

**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 May 17, 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
	Kerry Wootten	-	City Attorney
	Mike Ahrens	-	City Manager
	Darleen Denman	-	City Secretary
Absent:	Dr. Sue Hawkins	-	Council Member
	David Huffman	-	Council Member

Pledge of Allegiance led by Tim Dale  
Prayer by Dr. Paul O. Meriwether

**CONSIDER APPROVAL OF MINUTES OF APRIL 19, 2016 REGULAR SESSION.**

Motion was made by Council Member Dale, second by Council Member Hensel to approve the minutes of the April 19, 2016 Regular Session. Upon a vote, motion carried unanimously.

**PRESENTATIONS.**

None.

**CANVASS OF MAY 7, 2016 GENERAL ELECTION RESULTS.**

Motion was made by Council Member Hensel, second by Mayor Pro-Tem Nance to approve the results of the May 7, 2016 General Election with the Candidates receiving the following votes:

Place 3	Michael D. McGahee	626
	Rick Rajotte	64
	David R. Huffman	223
	Jack Anderson	82
Place 4	Kellye Cooper	227
	Tim Dale	530
	Steve Corbell	231
Place 5	Dorisula (Sue) Hawkins	467
	Brian A. Heavner	501

**OATH OF OFFICE FOR COUNCIL MEMBERS OF PLACE 3, PLACE 4, & PLACE 5.**

Kerry Wootten, City Attorney administered the Oath of Office to Michael D. McGahee, Place 3, Tim Dale, Place 4 and Brian A Heavner, Place 5.

**CONSIDER ELECTION OF MAYOR PRO-TEM.**

Motion was made by Council Member Hensel, second by Council Member Dale to appoint Robert Nance as Mayor Pro-Tem. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF CHANGE ORDER NO 1 (RECONCILIATORY), APPROVAL OF FINAL PAYMENT, AND FINAL ACCEPTANCE AND BEGINNING OF WARRANTY PERIOD FOR TENNISON ROAD SEWER EXTENSION AND 3RD STREET WATER LINE REPLACEMENT PROJECT.**

Motion was made by Council Member Hensel, second by Council Member Dale to approve Change Order No. 1 (Reconciliatory), with final payment of \$42,742.97. The contract was reduced by \$54,108.18, with the final contract cost of \$616,271.32. This will also start the one year warranty period. Upon a vote, motion carried unanimously.

**CONSIDER AWARD OF BID FOR THE PRIEFERT LIFT STATION PROJECT.**

Motion was made by Council Member Dale, second by Mayor Pro-Tem Nance to approve award of bid for the Priefert Lift Station to Terry Black Construction of Alto, Texas for \$291,017.14. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL FOR CITY STAFF TO ADVERTISE FOR BIDS FOR A SLUDGE DE-WATERING SYSTEM (BELT PRESS) FOR THE WASTEWATER TREATMENT PLANT.**

Motion was made by Council Member Hensel, second by Mayor Pro-Tem Nance to allow City staff to advertise for a Belt Press. Funds are available in the Wastewater Treatment Budget. Upon a vote, motion carried unanimously.

**CONSIDER APPOINTMENT OF BOARD MEMBERS TO THE MOUNT PLEASANT HOUSING AUTHORITY BOARD OF COMMISSIONERS.**

Motion was made by Council Member Hensel, second by Council Member Heavner to approve the appointment of Carol Gresham, Kevin Rose and Shelton West with terms expiring on June 30, 2018. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF RESOLUTION NO. 2016-6 BY THE CITY OF MOUNT PLEASANT, TEXAS, ("CITY") RESPONDING TO THE APPLICATION OF CENTERPOINT ENERGY RESOURCES CORP., BEAUMONT/EAST TEXAS DIVISION, TO INCREASE RATES UNDER THE GAS RELIABILITY INFRASTRUCTURE PROGRAM; SUSPENDING THE EFFECTIVE DATE OF THIS RATE APPLICATION FOR FORTY-FIVE DAYS; AUTHORIZING THE CITY TO CONTINUE TO PARTICIPATE IN A COALITION OF CITIES KNOWN AS THE "ALLIANCE OF CENTERPOINT MUNICIPALITIES"; DETERMINING THAT THE MEETING AT WHICH THE RESOLUTION WAS ADOPTED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING SUCH OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.**

Motion was made by Council Member Dale, second by Mayor Pro-Tem Nance to approve Resolution No. 2016-6 responding to the application of Centerpoint Energy to increase rates. Upon a vote, motion carried unanimously.

**PUBLIC COMMENT.**

Penny Ward and Tony McMinn addressed the Council regarding putting back a school zone that use to be at 300 block of South Florey.

**CITY MANAGER'S REPORT.**

- I. Monthly Departmental Reports
- II. Titus County Appraisal District Report
- III. April 2016 Financial Report
- V. Sales Tax Analysis

**ADJOURN: 6:35 P.M.**

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**DR. PAUL O. MERIWETHER, MAYOR**

**ATTEST:**

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**DARLEEN DENMAN, CITY SECRETARY**