

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 19, 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
Kerry Wootten	-	City Attorney
Mike Ahrens	-	City Manager
Darleen Denman	-	City Secretary

Pledge of Allegiance led by Council Member Robert Nance.
Prayer by Tim Dale.

CONSIDER APPROVAL OF MINUTES OF APRIL 5, 2016 REGULAR SESSION.

Motion was made by Council Member Nance, second by Council Member Dale to approve the minutes of the April 5, 2016 Regular Session. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF THE 2014-2015 AUDIT AS PRESENTED BY CONWAY COMPANY CPAS.

Motion was made by Council Member Dale, second by Council Member Nance to approve the 2014-2015 Audit. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF A TOWER LEASE AGREEMENT WITH VERIZON WIRELESS FOR A NEW RADIO/ CELL TOWER TO BE LOCATED AT FAIR PARK.

Motion was made by Council Member Huffman, second by Council Member Hensel to approve a Tower Lease Agreement with Verizon. Verizon is proposing to build a new 350'-400' tower at Fair Park to replace the existing City radio tower. Verizon will replace the current 300' tower at their expense. Once complete, the City will own the new tower and use it as needed or to lease additional space at the discretion of the City. In exchange, the City will abate what would have been a lease payment of \$18,000 from Verizon for a period of 15 years. At that time Verizon will begin paying a lease amount to be determined based on the lease agreement. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION NO. 2016-4 BY THE CITY OF MOUNT PLEASANT ("CITY") TO INTERVENE IN SOUTHWESTERN ELECTRIC POWER COMPANY'S APPLICATION AT THE PUBLIC UTILITY COMMISSION OF TEXAS TO INCREASE RATES UNDER ITS TRANSMISSION COST RECOVERY FACTOR AND DISTRIBUTION COST RECOVERY FACTOR; AND TO DENY SWEPCO'S PROPOSED DISTRIBUTION 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 ALL RELATED PROCEEDINGS, INCLUDING APPEALS, IF ANY; AUTHORIZING THE RETENTION OF SPECIAL COUNSEL; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

Motion was made by Council Member Dale, second by Council Member Hensel to approve Resolution No. 2016-4 denying the rate increases, transferring the appeal to the Public Utility Commission, allowing the City's continued participation in our cities coalition – CARD and permits representation by legal counsel. All expenses of rate cases are paid by AEP-SWEPCO. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION NO. 2016-5 ESTABLISHING THE 2016 'MOUNT PLEASANT CINCO DE MAYO FESTIVAL' TO BE HELD MAY 7, 2016 AND AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH THE STATE OF TEXAS FOR THE TEMPORARY USE OF STATE RIGHT-OF-WAY.

Motion was made by Council Member Huffman, second by Council Member Nance to approve Resolution No. 2016-5 Establishing the 2016 Cinco de mayo festival. Upon a vote, motion carried unanimously.

PUBLIC COMMENT.

CITY MANAGER'S REPORT.

- I. Monthly Departmental Reports
- II. Titus County Appraisal District Report
- III. March 2016 Financial Report
- IV. Quarterly Investment Report
- V. Sales Tax Analysis

ADJOURN: 6:31 P.M.

DR. PAUL O. MERIWETHER, MAYOR

ATTEST:

DARLEEN DENMAN, CITY SECRETARY