

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 April 16, 2013 at 6:00 p.m. in the Council Chambers located at City Hall at 501 North Madison with the following members present:

	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:	Dr. Paul O. Meriwether	-	Mayor
	David Huffman	-	Council Member
	Brenda Reynolds	-	City Secretary

CONSIDER APPROVAL OF MINUTES OF APRIL 2, 2013 REGULAR SESSION.

Motion was made by Council Member Dale, second by Council Member Fortenberry, to approve the minutes of April 2, 2013 Regular Session. Upon a vote, motion carried unanimously.

SECOND PUBLIC HEARING CONSIDERING THE ANNEXATION OF APPROXIMATELY 102.36 ACRES DESCRIBED GENERALLY AS WEST OF THE INTERSECTION OF US 271 AND FM 3417.

The Mayor opened the public hearing concerning the above referenced annexation. The City Manager described the area to be annexed. Three people addressed the Council concerning the annexation of their property:

1. Kim Crabb of Diamond C Trailers
2. Gerald Morris, property owner
3. Holly Bradford, Bradford Tractor Repair

After listening to their comments, the Mayor closed the public hearing.

CONSIDER ADOPTION OF ORDINANCE NO. 2013-4 APPROVING AN AGREEMENT BETWEEN THE STATE OF TEXAS AND THE CITY OF MOUNT PLEASANT FOR THE MAINTENANCE, CONTROL, SUPERVISION AND REGULATION OF CERTAIN HIGHWAYS AND/OR PORTIONS OF STATE HIGHWAYS IN THE CITY.

Motion was made by Council Member Hensel, second by Council Member Fortenberry, to adopt Ordinance No. 2013-4 approving an agreement between the State and the City for the maintenance, control, supervision and regulations of certain highways and/or portions of State highways in the City. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL TO AUTHORIZE KSA ENGINEERS TO ADVERTISE FOR BID OF PHASE I – NW 12 PROJECT.

Motion was made by Council Member Hensel, second by Council Member Dale, to authorize KSA Engineers to advertise for bid of Phase I – NW 12 Project. Upon a vote, motion carried unanimously.

PUBLIC COMMENT.

CITY MANAGER’S REPORT.

- I. Monthly Departmental Reports
- II. Titus County Appraisal District Report
- III. March 2013 Financial Report
- IV. March 2013 Quarterly Investment Report
- V. Sales Tax Analysis
- VI. Miscellaneous Correspondence

ADJOURN: 6:30 P.M.

DR. PAUL O. MERIWETHER, MAYOR

ATTEST:

BRENDA REYNOLDS, CITY SECRETARY