

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 April 16, 2019 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
Tim Dale	-	Council Member
Brian Heavner	-	Council Member
Michael McGahee	-	Council Member
Kerry Wootten	-	City Attorney
Mike Ahrens	-	City Manager
Darleen Durant	-	City Secretary

CONSIDER APPROVAL OF MINUTES OF THE APRIL 2, 2019 REGULAR SESSION.

Motion was made by Council Member Heavner, second by Council Member McGahee to approve the minutes of April 2, 2019 regular meeting. Upon a vote, motion carried unanimously.

CONSIDER AWARD OF BID FOR THE ARIZONA STREET SEWER LINE REPLACEMENT PROJECT.

Motion was made by Council Member Dale, second by Council Member Nance to approve the bid for the Arizona Street Sewer line replacement project to 7-H Construction Company, Inc. of Tyler in amount of \$273,520.00. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF ORDINANCE NO. 2019-3 AMENDING CHAPTER 111: 'ALCOHOLIC BEVERAGES' OF THE CITY OF MOUNT PLEASANT CODE OF ORDINANCES.

Motion was made by Council Member Nance, second by Council Member Heavner to approve amending Chapter 111: Alcoholic Beverages of the City of Mount Pleasant Code of Ordinances. Changes in the Code will only be applicable contingent on a successful alcohol election on May 4, 2019. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION NO. 2019-9 SUSPENDING FOR 45 DAYS THE EFFECTIVE DATE PROPOSED BY CENTERPOINT ENERGY RESOURCES CORP., BEAUMONT/EAST TEXAS DIVISION ("CENTERPOINT") IN ITS APPLICATION FILED ON OR ABOUT MARCH 28, 2019 PURSUANT TO SECTION 104.301 OF THE GAS UTILITY REGULATORY ACT.

Motion was made by Council Member Muskrat, second by Council Member Dale to approve Resolution No. 2019-9 suspending for 45 days the effective date proposed by CenterPoint Energy

Resources Corp., Beaumont/East Texas Division in its application filed on or about March 28, 2019. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL TO ASSIGN INCENTIVES AGREEMENT TO IMFAB, INC.

Motion was made by Council Member Muskrat, second by Council Member Heavner to approve assigning the economic development incentive approved by Council on June 5, 2018 to IMFAB, Inc., which was originally given to Best Fender Products, Inc. dba IMFAB, Inc. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF INCENTIVE AGREEMENT BETWEEN MPIDC AND IMFAB, INC.

Motion was made by Council Member Dale, second by Council Member Nance to approve Incentive Agreement between MPIDC and IMFAB, Inc. This incentive is for an additional \$200,000 in project assistance from MPIDC to assist with upgrades to natural gas infrastructure in the area and to the company operations. The company will increase full-time employees from 30 to 34 and increase equipment and real estate capital investment from \$4.4 million to \$9.5 million. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF APPOINTMENTS TO THE HOUSING AUTHORITY OF THE CITY OF MOUNT PLEASANT.

Motion was made by Council Member Heavner, second by Council Member McGahee to approve the appointments of Cecelia Hagey and Martine Cummings to service another 2-year term ending June 30, 2021 and for Bobby Rice to serve the remaining term of Shelton West with term expiring June 30, 2020. Upon a vote, motion carried unanimously.

PUBLIC COMMENT.

CITY MANAGER'S REPORT.

- I. Monthly Departmental Reports
- II. Titus County Appraisal District Report
- III. March Financial Report
- IV. Quarterly Investment Report
- V. Sales Tax Analysis

ADJOURN: 6:41 P.M.

DR. PAUL O. MERIWETHER, MAYOR

ATTEST:

DARLEEN DURANT, CITY SECRETARY