

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 September 20, 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 Brian Heavner

CONSIDER APPROVAL OF THE MINUTES OF THE SEPTEMBER 6, 2016 REGULAR SESSION AND THE SEPTEMBER 13, 2016 SPECIAL SESSION.

Motion was made by Council Member Dale, second by Council Member Nance to approve the Minutes of the September 6, 2016 Regular Session and the September 13, 2016 Special Session. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF ORDINANCE NO. 2016-11 ADOPTING THE 2016-2017 BUDGET.

Motion was made by Council Member McGahee, second by Council Member Nance to approve Ordinance No. 2016-11. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF ORDINANCE NO. 2016-12 ADOPTING THE 2016 PROPERTY TAX RATE.

Motion was made by Council Member Dale, second by Council Member Hensel to approve Ordinance No. 2016-12. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF ORDINANCE NO. 2016-16 RATIFYING THE PROPERTY TAX INCREASE REFLECTED IN THE FISCAL YEAR 2016-2017.

Motion was made by Council Member Hensel, second by Council Member McGahee to approve Ordinance No. 2016-16. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF ORDINANCE NO. 2016-14 AMENDING SECTION 52.04 OF TITLE V OF CHAPTER 52 OF THE CODE OF ORDINANCES TO INCREASE WATER CHARGES; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR PUBLICATION.

Motion was made by Council Member Hensel, second by Council Member Dale to approve Ordinance No. 2016-14 to Increase water charges to the following:

- (A) Minimum charge (0 to 2,000 gallons): \$13.75
- (B) Over 2,000 gallons, per 1,000 gallons\$2.64
- (C) Raw water, per 1,000 gallons \$0.63

Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF ORDINANCE NO. 2016-15 AMENDING SECTION 51.58 AND SECTION 51.59 OF TITLE V OF CHAPTER 51 OF THE CODE OF ORDINANCES TO INCREASE SEWER CHARGES; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR PUBLICATION.

Motion was made by Council Member Heavner, second by Council Member Nance to approve Ordinance No. 2016-15 to Increase sewer charges to the following:

Sec. 51.58 Schedule A: Single-Family and Multi-Family Residences.

(A) For each single-family residence and each individual family unit of a multi-family residence and/or apartment house connected to the city's water system, the monthly charge to be paid by same for use of the sewer services furnished by the city shall be based on the volume of water consumed during the month, up to a maximum consumption of 15,000 gallons, calculated as follows:

- (1) Minimum charge (0 to 2,000 gallons): \$11.55
- (2) 2,000-15,000 gallons, per 1,000 gallons: \$1.93
- (3) Over 15,000 gallons, per 1,000 gallons: No charge.

(B) For each single-family residence and each individual family unit of a multi-family residence and/or apartment house not connected to the city's water system, the monthly charge to be paid by same for use of the sewer services furnished by the city shall be as follows:

- (1) Single-family residence: \$23.86
- (2) Multi-family residence, each family unit: \$23.86
- (3) Apartment house, each family unit: \$23.86

Sec. 51.59 Schedule B: Business, Commercial and Industrial Concerns.

(A) For each business, commercial, industrial and/or manufacturing concern connected to the city's water system, the monthly charge to be paid by same for use of the sewer services furnished by the city shall be based on the volume of water consumed during the month, calculated as follows:

- (1) Minimum charge (0 to 2,000 gallons): \$11.55
- (2) Over 2,000 gallons, per 1,000 gallons: \$1.93.

(B) For each business, commercial, industrial and/or manufacturing concern not connected to the city's water system, the monthly charge to be paid by same for use of the sewer services furnished by the city shall be based on the volume of water consumed during the month from Tri-Water, calculated as above.

(C) Exceptions to this schedule of charges shall be determined by the City Council on a case by case basis, when it is determined that the said business, commercial, industrial and/or manufacturing concern returns only a small ratio of its water purchased into the city's sewer system.

Upon a vote, motion carried unanimously.

CONSIDER APPROVAL RESOLUTION NO. 2016-17 AUTHORIZING THE CITY TO RECEIVE 2017 ROUTINE MAINTENANCE GRANT FUNDS UNDER THE TEXAS DEPARTMENT OF TRANSPORTATION.

Motion was made by Council Member Hensel, second by Council Member McGahee to approve Resolution No. 2016-17 authorizing the City to receive 2017 routine maintenance grant funds from Texas Department of Transportation. The total grant from TxDOT is \$50,000 with the City Matching with \$50,000 totaling \$100,000. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF CHANGE ORDER NO. 1 (RECONCILIATORY) AND CONTRACTOR'S FINAL PAY ESTIMATE AND ACCEPTANCE OF THE PROJECT FOR THE WASTEWATER TREATMENT PLANT GRIT SYSTEM REHABILITATION PROJECT.

Motion was made by Council Member Dale, second by Council Member Nance to approve Change Order No. 1 (Reconciliatory) and Contractor's final pay estimate. This will reduce the contract amount by \$5,957.00 and provides acceptance of the project and starts the warranty period. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION NO. 2016-15 INITIATING ANNEXATION PROCEEDINGS FOR A PROPOSED TRACT OF LAND AS DESCRIBED HEREIN IN ACCORDANCE WITH CHAPTER 43 OF THE LOCAL GOVERNMENT CODE AND SETTING THE TIME AND DATE FOR TWO PUBLIC HEARINGS.

Motion was made by Council Member Nance, second by Council Member Heavner to approve Resolution No. 2016-15. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION NO. 2016-16 INITIATING ANNEXATION PROCEEDINGS FOR A PROPOSED TRACT OF LAND AS DESCRIBED HEREIN IN ACCORDANCE WITH CHAPTER 43 OF THE LOCAL GOVERNMENT CODE AND SETTING THE TIME AND DATE FOR TWO PUBLIC HEARINGS.

Motion was made by Council Member Nance, second by Council Heavner to approve Resolution No. 2016-16. Upon a vote, the motion carried with the following voting Aye: Michael McGahee, Erman Hensel, Robert Nance and Brian Heavner; and with the following voting Nay: Tim Dale.

CONSIDER APPROVAL OF ORDINANCE NO. 2016-13 AMENDING THE CODE OF ORDINANCES TO ALLOW CODE ENFORCEMENT OFFICERS TO ISSUE CITATIONS FOR CITY CODE VIOLATIONS.

After reviewing the Ordinance with concerned citizens in attendance, there was no action on this item.

CONSIDER APPROVAL OF DISTRACTED DRIVING SIGNAGE.

Motion was made Council Member Hensel, second by Council Member Dale to table this item for review of additional signs to be provided by the Chief of Police. Upon a vote, motion carried unanimously.

CONSIDER ONE 1986 CHEVROLET, SERIES 50, 1000 GALLON FUEL TRUCK AS SURPLUS PROPERTY AND SALE OF PROPERTY.

Motion was made by Council Member Dale, second by Council Member Nance to approve the sale of the fuel truck to the City of Sulphur Springs for \$3,000. Upon a vote, motion carried unanimously.

CONSIDER CANCELING THE OCTOBER 4, 2016 COUNCIL MEETING.

Motion was made by Council Member Dale, second by Council Member Nance to cancel the October 4 council meeting allowing staff and council members to attend conference. Upon a vote, motion carried unanimously.

CONSIDER PURCHASE OF THE CID BUILDING LOCATED AT 508 N. MADISON.

Motion was made by Council Member Hensel, second by Council Member Dale to approve purchase of building at a cost to the City of \$167,500. Upon a vote, motion carried unanimously.

CONSIDER PURCHASE OF .2841 ACRE LOT LOCATED AT 300 EAST 3RD STREET.

Motion was made by Council Member Nance, second by Council Member Dale to purchase a .2841-acre lot from Hudson Old in the amount of \$2,000 in lieu of obtaining an easement. Upon a vote, motion carried unanimously.

PUBLIC COMMENT.

CITY MANAGER'S REPORT.

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

551.072 'REAL PROPERTY'; DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY.

No executive session needed.

ADJOURN: 7:07 P.M.

DR. PAUL O. MERIWETHER, MAYOR

ATTEST:

DARLEEN DENMAN, CITY SECRETARY