

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 January 15, 2019 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
Kerry Wootten	-	City Attorney
Mike Ahrens	-	City Manager
Darleen Durant	-	City Secretary
Absent: Michael McGahee	-	Council Member

CONSIDER APPROVAL OF MINUTES OF THE DECEMBER 18, 2018 REGULAR SESSION.

Motion was made by Council Member Heavner, second by Council Member Dale to approve the minutes of December 18, 2018. Upon a vote, motion carried unanimously.

CONSIDER ACCEPTANCE OF LOCAL OPTION PETITION TO CONSIDER LEGALIZING THE FOLLOWING ISSUE: THE LEGAL SALE OF ALL ALCOHOLIC BEVERAGES FOR OFF-PREMISE CONSUMPTION ONLY.

Motion was made by Council Member Heavner, second by Council Member Nance to accept the Local Option Petition to consider legalizing the sale of all alcoholic beverages for off-premise consumption only. Upon a vote, motion carried unanimously.

CONSIDER CALLING A GENERAL ELECTION FOR MAY 4, 2019 FOR THE ELECTION OF MAYOR AND TWO (2) COUNCIL MEMBERS AND TO CONSIDER THE FOLLOWING LOCAL OPTION ISSUE: THE LEGAL SALE OF ALL ALCOHOLIC BEVERAGES FOR OFF-PREMISE CONSUMPTION ONLY.

Motion was made by Council Member Muskrat, second by Council Member Dale to call a General Election for May 4, 2019 for the election of Mayor and two Council Members and to consider the local option issue to legalize the sale of all alcoholic beverages for off-premise consumption only. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF CONTRACT WITH THE TITUS COUNTY FRESH WATER DISTRICT (TCFWD).

Motion was made by Council Member Dale, second by Council Member Muskrat to approve a contract with the Titus County Fresh Water District for the City to purchase 30,000-acre feet of raw water per year for a 20-year term with 2 additional 10-year options. The contract price will vary per hundred-acre feet each year based on the annual budget of the District with the new contract beginning October 1, 2019. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF CAMP LANGSTON TO CONNECT TO CITY WASTEWATER COLLECTION.

Motion was made by Council Member Muskrat, second by Council Member Dale to approve Camp Langston connecting to the City's wastewater collection system. Camp Langston will pay all costs of the tie-in and will pay monthly rates of 1½ the in-city rate, as required by city ordinance. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION NO. 2019-1 FOR THE SALE OF LOT 9, BLOCK 196 AT 311 SOUTH LIDE TO MARIA ADAME.

Motion was made by Council Member Dale, second by Council Member Nance to approve Resolution No. 2019-1 approving the sale of Lot 9, Block 196 at 311 South Lide to Maria Adame. Upon a vote, motion carried unanimously.

CONSIDER APPOINTMENTS TO THE VARIOUS BOARDS AND COMMISSIONS.

Motion was made by Council Member Nance, second by Council Member Dale to approve the various boards and commissions appointments. Upon a vote, motion carried unanimously.

PUBLIC COMMENT.

CITY MANAGER'S REPORT.

- I. Monthly Departmental Reports
- II. Titus County Appraisal District Report
- III. October, November & December Financial Report
- IV. Quarterly Investment Report
- V. Sales Tax Analysis

ADJOURN: 6:18 P.M.

DR. PAUL O. MERIWETHER, MAYOR

ATTEST:

DARLEEN DURANT, CITY SECRETARY