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 June 18, 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
	Erman Hensel	-	Council Member
	Tim Dale	-	Council Member
	Andy Fortenberry	-	Council Member
	Mike Ahrens	-	City Manager
	Brenda Reynolds	-	City Secretary
	Kerry Wootten	-	City Attorney
Absent:	Robert Nance	-	Mayor Pro-Tem
	David Huffman	-	Council Member

CONSIDER APPROVAL OF MINUTES OF MAY 21, 2013 REGULAR SESSION.
Motion was made by Council Member Hensel, second by Council Member Dale, to approve the minutes of May 21, 2013 Regular Session. Upon a vote, motion carried unanimously.

CONSIDER ADOPTION OF RESOLUTION NO. 2013-12 ESTABLISHING THE 2013 "QUAKE ON TOWN LAKE" TO BE HELD JULY 20TH AND 21ST, 2013; AUTHORIZING THE USE OF TOWN LAKE PARK AND LAKE FOR SAID EVENT AND AUTHORIZING THE CITY OF MOUNT PLEASANT TO ENTER INTO AN AGREEMENT WITH THE STATE OF TEXAS FOR TEMPORARY CLOSURE OF STATE RIGHT OF WAY.
Motion was made by Council Member Dale, second by Council Member Fortenberry, to adopt Resolution No. 2013-12 establishing the 2013 "Quake on Town Lake" to be held on July 20th and July 21st , 2013; authorizing the use of Town Lake and entering into an agreement with the State of Texas for temporary closure of state right of way. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL TO CANCEL JULY 2, 2013 AND JULY 16, 2013 REGULAR MEETINGS OF THE CITY COUNCIL.
Motion was made by Council Member Hensel, second by Council Member Dale, to approve the canceling of July 2nd and July 16th cancel meeting. This will allow staff to work on the 2013-2014 budget. Upon a vote, motion carried unanimously.

PUBLIC COMMENT.

CITY MANAGER'S REPORT.

I. Monthly Departmental Reports
II. Titus County Appraisal District Report
III. May 2013 Financial Report
IV. Sales Tax Analysis

ADJOURN: 6:05 P.M.

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DR. PAUL O. MERIWETHER, MAYOR

ATTEST:

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BRENDA REYNOLDS, CITY SECRETARY