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 on January 21, 2014 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 Council Member Erman Hensel David Huffman Council Member Tim Dale Council Member Andy Fortenberry Council Member Mike Ahrens City Manager Brenda Reynolds City Secretary Kerry Wootten City Attorney

<u>CONSIDER APPROVAL OF MINUTES OF DECEMBER 17, 2013 REGULAR SESSION.</u>

Motion was made by Council Member Dale, second by Council Member Nance, to approve the minutes of December 17, 2013 Regular Session. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION NO. 2014-1 TO INTERVENE IN SOUTHWESTERN ELECTRIC POWER COMPANY'S APPLICATION TO INCREASE RATES UNDER ITS TRANSMISSION 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 RELATED PROCEEDINGS; AUTHORIZING THE RETENTION OF SPECIAL COUNSEL; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS

Motion was made by Council Member Huffman, second by Council Member Hensel, to approve Resolution No. 2014-1 and to allow the city to continue participation in CARD, intervene in proceedings at the PUCT and any related proceedings and/or appeals, and retain the law firm of Herrera & Boyle, PLLC as special counsel to represent the city's interest and to advise the city in matters related to SWEPCO's request for authority to increase rates, and to retain consultants subject to approval by the CARD steering committee to assist special counsel in its review of SWEPCO's application. Upon a vote, motion carried unanimously.

CONSIDER CALLING A CITY GENERAL ELECTION FOR MAY 10, 2014 FOR THE ELECTION OF THREE (3) COUNCIL MEMBERS.

Motion was made by Council Member Hensel, second by Council Member Huffman, to call a city general election for May 10, 2014 for the election of three (3) council members. Upon a vote, motion carried unanimously.

PRESENTATION OF ANNUAL POLICE DEPARTMENT RACIAL PROFILING AUDIT/REPORT.

Kyle Holcomb, Captain of the Mount Pleasant Police Department, presented the police department's racial profiling audit/report as performed by Del Carmen Consulting LLC. This fulfills the requirement under the racial profiling law.

CONSIDER APPROVAL OF RESOLUTION NO. 2014-2 WHICH SUPPORTS PINE TERRACE HOUSING, LTD. FOR DEVELOPMENT OF AFFORDABLE RENTAL HOUSING.

Motion was made by Council Member Huffman, second by Council Member Dale, to approve Resolution No. 2014-2 which supports Pine Terrace Housing, LTD for their

efforts to make improvements to their property. This resolution will help them with points needed to acquire housing tax credits. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF THE MOUNT PLEASANT/TITUS COUNTY CHAMBER OF COMMERCE 2014 TOURISM BUDGET FUNDED THROUGH THE HOTEL/MOTEL OCCUPANCY TAX.

Faustine Curry, Executive Vice President of the Chamber, was in attendance to update the council on the activities of her office for 2013 and to present the budget for the 2014 year. Motion was made by Council Member Hensel, second by Council Member Nance, to approve the 2014 Tourism Budget which is funded through the hotel/motel occupancy tax. Upon a vote, motion carried unanimously.

CONSIDER NOMINATIONS TO THE TITUS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS.

Motion was made by Council Member Nance, second by Council Member Dale, to table this item. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF ECONOMIC DEVELOPMENT CORPORATION (EDC) ACTION TO CONTRACT WITH ALLIANCE ARCHITECTS FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR A 40,000 SQUARE FOOT INDUSTRIAL SPEC BUILDING.

Motion was made by Council Member Dale, second by Council Member Nance, to approve the Economic Development Corporation's action to contract with Alliance Architects in the amount of \$60,000 for architectural and engineering design services for a 40,000 square foot industrial spec building. Upon a vote, motion carried unanimously.

PUBLIC COMMENT.

CITY MANAGER'S REPORT.

- I. Monthly Departmental Reports
- II. Titus County Appraisal District Report
- III. December Financial Report
- IV. Quarterly Investment Report
- V. 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 a public officer or employee.

ADJOURN: 7:00 P.M.	
	DR. PAUL O. MERIWETHER, MAYOR
ATTEST:	
RRENDA REVNOLDS CITY SE	CCRETARY