

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 June 21, 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
Brian Heavner	-	Council Member
Michael McGahee	-	Council Member
Kerry Wootten	-	City Attorney
Mike Ahrens	-	City Manager
Darleen Denman	-	City Secretary

Pledge of Allegiance led by Robert Nance
Prayer by Tim Dale

CONSIDER APPROVAL OF MINUTES OF MAY 17 REGULAR SESSION AND THE JUNE 7, 2016 SPECIAL SESSION.

Motion was made by Council Member Dale, second by Council Member Nance to approve the minutes of the May 17, 2016 Regular Session and the June 7, 2016 Special Session. Upon a vote motion carried unanimously.

CONSIDER APPROVAL TO SOLICIT BIDS FOR "NW12 PHASE II".

Motion was made by Council Member Hensel, second by Council Member Dale to authorize staff to advertise for bids. Upon a vote, motion carried unanimously.

CONSIDER ADOPTION OF RESOLUTION NO. 2016-7 ESTABLISHING THE 2016 QUAKE ON TOWN LAKE TO BE HELD JULY 23 AND 24, 2016 AND AUTHORIZING THE USE OF TOWN LAKE AND PARK 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 Nance, second by Council Member Hensel to approve Resolution No. 2016-7 establishing the 2016 Quake on Town Lake. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION NO. 2016-8 FOR SALE OF LOT 17B, BLOCK 192, ARKANSAS STREET, IN THE CITY OF MOUNT PLEASANT TO DAVID L NEAL.

Motion was made by Council Member Hensel, second by Council Member Nance to approve Resolution No. 2016-8 for the sale of Lot 17B, Block 192, Arkansas Street in the amount of \$2,700.00. The original judgment amount was \$3,371.27. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION NO. 2016-9 FOR THE SALE OF LOTS 6 & 8, BLOCK 238, MLK AVENUE, IN THE CITY OF MOUNT PLEASANT TO TRACEY WRIGHT.

Motion was made by Council Member Dale, second by Council Member McGahee to approve Resolution No. 2016-9 for the sale of Lots 6 & 8, Block 238, MLK Avenue in the amount of \$2,500. The original judgment amount was \$7,411.39. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF ORDINANCE NO. 2016-3 REVISING TITLE IX, CHAPTER 97: ANIMALS OF THE CITY OF MOUNT PLEASANT CODE OF ORDINANCES.

Motion was made by Council Member Dale, second by Council Member Nance to approve Ordinance No. 2016-3 revising Title IX, Chapter 97: Animals. Police Chief Wayne Isbell addressed the Council highlighting the proposed changes. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF CONTRACT WITH THE CITY OF GILMER TO ACCEPT ANIMALS INTO THE MOUNT PLEASANT ANIMAL SHELTER.

Motion was made by Council Member Hensel, second by Council Member Nance to approve the contract with the City of Gilmer. Police Chief Wayne Isbell addressed the Council giving them an overview of the contract. The City of Gilmer will pay \$2,400 monthly for the contract services. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF ANIMAL SHELTER BUDGET AMENDMENT TO HIRE AN ADMINISTRATIVE POSITION FOR SHELTER OPERATIONS.

Motion was made by Council Member Nance, second by Council Member Hensel to approve a budget amendment for the Animal Shelter to hire an administrative position. The budget impact for fiscal year 2015-2016 is estimated at \$7,333 to cover approximately 10 weeks of employment. Upon a vote, motion carried unanimously.

PUBLIC HEARING FOR ROAD CLOSURE FOR PORTIONS OF SOUTH O'TYSON, WEST CROSS STREET & LOUIS AVENUE.

The Mayor opened the public hearing on the proposed road closure and the City Manager gave a summary of the closure. The Mayor asked for comments. No one addressed the Council. The Mayor then closed the public hearing.

CONSIDER APPROVAL OF ORDINANCE NO. 2016-4 PROVIDING THAT THE RIGHT-OF-WAY THAT CONSISTS OF 3.51 ACRES OF LAND BEING A PART OF O'TYSON AVENUE; A PART OF LOUIS AVENUE; AND A PORTION OF WEST CROSS STREET IN THE CITY OF MOUNT PLEASANT, TEXAS, BE CLOSED AND ABANDONED

Motion was made by Council Member Dale, second by Council Member McGahee to approve Ordinance No. 2016-4 closing part of O'Tyson Avenue, Louis Avenue and a portion of West Cross Street. Upon a vote, motion carried unanimously.

CONSIDER AWARD OF BID ON SLUDGE DEWATERING UNIT TO AERO-MOD, INC, MANHATTAN, KANSAS IN THE AMOUNT OF \$247,800.00.

Motion was made by Council Member Dale, second by Council Member Nance to approve the bid received from Aero-Mod in the amount of \$247,800.00. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF AMENDMENT TO TRI-SPECIAL UTILITY DISTRICT AGREEMENT.

Motion was made by Council Member Hensel, second by Council Member Dale to approve the amendment to reflect maximum daily flows adequate to serve Tri-SUD customers which was addressed during a recent TCEQ inspection of Tri-SUD. This amendment will satisfy TCEQ's requirement. The City is able to provide the amounts stated in the contract amendment with no effect on current operations or City water users. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF THE TITUS COUNTY APPRAISAL DISTRICT BUDGET FOR 2017.

Motion was made by Council Member Dale, second by Council Member Nance to approve the Titus County Appraisal District Budget for 2017. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL TO CANCEL JULY 5, 2016 AND JULY 19, 2016 REGULAR MEETINGS OF THE CITY COUNCIL.

Motion was made by Council Member Nance, second by Council Member Dale to cancel the July 5, 2016 and July 19, 2016 regular meetings of the city council. This will allow the staff to work on the budget for 2016-2017. Upon a vote, motion carried unanimously.

PUBLIC COMMENT.

CITY MANAGER'S REPORT.

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

ADJOURN: 6:43 P.M.

DR. PAUL O. MERIWETHER, MAYOR

ATTEST:

DARLEEN DENMAN, CITY SECRETARY