

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 20, 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
Kerry Wootten	-	City Attorney
Mike Ahrens	-	City Manager
Darleen Denman	-	City Secretary

CONSIDER APPROVAL OF MINUTES OF THE JANUARY 23, 2018 REGULAR SESSION.

Motion was made by Council Member Dale, second by Council Member Nance to approve the minutes of the January 23, 2018 regular session. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF ORDINANCE NO. 2018-1 AMENDING THE 2017-2018 BUDGET PROVIDING FOR PURCHASE OF RIFLE RESISTANT VEST FOR THE POLICE DEPARTMENT.

Motion was made by Council Member Heavner, second by Council Member McGahee to approve Ordinance No. 2018-1. A State grant secured by the Police Department will cover 100% of the \$24,048 cost. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION NO. 2018-2 SUPPORTING VIOLENCE AGAINST WOMEN INVESTIGATOR GRANT.

Motion was made by Council Member Muskrat, second by Council Member Dale to approve Resolution No. 2018-2. The resolution is supporting the application for a 3-year grant which will cover 71% of the cost of an investigator dedicated for crimes against women. Upon a vote, motion carried unanimously.

ANNUAL RACIAL PROFILING REPORT SUBMITTED TO COUNCIL.

The Police Chief presented this annual report which is required by law. No action taken.

CONSIDER APPROVAL OF REQUEST FROM THE TITUS COUNTY APPRAISAL DISTRICT TO RETAIN THE CITY'S SHARE OF THE 2017 BUDGET SURPLUS.

Motion was made by Council Member Dale, second by Council Member Heavner to approve the TCAD retaining approximately \$4,595.25 which is City's share of 2017 excess funds. Upon a vote, motion carried unanimously.

CONSIDER ACCEPTING DONATIONS OF LAND TRACTS FROM THE BOYS AND GIRLS CLUB.

Motion was made by Council Member Heavner, second by Council Member Dale to accept the donation of 5 tracts of land from the Boys and Girls Club which is near Journey Park and land locked. Upon a vote, motion carried unanimously.

CONSIDER AWARD OF BID# 1-1819 FOR GROUNDS MAINTENANCE.

Motion was made by Council Member Dale, second by Council Member Nance to approve the award of Bid #1-1819 to the following:

Group I -	Shipp's Lawn & Tree	\$260.00
Group II-	Shipp's Lawn & Tree	\$1,073.75
Group III-	Daryl Body Lawn Services	\$2,315.00
Group IV-	D & R Lawn & Landscaping	\$744.03
Group V-	D & R Lawn & Landscaping	\$14,140.00

Upon a vote, motion carried unanimously.

CONSIDER APPROVAL FOR BID# 2-1819 FOR SHOP ADDITION AT SERVICE CENTER.

Motion was made by Council Member Muskrat, second by Council Member McGahee to approve the award of Bid #2-1819 to Stansell Construction in the amount of \$125,000 for space to be added to the current garage at the Service Center. Upon a vote, motion carried unanimously.

PUBLIC COMMENT.

CITY MANAGER'S REPORT.

- I. Monthly Departmental Reports
- II. Titus County Appraisal District Report
- III. December 2017 & January 2018 Financial Report
- IV. Quarterly Investment Report Year End 2017
- V. Sales Tax Analysis
- VI. 2017 Annual Fire Dept Report

THIS COUNCIL WILL NOW ADJOURN INTO EXECUTIVE SESSION PURSUANT TO THE FOLLOWING SECTIONS OF THE TEXAS OPEN MEETINGS ACT AND MAY CONSIDER THE FOLLOWING:

551.072 'Real Property'; discuss purchase, exchange, lease, or value of real property.

551.087 'Deliberation Regarding Economic Development Negotiations'

No action was taken.

ADJOURN: 7:02 P.M.

DR. PAUL O. MERIWETHER, MAYOR

ATTEST:

DARLEEN DURANT, CITY SECRETARY