

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 May 15, 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 |
| 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 17, 2018 REGULAR SESSION.

Motion was made by Council Member Dale, second by Council Member Nance to approve the minutes of April 17, 2018. Upon a vote, motion carried unanimously.

CANVASS OF MAY 5, 2018 GENERAL ELECTION RESULTS.

Motion was made by Council Member Nance, second by Council Member Muskrat to approve the canvass of May 5, 2018 general election results as follows:

| | | |
|---------|-----------------|-----|
| Place 3 | Michael McGahee | 472 |
| Place 4 | Adeel Latif | 130 |
| | Tim Dale | 448 |
| | Jack Anderson | 54 |
| Place 5 | Brian A Heavner | 466 |

Upon a vote, motion carried unanimously.

OATH OF OFFICE FOR COUNCIL MEMBERS OF PLACE 3, PLACE 4 AND PLACE 5.

Kerry Wootten, City Attorney administered the Oath of Office to Michael McGahee, Place 3; Tim Dale, Place 4 and Brian A Heavner, Place 5.

CONSIDER APPROVAL OF CONTRACT FOR EMPLOYMENT OF EXECUTIVE DIRECTOR OF THE INDUSTRIAL DEVELOPMENT CORPORATION.

Motion was made by Council Member Heavner, second by Council Member Dale to approve the contract for employment of Executive Director of the IDC to Nathan Tafoya. Upon a vote, motion carried unanimously.

CONSIDER AWARD OF CONTRACT FOR STREETS IMPROVEMENT PROJECT, BID # E1 – 1718.

Motion was made by Council Member Dale, second by Council Member Nance to award contract for street improvements to Wes Scott, Inc. of Cooper Texas in the amount of \$338,445.78. Upon a vote, motion carried unanimously.

CONSIDER AWARD OF BID FOR THE CONSTRUCTION OF THE MOUNT PLEASANT ANIMAL CARE AND ADOPTION CENTER.

Motion was made by Council Member Heavner, second by Council Member Nance to award the bid for the Construction of the Mount Pleasant Animal Care and Adoption Center to Casey Slone Construction of Hallsville in the amount of \$1,800,000. 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

THIS COUNCIL WILL NOW ADJOURN INTO EXECUTIVE SESSION PURSUANT TO THE FOLLOWING SECTIONS OF THE TEXAS OPEN MEETINGS ACT AND MAY CONSIDER THE FOLLOWING:

551.087 ‘Deliberation Regarding Economic Development Negotiations’
No action was taken.

CONSIDER AND POSSIBLY APPROVE THE ACTION OF THE ECONOMIC DEVELOPMENT BOARD TO OFFER CERTAIN INCENTIVES FOR PROJECT ANTELOPE.

No Action was taken.

ADJOURN: 6:35 P.M.

DR. PAUL O. MERIWETHER, MAYOR

ATTEST:

DARLEEN DURANT, CITY SECRETARY