

**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 June 4, 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
Jerry Walker	-	Council Member
Sherri Spruill	-	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 MAY 14, 2019 REGULAR MEETING.**

Motion was made by Council Member Dale, second by Council Member McGahee to approve the minutes of May 14, 2019. Upon a vote, motion carried unanimously.

**MEDAL AWARDING CEREMONY.**

Deputy Chiefs Danny Beard and Aristeo Rodriguez presented the Medal of Valor award to: Captain Adam Decker, Firefighter Caleb Daniels and Firefighter Stuart Thompson. The Medal of Meritorious Conduct was presented to: Captain Craig Eudy and Firefighter Brian Fairchild. These awards were for their actions in rescuing a 12-year-old girl from a burning mobile home.

**CONSIDER APPROVAL OF THE FY 2017-2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT AS PRESENTED BY HENRY & PETERS, CERTIFIED PUBLIC ACCOUNTANTS.**

Erik Rodriguez with Henry & Peters, CPA was in attendance and presented the FY 2017-2018 CAFR to the Council. Motion was made by Council Member Dale, second by Council Member McGahee to accept the report. Upon a vote, motion carried unanimously.

**PUBLIC HEARING AND CONSIDER APPROVAL OF ORDINANCE NO. 2019-4 AMENDING CHAPTER 52, OF THE CODE OF ORDINANCES OF THE CITY OF MOUNT PLEASANT AND ADOPTING THE WATER CONSERVATION AND DROUGHT CONTINGENCY PLAN TO PROMOTE RESPONSIBLE USE OF WATER AND TO ESTABLISH PENALTIES AND/OR THE DISCONNECTION OF WATER SERVICE FOR NONCOMPLIANCE WITH THE PROVISIONS OF THE WATER CONSERVATION PLAN; ESTABLISHING PROCEDURES FOR GRANTING VARIANCES; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE.**

The Mayor opened the Public Hearing. There were no members of the public present to make comments. The Mayor then closed the Public Hearing. This Ordinance is required to be updated every five years by Texas Commission on Environmental Quality and Texas Water Development Board. Motion was made by Council Member Heavner, second by Council Member McGahee to approve Ordinance No. 2019-4. Upon a vote, motion carried unanimously.

**APPROVAL OF AGREEMENT WITH TITUS COUNTY FOR ANIMAL SERVICES.**

This agreement was revised to make changes in delivery times and payments. The annual payment from Titus County will be \$48,200. Motion was made by Council Member Heavner, second by Council Member Walker to approve the agreement with Titus County for Animal Services. Upon a vote, motion carried unanimously.

**APPROVAL OF AGREEMENT WITH THE CITY OF PITTSBURG FOR ANIMAL SERVICES.**

This agreement was revised to make changes in delivery times and payments. The annual payment from Pittsburg will be \$42,500. Motion was made by Council Member McGahee, second by Council Member Heavner to approve the agreement with the City of Pittsburg for Animal Services. Upon a vote, motion carried unanimously.

**APPROVAL OF AGREEMENT WITH THE CITY OF GILMER FOR ANIMAL SERVICES.**

This agreement was revised to make changes in delivery times and payments. The annual payment from Gilmer will be \$36,200. Motion was made by Council Member Heavner, second by Council Member Dale to approve the agreement with the City of Gilmer for Animal Services. Upon a vote, motion carried unanimously.

**PUBLIC COMMENT.**

**CITY MANAGER'S REPORT.**

- I. April 2019 Financials

**ADJOURN: 6:47 P.M.**

---

**DR. PAUL O. MERIWETHER, MAYOR**

**ATTEST:**

---

**DARLEEN DURANT, CITY SECRETARY**