

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 19, 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
Kerry Wootten	-	City Attorney
Mike Ahrens	-	City Manager
Darleen Denman	-	City Secretary
Absent: David Huffman	-	Council Member

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

CONSIDER APPROVAL OF MINUTES OF JANUARY 5, 2016 REGULAR SESSION.

Motion was made by Council Member Dale, second by Council Member Nance, to approve the minutes of January 5, 2016 Regular Session. Upon a vote, motion carried unanimously.

CONSIDER CALLING A CITY GENERAL ELECTION FOR MAY 7, 2016 FOR THE ELECTION OF THREE COUNCIL MEMBERS.

Motion was made by Council Member Hensel, second by Council Member Nance, to call a City General Election for May 7, 2016 for the election of Three Council Members, Place 3, Place 4 and Place 5. Upon a vote, motion carried unanimously.

CONSIDER APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

Motion was made by Council Member Hensel, second by Council Member Dale, to approve the following appointments to the various Boards and Commissions:

- Airport Board - Andre Brogoitti, Steve Capps, Ronnie Lilly and Buddy McCollum with terms ending in 2018.
- Civic Center Board - Clint Cooper and Dick McCarver with terms ending in 2018.
- Cemetery Board - Willie Williams and Doris Renfroe with terms ending in 2018.
- Parks Board - Tommy Shumate and Dureen Fuller with terms ending in 2018.
- Library Board - John Williams and Daisy Newman with terms ending in 2018.
- Planning and Zoning Commission - Pete Hairston and Leigh Taylor with terms ending in 2018.

- Industrial Development Corporation Board - Jerry Boatner and Tommy James with terms ending in 2018.
- The Main Street Committee - Michael Mayben, Ester Ramirez and D'Ann Colley with terms ending in 2019. Steve Austin will serve in an ex-officio capacity.

Upon a vote, motion carried unanimously.

CONSIDER ADOPTION OF RESOLUTION NO. 2016-1 ADOPTING THE CITY'S INVESTMENT POLICY.

Motion was made by Council Member Dale, second by Council Member Hawkins, to approve Resolution No. 2016-1 which adopts the City's investment policy. This policy is to be reviewed and updated annually. There are no changes from the previous policy. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF FINAL PAY REQUEST AND PROJECT COMPLETION OF I-30 WATER TREATMENT PLANT IMPROVEMENTS.

Motion was made by Council Member Hensel, second by Council Member Nance, to approve final pay request of the I-30 Water Treatment Plant Improvements to Gracon Construction in the amount of \$12,777.50. Upon a vote, motion carried unanimously.

PUBLIC COMMENT.

CITY MANAGER'S REPORT.

- I. Monthly Departmental Reports
- II. Titus County Appraisal District Report
- III. December 2015 Financial Report
- IV. Quarterly Investment Report
- V. Sales Tax Analysis

ADJOURN: 6:10 P.M.

DR. PAUL O. MERIWETHER, MAYOR

ATTEST:

DARLEEN DENMAN, CITY SECRETARY