

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 June 5, 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 MAY 15, 2018 REGULAR SESSION.

Motion was made by Council Member Heavner, second by Council Member Muskrat to approve the minutes of May 15, 2018. Upon a vote, motion carried unanimously.

PUBLIC HEARING AND CONSIDER APPROVAL OF ORDINANCE NO 2018-5 DESIGNATING A CERTAIN AREA AS TAX ABATEMENT REINVESTMENT ZONE NUMBER 2018-1 FOR MANUFACTURING FACILITY, ESTABLISHING THE BOUNDARIES THEREOF AND OTHER MATTERS RELATING THERETO; DECLARING FINDINGS OF FACT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND PROVIDING AN OPEN MEETINGS CLAUSE.

The Mayor opened the Public Hearing. No citizens were present to comment. The Mayor closed the Public Hearing. Motion was made by Council Member Dale, second by Council McGahee to approve Ordinance No. 2018-5. Upon a vote, motion carried unanimously.

CONSIDER A PROPERTY TAX ABATEMENT AGREEMENT TO BEST FENDER PRODUCTS D.B.A IMFAB, INC.

Motion was made by Council Member Dale, second by Council Member Nance to approve a Property Tax Abatement Agreement to Best Fender Products dba IMFAB, Inc. The property tax abatement will consist of 90% abatement for three years beginning in 2019, 75% abatement for four years and 50% abatement for three years. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF AN ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT WITH BEST FENDER PRODUCTS, INC. DBA IMFAB, INC.

Motion was made by Council Member Dale, second by Council Member Muskrat to approve an Incentive Agreement with Best Fender Products, Inc. dba IMFAB, Inc. The MPIDC will provide

a cash grant of \$118,000 each year for three years for the creation of jobs, purchase of land, construction of improvements and purchase/installation of equipment. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF LEASE AGREEMENT BETWEEN THE MOUNT PLEASANT CHAMBER OF COMMERCE AND THE MOUNT PLEASANT ECONOMIC DEVELOPMENT CORPORATION.

Motion was made by Council Member Heavner, second by Council Member Nance to approve the Lease Agreement between the Mount Pleasant Chamber of Commerce and the Mount Pleasant Economic Development Corporation for office space located at 1604 North Jefferson. Monthly lease is \$750 per month beginning June 1, 2018. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION NO. 2018-6 AUTHORIZING THE DEDICATION OF APPROXIMATELY 26.7 ACRES FOR UNDEVELOPED OPEN SPACE IN THE MOUNT PLEASANT SPORTS COMPLEX.

Motion was made by Council Member Dale, second by Council Member Heavner to approve Resolution No. 2018-6. A portion of the grant we received for the new sports complex requires the designation of “open space” which will be forever protected from development. Upon a vote, motion carried unanimously.

PUBLIC COMMENT.

CITY MANAGER’S REPORT.

- I. April Financial

ADJOURN: 6:21 P.M.

DR. PAUL O. MERIWETHER, MAYOR

ATTEST:

DARLEEN DURANT, CITY SECRETARY