

**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 February 19, 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
Michael McGahee	-	Council Member
Kerry Wootten	-	City Attorney
Mike Ahrens	-	City Manager
Darleen Durant	-	City Secretary

**CONSIDER APPROVAL OF THE MINUTES OF THE FEBRUARY 5, 2019 REGULAR MEETING.**

Motion was made by Council Member Heavner, second by Council Member McGahee to approve the minutes of February 5, 2019. Upon a vote, motion carried unanimously.

**PRESENTATION BY THE ARK-TEX COUNCIL OF GOVERNMENTS (ATCOG) FOR THE PUBLIC SAFETY TELECOMMUNICATOR OF THE YEAR AWARD.**

Representatives of the ATCOG presented City of Mount Pleasant Senior Communications Officer Eric Hall with the Public Safety Telecommunicator of the Year Award for his steadfast commitment to excellence in team work, community service and community engagement during an emergency.

**PUBLIC HEARING AND CONSIDER A REQUEST FROM CYPRESS BANK STATE SAVINGS BANK TO REZONE LOT 6, BLOCK D, GAMBLE PLACE ADDITION FROM ITS CURRENT SINGLE-FAMILY II CLASSIFICATION TO A GENERAL RETAIL CLASSIFICATION. THE PROPERTY IS LOCATED AT 103 PLEASANT STREET.**

The Mayor opened the Public Hearing. No one was present for comment. The Mayor closed the Public Hearing. Council Member Michael McGahee recused himself from this Item due to potential conflict of interest. Motion was made by Council Member Dale, second by Council Member Nance to approve the rezone request from Cypress Bank State Savings Bank. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF RESOLUTION NO. 2019-2 SHOWING THE CITY'S INTENT TO REQUEST FINANCIAL ASSISTANCE FROM TXDOT FOR CERTAIN IMPROVEMENTS TO THE CITY'S AIRPORT.**

Motion was made by Council Member McGahee, second by Council Member Muskrat to approve Resolution No. 2019-2 showing the City's intent to request financial assistance from TxDOT to expand the City's Airport apron by 10,000 square feet. The project is funded 90% by TxDOT and 10% by the City. The City's share is estimated at \$12,000. Upon a vote, motion carried unanimously.

**COUNCIL APPROVAL OF RESOLUTION NO. 2019-3 FOR VIOLENCE AGAINST WOMEN INVESTIGATOR GRANT.**

Motion was made by Council Member Dale, second by Council Member Heavner to approve Resolution No. 2019-3 supporting the annual grant application to the Office of the Governor for the salary of a detective position to investigate Violence Against Women for the 2019-2020 budget year. City portion of the grant match is 29% or \$23,208.99 with the OAG contribution of \$56,802.00. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF RESOLUTION NO. 2019-4 FOR THE SALE OF LOTS 1B & 1C, BLOCK 159 LOCATED IN THE 600 BLOCK OF EAST 8TH STREET TO J. T. BRISON.**

Motion was made by Council Member Muskrat, second by Council Member Dale to approve Resolution No. 2019-4 for the sale of lots 1B & 1C, Block 159 in the amount of \$1,500 to J. T. Brison. Upon a vote, motion carried unanimously.

**CONSIDER APPROVAL OF RESOLUTION NO. 2019-5 FOR THE SALE OF LOTS 1B, 2, 3 & 4, BLOCK A LOCATED IN THE 1400 BLOCK OF EAST 9TH STREET TO J. T. BRISON.**

Motion was made by Council Member McGahee, second by Council Member Nance to approve Resolution No. 2019-5 for the sale of Lots 1B, 2, 3 & 4, Block A in the amount of \$2,500 to J. T. Brison. Upon a vote, motion carried unanimously.

**PUBLIC COMMENT.**

**CITY MANAGER'S REPORT.**

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

**ADJOURN: 6:23 P.M.**

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

**ATTEST:**

\_\_\_\_\_  
**DARLEEN DURANT, CITY SECRETARY**