

**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 21, 2018 at 6:00 p.m. in the Council Chambers located at City Hall at 501 North Madison with the following members present:

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

Absent: Dr. Paul O. Meriwether - Mayor

**CONSIDER APPROVAL OF MINUTES FOR THE AUGUST 7, 2018 REGULAR MEETING.**

Motion was made by Council Member Heavner, second by Council Member Muskrat to approve the minutes of August 7, 2018. Upon a vote, motion carried unanimously.

**PRESENTATION AND OPPORTUNITY FOR PUBLIC PARTICIPATION ON THE 2017 DRINKING WATER QUALITY REPORT.**

Not an action item. This presentation is a requirement of the EPA giving the public an opportunity to participate in the reports preparation. There were no comments.

**CONSIDER CONTRACT WITH SYMMETRY TURF TO SERVE AS CONSTRUCTION MANAGER AT-RISK WITH A GUARANTEED MAXIMUM PRICE.**

Motion was made by Council Member Heavner, second by Council Member Dale to contract with Symmetry Turf accepting their proposed Guaranteed Maximum Price (GMP) of \$6,768,354.60 for the construction of the new sports complex. Upon a vote, motion carried unanimously.

**FINAL ACCEPTANCE OF FM 4000 INTERCEPTOR, CONSIDER APPROVAL OF CHANGE ORDER NO. 2, APPROVAL OF CONTRACTOR'S FINAL PAY.**

Motion was made by Council Dale, second by Council Member McGahee to accept the work completed on the FM 4000 Sewer Interceptor, adopting the reconciliatory change order reducing the project amount by \$33,972.40 and approving final payment. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF RESOLUTION NO. 2018-9 PLACING A PROPOSAL ON THE AGENDA OF THE SEPTEMBER 18, 2018 CITY COUNCIL MEETING TO ADOPT A 2018 TAX YEAR PROPOSED PROPERTY TAX RATE THAT MAY EXCEED THE LOWER OF THE EFFECTIVE TAX RATE OR THE ROLLBACK TAX RATE FOR THE CITY OF MOUNT PLEASANT, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; CALLING TWO PUBLIC HEARINGS ON THE PROPOSED PROPERTY TAX RATE TO BE HELD ON SEPTEMBER 4, 2018 AT 6 PM AND SEPTEMBER 11, 2018 AT 6 PM; AND PROVIDING AN EFFECTIVE DATE.**

Motion was made by Council Member Muskrat, second by Council Member McGahee approving Resolution No. 2018-9 establishing the dates for two public hearings on the proposed property tax rate for 2018. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF RESOLUTION NO. 2018-8 SUPPORTING THE WIDENING OF US HIGHWAY 82 & 271 TO FOUR LANES IN LAMAR AND RED RIVER COUNTIES.**

Motion was made by Council Member Dale, second by Council Member Heavner to approve Resolution No. 2018-8 to show regional unity for planned improvements on US 271 and US 82 expanding the current two-lane roadways to four lanes in Lamar and Red River Counties. Upon a vote, motion carried unanimously.

**CONSIDER DECLARING CERTAIN CITY OWNED PROPERTY AS SURPLUS AND AUTHORIZING THE SALE OF PROPERTY.**

Motion was made by Council Member Muskrat, second by Council Member Dale to declare certain City owned property as surplus and authorizing the sale of property. Upon a vote, motion carried unanimously.

**PUBLIC COMMENT.**

**CITY MANAGER'S REPORT.**

- I. Monthly Departmental Reports
- II. Titus County Appraisal District Report
- III. July Financial Report
- IV. Sales Tax Analysis

**ADJOURN: 8:24 P.M.**

**BUDGET WORKSHOP.**

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

**ATTEST:**

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**DARLEEN DURANT, CITY SECRETARY**