

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 November 5, 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 |
| | Robert Nance | - | Mayor Pro-Tem |
| | Erman Hensel | - | Council Member |
| | David Huffman | - | Council Member |
| | Mike Ahrens | - | City Manager |
| | Brenda Reynolds | - | City Secretary |
| | Kerry Wootten | - | City Attorney |
| Absent: | Tim Dale | - | Council Member |
| | Andy Fortenberry | - | Council Member |

CONSIDER APPROVAL OF MINUTES OF OCTOBER 1, 2013 REGULAR SESSION.

Motion was made by Council Member Nance, second by Council Member Hensel, to approve the minutes of October 1, 2013 Regular Session. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF ORDINANCE NO. 2013-13 AMENDING THE 2012-2013 BUDGET.

Motion was made by Council Member Huffman, second by Council Member Nance, to approve Ordinance No. 2013-13 amending the 2012-2013 Budget. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH ARK-TEX COUNCIL OF GOVERNMENTS FOR E911.

Motion was made by Council Member Huffman, second by Council Member Hensel, to approve an Interlocal Agreement with Ark-Tex Council of Governments for E911. This agreement is the same as in the past, with an updated list of equipment and will be effective September 1, 2013 - August 31, 2015. Upon a vote, motion carried unanimously.

CONSIDER CHANGE ORDER NO. 1 FOR LEFTWICH LIFT STATION IMPROVEMENTS.

Motion was made by Council Member Huffman, second by Council Member Nance, to approve Change Order No. 1 in the amount of \$47,500 to the Leftwich Lift Station

improvements to add the construction of the required utility relocation work on FM 1402 required by TxDOT. Upon a vote, motion carried unanimously.

CONSIDER CASTING THE CITY'S VOTES FOR THE ELECTION OF THE TITUS COUNTY APPRAISAL DISTRICT BOARD.

Motion was made by Council Member Hensel, second by Council Member Huffman, to split the city's 289 votes for the Titus County Appraisal District Board between Hulen Mike Reynolds and Bobby Parr. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF PURCHASE OF AUTOMATED METER READING SYSTEM FROM UNDERGROUND UTILITY SUPPLY IN THE AMOUNT OF \$929,055.

Motion was made by Council Member Huffman, second by Council Member Hensel, to table this item. Upon a vote, motion carried unanimously.

CONSIDER ADOPTION OF ORDINANCE NO. 2013-14 ESTABLISHING A HISTORIC PRESERVATION DISTRICT.

Motion was made by Council Member Nance, second by Council Member Hensel, to adopt Ordinance No. 2013-14 establishing a Historic Preservation District. Upon a vote, motion carried unanimously.

PUBLIC COMMENT.

CITY MANAGER'S REPORT.

- I. Monthly Departmental Reports
- II. Titus County Appraisal District Report
- III. September 2013 Financial Report
- IV. Quarterly Investment Report
- V. Miscellaneous Correspondence

ADJOURN: 7:05 P.M.

DR. PAUL O. MERIWETHER, MAYOR

ATTEST:

BRENDA REYNOLDS, CITY SECRETARY