

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 August 7, 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
Mike Ahrens	-	City Manager
Darleen Durant	-	City Secretary
Absent: Kerry Wootten	-	City Attorney

CONSIDER APPROVAL OF MINUTES FOR THE JUNE 19, 2018 REGULAR MEETING.

Motion was made by Council Member Heavner, second by Council Member Nance to approve the minutes of June 19, 2018. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF APPOINTMENT TO FILL VACANT TERM ON THE ZONING BOARD AND BOARD OF ADJUSTMENTS.

Motion was made by Council Member Dale, second by Council Member McGahee to approve the appointment of James Arledge to fill vacancy with his term ending January 2019. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION NO. 2018-7 APPROVING A REDUCTION IN RATES CHARGED BY CENTERPOINT ENERGY RESOURCES CORPORATION, D/B/A CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS BEAUMONT/EAST TEXAS DIVISION ("CENTERPOINT") RELATED TO THE REDUCTION IN THE FEDERAL CORPORATE TAX RATE; FINDING THE REDUCTION IN CENTERPOINT'S RATES TO BE JUST AND REASONABLE; FINDING THAT THE MEETING COMPLIED WITH THE OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THE RESOLUTION TO THE COMPANY AND SPECIAL COUNSEL.

Motion was made by Council Member McGahee, second by Council Member Heavner to approve Resolution No. 2018-7. Upon a vote, motion carried unanimously.

PUBLIC COMMENT.

No one present to address the Council.

CITY MANAGER'S REPORT.

- I. Presentation of 2018-2019 Budget
- II. Monthly Departmental Reports
- III. Titus County Appraisal District Report
- IV. June Financial Report
- V. Quarterly Investment Report
- VI. Sales Tax Analysis

ADJOURN: 6:10 P.M.

DR. PAUL O. MERIWETHER, MAYOR

ATTEST:

DARLEEN DURANT, CITY SECRETARY