period of Five Years to Priefert Manufacturing Co, Inc / PMCI Properties II, a Manufacturing Facility in Mount Pleasant, TX.
- 7 Consider Approval of Resolution No. 2017-15 Authorizing the City to Participate as Part of CARD in Proceedings Related to SWEPCO's Application Filed on or about July 31, 2017 Concerning its Request to Acquire an Interest in the Wind Energy Connection Project; 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.
- 8 Consider Approval of Resolution No. 2017-16 Authorizing the City to Participate as Part of CARD in Proceedings Related to SWEPCO's Application to Reconcile Fuel Costs Submitted On or About August 28, 2017; 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; Finding That the Meeting Complies With the Open Meetings Act; and Making Other Findings and Provisions Related to the Subject.


- 9 Consider Approval of Resolution No. 2017-17 Nominating Board Members to the Titus County Appraisal District.
- 10 Consider Approval of Resolution No. 2017-18 Nominating Candidate to Fill Vacant Position on Titus County Appraisal District Board of Directors.
- 11 Public Comment.
- 12 City Manager's Report.
 - I. Monthly Departmental Reports
 - II. Titus County Appraisal District Report
 - III. Sales Tax Analysis
- 13 Workshop on City Projects.

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 13th of October, 2017 and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



Darleen Denman, City Secretary