

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 October 18, 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 Tim Dale
Prayer by Michael McGahee

CONSIDER APPROVAL OF MINUTES OF SEPTEMBER 20, 2016 REGULAR SESSION.

Motion was made by Council Member Dale, second by Council Member Hensel to approve the minutes of the September 20, 2016 Regular Session. Upon a vote, motion carried unanimously.

CONSIDER AWARD OF BID NO. 1-1617 FOR THE ANNUAL PURCHASE OF CHEMICAL SUPPLIES.

Motion was made by Council Member Hensel, second by Council Member Nance to approve Bid No. 1-1617 for the purchase of chemical supplies for the Water and Wastewater Treatment Plants to the following low bidders:

Item #1- Aluminum Sulfate	\$184/ton	Chemtrade
Item #2- Caustic Soda	\$505/ton	FSTI
Item #3- Chlorine	\$650/ton	Brenntag
Item #4- 65% Calcium Hypochlorite	\$1.355/lb	Brenntag
Item #5- Liquid Sulphur Dioxide	\$784/ton	Brenntag
Item #6- Powdered Activated Carbon	\$0.96/lb	Brenntag

Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF REQUEST FROM F. GENE ROBINSON TO REZONE A PORTION OF LOT 12, BLOCK 224B FROM ITS SINGLE FAMILY II CLASSIFICATION TO A PLANNED DEVELOPMENT CLASSIFICATION.

Before any discussion or action was taken on this item, Council Member McGahee abstained due to a potential conflict of interest. Motion was made by Council Member Dale, second by Council Member Hensel to approve the rezone request. Upon a vote, motion carried.

CONSIDER APPOINTMENT OF A BOARD MEMBER TO THE MOUNT PLEASANT INDUSTRIAL DEVELOPMENT CORPORATION.

After a presentation by Charles Smith and some discussion from the Council, this item was tabled until the next regular scheduled meeting.

DISCUSSION OF SIGNAGE TO BE POSTED ON STATE ROADS FOR THE MOUNT PLEASANT DISTRACTED DRIVING ORDINANCE.

Motion was made by Council Member Heavner, second by Council Member Dale to approve the signage presented by Chief Wayne Isbell. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION NO. 2016-18 FOR SALE OF LOT 2, BLOCK 333-B, IN THE CITY OF MOUNT PLEASANT TO MARIA L. AYALA.

Motion was made by Council Member Dale, second by Council Member McGahee to approve Resolution No. 2016-18 allowing for the sale of Lot 2, Block 333-B in the amount of \$1,000. The original judgment was for \$3,152.74. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION NO. 2016-19 FOR THE SALE OF LOTS 8 & 9, BLOCK 11, OAKLAWN ADDITION, IN THE CITY OF MOUNT PLEASANT TO MARIA L. AYALA.

Motion was made by Council Member McGahee, second by Council Member Nance to approve Resolution No. 2016-19 allowing for the sale of Lots 8 & 9, Block 11 in Oaklawn Addition in the amount of \$1,500. The original judgment was for \$2,153.36. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION NO. 2016-20 FOR THE SALE OF LOT 14, BLOCK 231-A, 802 WEST ARIZONA, IN THE CITY OF MOUNT PLEASANT TO ARTURO VARGAS AND MARIA VARGAS.

Motion was made by Council Member Dale, second by Council Member Hensel to approve Resolution No. 2016-20 allowing for the sale of Lot 14, Block 231-A in the amount of \$3,000 for this now vacant lot. The original judgment was for \$10,359.43. Upon a vote, motion carried unanimously.

PUBLIC COMMENT.

CITY MANAGER'S REPORT.

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

ADJOURN: 7:47 P.M.

DR. PAUL O. MERIWETHER, MAYOR

ATTEST:

DARLEEN DENMAN, CITY SECRETARY