

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 August 16, 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 Dr. Paul Meriwether
Prayer by Michael McGahee

CONSIDER APPROVAL OF THE MINUTES OF AUGUST 2, 2016 REGULAR SESSION AND AUGUST 9, 2016 SPECIAL SESSION.

Motion was made by Council Member Dale, second by Council Member Nance to approve the minutes of the August 2, 2016 Regular Session and August 9, 2016 Special Session. Upon a vote, motion carried unanimously.

PRESENTATION AND OPPORTUNITY FOR PUBLIC PARTICIPATION ON THE 2015 DRINKING WATER QUALITY REPORT.

An annual report is required by the Environmental Protection Agency (EPA) that summarizes water quality for the previous year. This report must be presented in a public forum and mailed to all residents. The requirement has been met.

PRESENTATION BY MOUNT PLEASANT - TITUS COUNTY CHAMBER & VISITORS COUNCIL.

Katie Stedman, Chief Executive Officer of the Chamber was present and updated the Council on upcoming events and future projects.

CONSIDER APPROVAL OF RESOLUTION NO. 2016-12 AMENDING THE AUTHORIZED REPRESENTATIVES TO TRANSACT BUSINESS WITH TEXPOOL.

Motion was made by Council Member Dale, second by Council Member Hensel to approve Resolution No. 2016-12 adding Scott Walters, Director of Finance as an authorized representative with TexPool, one of the City's public fund investment pools. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION NO. 2016-13 TO OPEN A COMMUNITY DONATION BANK ACCOUNT WITH GUARANTY BANK & TRUST LOCATED AT 100 WEST ARKANSAS, MOUNT PLEASANT, TX 75455 AND CREATING AUTHORIZED REPRESENTATIVES.

Motion was made by Council Member Nance, second by Council Member Dale to approve Resolution No. 2016-13 to start an Adopt-A-Cop fund for the City police department. The fund will support

purchases for equipment and other needs within the department. Upon a vote, motion carried unanimously.

CONSIDER RENEWAL OF PITTSBURG ANIMAL CONTROL CONTRACT.

Motion was made by Council Member Dale, second by Council Member Nance to approve renewal of contract with the City of Pittsburgh. The agreement will increase the monthly fees paid from \$7,017 in FY 2015-2016 to \$14,520 in FY 2016-2017 with a renewal and new fee structure option for FY 2017-2018. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF ORDINANCE NO. 2016-8 REPEALING CITY ORDINANCE VII TRAFFIC CHAPTER 70, SECTION 70.60 PROHIBITED TURNS AT INTERSECTIONS.

Motion was made by Council Member McGahee, second by Council Member Heavner to approve Ordinance No. 2016-8 repealing an ordinance from 1965 prohibiting U-turns at intersections. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF ORDINANCE NO. 2016-9 AMENDING THE CITY OF MOUNT PLEASANT TRAFFIC ORDINANCE ADDING SECTION 71.055 PROHIBITING USE OF PORTABLE ELECTRONICS WHILE OPERATING A MOTOR VEHICLE.

Motion was made by Council Member Heavner, second by Council Member Nance to approve Ordinance No. 2016-9 prohibiting use of portable electronics while operating a motor vehicle. The Police Chief addressed the Council and explained this ordinance does not prohibit the use of a cell phone for making or receiving calls. After some discussion on signage presented to Council, the Police Chief was asked to bring back more samples before creating any signs. Upon a vote, motion carried unanimously.

PUBLIC COMMENT.

CITY MANAGER'S REPORT.

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

WORKSHOP ON PROPOSED FY 2016-2017 BUDGET.

No action was taken.

ADJOURN: 9:15 P.M.

DR. PAUL O. MERIWETHER, MAYOR

ATTEST:

DARLEEN DENMAN, CITY SECRETARY