

STATE OF TEXAS

COUNTY OF TITUS

CITY OF MOUNT PLEASANT

The City Council of the City of Mount Pleasant, Texas, after notice posted in the manner, form and contents as required by law, met in Regular Session January 5, 2016 at 6:00 p.m. in the Council Chambers located at City Hall at 501 North Madison with the following members present:

Dr. Paul O. Meriwether	-	Mayor
Robert Nance	-	Mayor Pro-Tem
Erman Hensel	-	Council Member
Tim Dale	-	Council Member
Dr. Sue Hawkins	-	Council Member
David Huffman	-	Council Member
Kerry Wootten	-	City Attorney
Mike Ahrens	-	City Manager
Darleen Denman	-	City Secretary

Mayor Paul Meriwether led the audience in the Pledge of Allegiance.
Council Member Tim Dale led the audience in prayer.

CONSIDER APPROVAL OF MINUTES OF DECEMBER 1, 2015 REGULAR SESSION.

Motion was made by Council Member Dale, second by Council Member Nance to approve the minutes of December 1, 2015 Regular Session. Upon a vote, motion carried unanimously.

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.

Motion was made by Council Member Huffman, second by Council Member Hensel to award Bid No. E1-1516 to Pittsburg Tank & Maintenance Co., Inc. for Edwards Street Water Tower Improvement Project in the amount of \$137,000.00. Upon a vote, motion carried unanimously.

PUBLIC HEARING REGARDING THE NOMINATION OF PILGRIM'S PRIDE CORPORATION AS AN ENTERPRISE ZONE PROJECT IN THE STATE OF TEXAS.

The Mayor opened the Public Hearing and Charles Smith, Executive Director of MPEDC addressed the Council. No one was present to address this item. The Mayor then closed the public hearing.

CONSIDER ORDINANCE NO. 2016-1 NOMINATING PILGRIM'S PRIDE CORPORATION AS AN ENTERPRISE ZONE PROJECT IN THE STATE OF TEXAS.

Motion was made by Council Member Dale, second by Council Member Hensel to approve Ordinance No. 2016-1 nominating Pilgrim's Pride Corporation as an Enterprise Zone Project. Upon a vote, motion carried unanimously.

PUBLIC COMMENT.

Council members heard comments from numerous employees and citizens in support of the City Manager.

CITY MANAGER'S REPORT.

- I. MONTHLY DEPARTMENTAL REPORTS
- II. TITUS COUNTY APPRAISAL DISTRICT REPORT
- III. NOVEMBER 2015 FINANCIAL REPORT
- IV. SALES TAX ANALYSIS

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.

City Manager Mike Ahrens made the following statement:

“At this time, I wish to exercise my right under the Texas Government Code section 551.074 to have any discussion pertaining to me in open session.”

Council members held a brief evaluation of the City Manager with each Council member making comments.

CONSIDER AND POSSIBLY APPROVE ACTION ON THE CITY MANAGER'S CONTRACT.

The Mayor announced at the beginning of the meeting that this item would be struck from the agenda and not acted upon.

ADJOURN: 7:33 P.M.

DR. PAUL O. MERIWETHER, MAYOR

ATTEST:

DARLEEN DENMAN, CITY SECRETARY