

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 September 18, 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 OF THE SEPTEMBER 4, 2018 REGULAR SESSION AND THE SEPTEMBER 11, 2018 SPECIAL SESSION.

Motion was made by Council Member Heavner, second by Council Member McGahee to approve the minutes of September 4, 2018 Regular Session and September 11, 2018 Special Session. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF ORDINANCE NO. 2018-12 CREATING INDUSTRIAL DISTRICT 2.

Motion was made by Council Member Heavner, second by Council Member Dale to approve Ordinance No. 2018-12 creating Industrial District 2 for properties owned by Pilgrims Pride Corp in Camp County. Upon a vote, motion carried with Council Members Robert Nance, Tim Dale, Brian Heavner and Michael McGahee voting aye and Council Member Danny Muskrat voting Ney.

CONSIDER APPROVAL OF INDUSTRIAL DISTRICT AGREEMENT WITH PILGRIM'S PRIDE CORPORATION.

Motion was made by Council Member Dale, second by Council Member Nance to approve the Industrial District agreement with Pilgrim's Pride Corporation for 10 years and consisting of payment in lieu of taxes of 35% of the assessed value in years 1-4 and 50% in years 5-10. In exchange, the properties will be protected against future annexation by the City. Upon a vote, motion carried with Council Members Robert Nance, Tim Dale, Brian Heavner and Michael McGahee voting aye and Council Member Danny Muskrat voting Ney.

OFFICE OF THE GOVERNOR - CRIMINAL JUSTICE DIVISION GRANT.

Motion was made by Council Member Muskrat, second by Council Member McGahee to approve funding in the 2018-2019 Budget for a detective position. This position will be a 71/29 split funded grant from the Office of the Governor. The OAG will cover \$51,348.32 and the City’s match is \$20,973.27 totaling \$73,321.59. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF ORDINANCE NO. 2018-6 ADOPTING THE 2018-2019 BUDGET.

Motion was made by Council Member Nance, second by Council Member Muskrat to approve Ordinance No. 2018-6 adopting the 2018-2019 Budget which will include the funds for the Criminal Justice Division Grant. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF ORDINANCE NO. 2018-7 ADOPTING THE 2018 TAX RATE.

Council Member Dale made the following motion:

“I move that the property tax rate be increased by the adoption of a tax rate of .3712, which is effectively a 7.07% increase in the tax rate.”

This motion was second by Council Member Nance to approve Ordinance No. 2018-7 adopting the 2018 tax rate of .3712 per hundred of assessed valuation. The tax rate consists of .3115 for maintenance and operations, .0020 for the cemetery fund, and .0577 for the debt service fund. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF ORDINANCE NO. 2018-8 RATIFYING THE PROPERTY TAX INCREASE REFLECTED IN THE FISCAL YEAR 2018-2019 CITY OF MOUNT PLEASANT BUDGET.

Motion was made by Council Member Heavner, second by Council Member McGahee to approve Ordinance No. 2018-8 ratifying the property tax increase reflected in the 2018-2019 Budget. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF ORDINANCE NO. 2018-9 WATER RATES.

Motion was made by Council Member Heavner, second by Council Member Dale to approve Ordinance No. 2018-9 water rates. The rates are:

Sec. 52.04 Rates Established.

The schedule of monthly rates or charges for water services furnished by the City shall be as follows:

- (A) Minimum charge (0 to 2,000 gallons).....\$15.13
- (B) Over 2,000 gallons, per 1,000 gallons.....\$ 2.90
- (C) Raw water, per 1,000 gallons.....\$ 0.69

Sec 52.08 Rates for Contractors

- (A) Any contractor or other person purchasing water from the city other than through a residential or commercial meter installed to measure the consumption of water from a particular lot or tract of land and/ or a particular building or structure shall be charged at the rate of \$2.90 per 1,000 gallons of water used.

Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF ORDINANCE NO. 2018-10 SEWER RATES.

Motion was made by Council Member Nance, second by Council Member Dale to approve Ordinance No. 2018-10 sewer rates. The rates are:

Sec. 51.58 Schedule A: Single-Family and Multi-Family Residences.

- (A) For each single-family residence and each individual family unit of a multi-family residence and/or apartment house connected to the city's water system, the monthly charge to be paid by same for use of the sewer services furnished by the city shall be based on the volume of water consumed during the month, up to a maximum consumption of 15,000 gallons, calculated as follows:

- (1) Minimum charge (0 to 2,000 gallons): \$12.70
- (2) 2,000-15,000 gallons, per 1,000 gallons: \$2.12
- (3) Over 15,000 gallons, per 1,000 gallons: No charge

- (B) For each single-family residence and each individual family unit of a multi-family residence and/or apartment house not connected to the city's water system, the monthly charge to be paid by same for use of the sewer services furnished by the city shall be as follows:

- (1) Single-family residence: \$26.25
- (2) Multi-family residence, each family unit: \$26.25
- (3) Apartment house, each family unit: \$26.25

Sec. 51.59 Schedule B: Business, Commercial and Industrial Concerns.

- (A) For each business, commercial, industrial and/or manufacturing concern connected to the city's water system, the monthly charge to be paid by same for use of the sewer services furnished by the city shall be based on the volume of water consumed during the month, calculated as follows:

- (1) Minimum charge (0 to 2,000 gallons): \$12.70
- (2) Over 2,000 gallons, per 1,000 gallons: \$2.12

- (B) For each business, commercial, industrial and/or manufacturing concern not connected to the city's water system, the monthly charge to be paid by same for use of the sewer services furnished by the city shall be based on the volume of water consumed during the month from Tri-Water, calculated as above.
- (C) Exceptions to this schedule of charges shall be determined by the City Council on a case by case basis, when it is determined that the said business, commercial, industrial and/or manufacturing concern returns only a small ratio of its water purchased into the city's sewer system.

Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF ORDINANCE NO. 2018-11 SOLID WASTE COLLECTION.

Motion was made by Council Member McGahee, second by Council Muskrat to approve Ordinance No. 2018-11 Solid Waste. Per the City's contract with Republic Services they are permitted to increase fees for Solid Waste Collection by the amount of the Dallas area Consumer Price Index. That amount is a 3% increase in fees as follows:

"Sec. 53.60. Charges by city for solid waste collection.

(a) Charges for solid waste collection services shall be as follows:

- (1) Residential, per month \$16.41
- (2) Commercial, hand collection \$34.76
- (3) Commercial cart service \$41.06
- (4) Commercial, containers:

<u>Cubic Yards</u>	<u>Number of Collections Per Week</u>				
	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>
2	\$56.20	\$ 97.24	\$154.89	\$197.21	\$233.07
3	80.71	140.26	199.96	267.32	327.57
4	103.84	180.54	255.86	340.88	415.59
6	143.95	248.47	350.32	454.75	570.47
8	178.04	301.64	425.05	548.39	679.21

(5) Unscheduled Pick-ups:

<u>Cubic Yards</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>6</u>	<u>8</u>
	\$48.98	\$50.50	\$51.97	\$53.44	\$54.93

(6) Roll-Off Containers:

<u>Cubic Yards</u>	<u>20</u>	<u>30</u>	<u>40</u>	<u>42</u>
	\$505.55	\$631.87	\$758.39	\$784.20
Monthly rental	\$64.12	\$64.12	\$64.12	\$64.13

Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION NO. 2018-11 AUTHORIZING THE CITY TO RECEIVE 2018 ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) FUNDS FROM THE TEXAS DEPARTMENT OF TRANSPORTATION.

Motion was made by Council Member Dale, second by Council Member Nance to approve Resolution No. 2018-11 to receive 2018 Routine Airport Maintenance Program Funds from TxDOT. This is an annual grant from TxDOT in the amount of \$50,000 with the City matching it with \$50,000 for a total of \$100,000. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION NO. 2018-10 APPROVING A DECREASE IN RATES RELATED TO THE APPLICATION OF THE SOUTHWESTERN ELECTRIC POWER COMPANY ('SWEPCO') FOR AUTHORITY TO DECREASE RATES SUBMITTED ON OR ABOUT APRIL 4, 2018; DIRECTING SWEPCO TO REIMBURSE THE CITY'S RATE CASE EXPENSES; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

Motion was made by Council Member Heavner, second by Council Member Nance to approve Resolution No. 2018-10. This action approves AEP-SWEPCO's rate reduction due to federal income tax reform. Upon a vote, motion carried unanimously.

PUBLIC COMMENT.

CITY MANAGER'S REPORT.

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

ADJOURN: 6:32 P.M.

DR. PAUL O. MERIWETHER, MAYOR

ATTEST:

DARLEEN DURANT, CITY SECRETARY