

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 January 23, 2018 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
Danny Muskrat	-	Council Member
Brian Heavner	-	Council Member
Michael McGahee	-	Council Member
Kerry Wootten	-	City Attorney
Mike Ahrens	-	City Manager
Darleen Durant	-	City Secretary
Absent: Tim Dale	-	Council Member

CONSIDER APPROVAL OF MINUTES OF THE DECEMBER 19, 2017 REGULAR SESSION.

Motion was made by Council Member Heavner, second by Council Member Nance to approve the minutes of the December 19, 2017 meeting. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF CHANGE ORDER NO. 1, APPROVAL OF CONTRACTOR'S FINAL PAY AND ACCEPTANCE OF PROJECT FOR NW12-PHASE 2.

Motion was made by Council Member Nance, second by Council Member Heavner to approve Change Order No. 1 and Final Pay for NW12-Phase 2. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION NO. 2018-1 FOR THE SALE OF LOT 11, BLOCK 231A AT 902 ARIZONA TO ARTURO AND MARIA DE JESUS VARGAS.

Motion was made by Council Member Heavner, second by Council Member Muskrat to approve Resolution No. 2018-1. Upon a vote, motion carried unanimously.

CONSIDER CALLING A GENERAL ELECTION FOR MAY 5, 2018 FOR THE ELECTION OF THREE COUNCIL MEMBERS.

Motion was made by Council Member Muskrat, second by Council Member Nance to call the General Election for May 5, 2018. Upon a vote, motion carried unanimously.

CONSIDER APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

Motion was made by Council Member Muskrat, second by Council Member Nance to approve the following appointments to various boards and commissions:

- Airport Board – Andre Brogoitti, Steve Capps, Buddy McCollum and Jim Mason with terms ending in 2020.
- Civic Center Board – Clint Cooper and Dick McCarver with terms ending in 2020.
- Cemetery Board – Willie Williams and Doris Renfroe with terms ending in 2020.
- Parks Board – Tommy Shumate and Dureen Fuller with terms ending in 2020.
- Library Board – John E. Williams and Daisy Newman with terms ending in 2020.
- Planning and Zoning – Leigh Taylor and Bobby Tennison with terms ending in 2020.
- Economic Development Corporation Board – Chris Elliott and Stan Garrett with terms ending in 2020.
- Main Street Committee – Niki Haynes, Adeel Latif and Suzie Castillo with terms ending in 2021.

Upon a vote, motion carried with Council Members McGahee, Muskrat & Nance voting aye and Council Member Heavner voting nay.

PUBLIC COMMENT.

CITY MANAGER’S REPORT.

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

WORKSHOP - POTENTIAL RAW WATER ACQUISITION.

No action was taken.

ADJOURN: 7:28 P.M.

DR. PAUL O. MERIWETHER, MAYOR

ATTEST:

DARLEEN DURANT, CITY SECRETARY