

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 February 18, 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
	Erman Hensel	-	Council Member
	Tim Dale	-	Council Member
	Andy Fortenberry	-	Council Member
	Mike Ahrens	-	City Manager
	Kerry Wootten	-	City Attorney
Absent:	David Huffman	-	Council Member
	Brenda Reynolds	-	City Secretary

CONSIDER APPROVAL OF MINUTES OF FEBRUARY 4, 2014 REGULAR SESSION.

Motion was made by Council Member Fortenberry, second by Council Member Dale, to approve the minutes of February 4, 2014 Regular Session. Upon a vote, motion carried unanimously.

CONSIDER APPOINTMENT OF AN INDIVIDUAL TO THE MOUNT PLEASANT INDUSTRIAL DEVELOPMENT CORPORATION BOARD (MPIDC) FOR A TWO YEAR TERM.

Motion was made by Council Member Dale, second by Council Member Nance, to appoint Kirk Lee to the Mount Pleasant Industrial Development Corporation Board for a two-year term. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF CHANGE ORDER NO. 1 FOR I-30 WATER TREATMENT IMPROVEMENT PROJECT.

Motion was made by Council Member Hensel, second by Council Member Nance, to approve Change Order No. 1 for the I-30 Water Treatment Plant improvement project. This will increase the project by \$185,000.00 to a new contract amount of \$2,229,400.00. Funds for this project are available under the Texas Water Development Board loan that is the funding the project. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION NO. 2014-5 FROM THE CITY OF MOUNT PLEASANT, TEXAS SUPPORTING THE PINE TERRACE APARTMENTS AT 1612 AMY DRIVE, MT. PLEASANT AND AUTHORIZING A LOAN COMMITMENT FOR THE DEVELOPMENT IN CONNECTION WITH A LOW-INCOME HOUSING TAX CREDIT APPLICATION.

Motion was made by Council Member Fortenberry, second by Council Member Dale, to approve Resolution No. 2014-5 that indicates the City's intent to approve a loan for the above referenced project to enhance the scoring criteria. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION NO. 2014-6 DESIGNATING A DAY OF EACH MONTH FOR REGULAR CITY COUNCIL MEETINGS, DESIGNATING A DAY OF EACH MONTH FOR A SECONDARY REGULAR CITY COUNCIL MEETING, AUTHORIZING THE DESIGNATION OF ADDITIONAL CALLED MEETINGS AS NEEDED AND PROVIDING AN EFFECTIVE DATE.

Motion was made by Council Member Dale, second by Council Member Hensel, to approve the 1st and 3rd Mondays of each month at 6:00 p.m. as regular scheduled council meeting, that the city council may change or cancel the regular meeting days as needed to account for holidays, absences or other reasons as it sees fit and also that the city council

may meet on additional days and times as deemed necessary to conduct city business.
Upon a vote, motion carried unanimously.

PUBLIC COMMENT.

CITY MANAGER'S REPORT.

- I. Monthly Departmental Reports
- II. Titus County Appraisal District Report
- III. 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:**

551.072 "Real Property"; discuss purchase, exchange, lease or
value of real property.

ADJOURN: 6:45 P.M.

DR. PAUL O. MERIWETHER, MAYOR

ATTEST:

BRENDA REYNOLDS, CITY SECRETARY