

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 April 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
Mike Ahrens	-	City Manager
Darleen Denman	-	City Secretary
Absent: Kerry Wootten	-	City Attorney

Pledge of Allegiance led by Council Member Tim Dale
Prayer by Mayor Paul Meriwether

CONSIDER APPROVAL OF MINUTES OF MARCH 15, 2016 REGULAR SESSION.

Motion was made by Council Member Dale, second by Council Member Hensel to approve the minutes of the March 15, 2016 Regular Session. Upon a vote, motion carried unanimously.

CONSIDER AWARD OF CONTRACT FOR STREETS IMPROVEMENT PROJECT, BID # E3 – 1516 TO CDM HOLDINGS, LLC OF NEW BOSTON, TEXAS IN THE AMOUNT OF \$369,285.30.

Motion was made by Council Member Huffman, second by Council Member Hawkins to approve the award of Bid# E3-1516 to CDM Holdings for the annual street improvement and seal coat project. Upon a vote, motion carried unanimously.

CONSIDER A BUDGET AMENDMENT TO THE INDUSTRIAL DEVELOPMENT CORP. BUDGET TO ALLOW FOR THE DESIGN AND CONSTRUCTION OF SEWER PUMP STATION AND EXTENSION OF SEWER LINES TO SERVE Priefert Manufacturing West of the Union Pacific Rail Line.

Motion was made by Council Member Dale, second by Mayor Pro-Tem Nance to approve the budget amendment to the Industrial Development Corporation. Upon a vote, motion carried unanimously.

PUBLIC COMMENT.

CITY MANAGER'S REPORT.

I. February Financial Report

ADJOURN: 6:12 P.M.

DR. PAUL O. MERIWETHER, MAYOR

ATTEST:

DARLEEN DENMAN, CITY SECRETARY