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 19, 2013 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
David Huffman	-	Council Member
Tim Dale	-	Council Member
Andy Fortenberry	-	Council Member
Mike Ahrens	-	City Manager
Brenda Reynolds	-	City Secretary
Kerry Wootten	-	City Attorney

CONSIDER APPROVAL OF MINUTES OF FEBRUARY 5, 2013 REGULAR SESSION.

Motion was made by Council Member Dale, second by Council Member Fortenberry, to approve the minutes of February 5, 2013 Regular Session. Upon a vote, motion carried unanimously.

CONSIDER AWARD OF BID FOR FIRST STREET WATER LINE REPLACEMENT.

Motion was made by Council Member Nance, second by Council Member Hensel, to award the bid for the First Street Water Line Replacement to the lowest bidder, Excel Utility Construction, Inc. of Longview, Texas in the amount of $361,157.00. Upon a vote, motion carried unanimously.

PRESENTATION OF ANNUAL REPORT BY THE MOUNT PLEASANT POLICE DEPARTMENT UNDER THE RACIAL PROFILING LAW.

Wayne Isbell, Chief of Police, presented the annual report for statistical data collected and summarized for 2012 for the police department required under the racial profiling law.

CONSIDER APPROVAL OF RESOLUTION NO. 2013-3 APPROVING THE SUBMISSION OF A GRANT APPLICATION FOR THE JUVENILE DELINQUENCY PROGRAM TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION.

Motion was made by Council Member Huffman, second by Council Member Dale, to approve Resolution No. 2013-3 approving the submission of a grant application for the Juvenile Delinquency Program to the Office of the Governor, Criminal Justice Division.

This program will provide a certified police officer from the Mount Pleasant Police Department to work with the juvenile probation department, the Justice of the Peace Office and the Mount Pleasant Independent School District to provide services that focus on reducing truancy, area youth crime during school hours, teacher/student fear of crime and improve relationships between students and police/school personnel. This officer will solve and identify problems with juvenile offenders and/or counsel truant youths. Services may be extended to family members as well. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION NO. 2013-4 INITIATING ANNEXATION PROCEEDINGS FOR APPROXIMATELY 102.36 ACRES GENERALLY LOCATED WEST OF THE INTERSECTION OF US 271 AND FM 3417.

Motion was made by Council Member Huffman, second by Council Member Hensel, to approve Resolution No. 2013-4 which would begin proceedings to annex the above mentioned property within the city limits. Upon a vote, motion carried unanimously.

CONSIDER APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

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

- Airport Board--Chris Elliott, Bill Priefert and Randy Presley with terms ending in 2015.
- Civic Center Board--Tim Dale, James Maxton and Homer Holt with terms ending in 2015.
- Cemetery Board--Bobby Alexander, Louis Gohmert and Linda Zepeda with terms ending in 2015.
- Parks Board--Sue Johnson, Sam Parker and Kristi Flanagan with terms ending in 2015.
- Library Board--Claude Alexander, Nancy Witt and Frances Covey with terms ending in 2015.
- Planning and Zoning Commission--Lonnie Smith, Stacie Nelson and Michael Davis with terms ending in 2015.
- Industrial Development Corporation Board--Erman Hensel, Brian Niblett and Rick Strudthoff with terms ending in 2015.
- Main Street Advisory Committee--Debra Abston, Patti Aguilar and Tennille Craig with terms ending in 2016.

Upon a vote, motion carried unanimously.

PUBLIC COMMENT.

CITY MANAGER'S REPORT.

I. Departmental Monthly Reports
II. Titus County Appraisal District Report
III. January 2013 Financial Report
IV. Quarterly Investment Report 12/31/2012
V. Sales Tax Analysis

ADJOURN: 7:00 P.M.

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DR. PAUL O. MERIWETHER, MAYOR

ATTEST:

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BRENDA REYNOLDS, CITY SECRETARY