

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 19, 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 JUNE 5, 2018 REGULAR SESSION.

Motion was made by Council Member Heavner, second by Council Member Nance to approve the minutes of June 5, 2018. Upon a vote, motion carried unanimously.

CONSIDER AND APPROVE SCOPE OF SERVICES WITH HENRY & PETERS, CPAS FOR THE CITY'S ANNUAL AUDIT.

Motion was made by Council Member Muskrat, second by Council Member Dale to approve the City engage Henry & Peters, CPA of Longview for engagement to provide the annual audit. Upon a vote, motion carried unanimously.

CONSIDER NOMINATION TO FILL VACANCY TO THE TITUS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS.

There was no action on this item.

CONSIDER CANCELING THE JULY 3, 2018 AND JULY 17, 2018 REGULAR COUNCIL MEETINGS.

Motion was made by Council Member Nance, second by Council Member Dale to cancel the July 3, 2018 and July 17, 2018 meetings. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF DEVELOPMENT AGREEMENT FOR PUBLIC IMPROVEMENTS.

Council Member Muskrat recused himself. Motion was made by Council Member Heavner, second by Council Member Dale to approve a Development Agreement for improvements to the sidewalk and curb line at the intersection of N Jefferson and Arizona at Guaranty Bank and Trust. Upon a vote, motion carried unanimously.

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

Motion was made by Council Member Dale, second by Council Member McGahee to approve the appointments of Carol Gresham, Kevin Rose and Shelton West with terms 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. May Financial Report
- IV. Sales Tax Analysis

BUDGET WORKSHOP.

No action was taken.

ADJOURN: 7:23 P.M.

DR. PAUL O. MERIWETHER, MAYOR

ATTEST:

DARLEEN DURANT, CITY SECRETARY