

**NOTICE OF MEETING
OF THE CITY COUNCIL OF
THE CITY OF MOUNT PLEASANT, TEXAS
AUGUST 4, 2014 @ 6:00 P.M.**

Notice is hereby given that a meeting of the City Council of the City of Mount Pleasant, Texas will be held on Monday, August 4, 2014.

REGULAR SESSION

A Regular Session of the Mount Pleasant City Council will be held at 6:00 p.m. in the Council Chambers of the City Hall, located at 501 North Madison in the City of Mount Pleasant, Texas.

Call to Order.

REGULAR AGENDA

1. Consider Approval of Minutes of June 30, 2014 Special Session.
2. Public Hearing and Consider Approval of a Request from Tim Taylor to Replat Lots 13R and 14R of the Links Addition Into a New 13R, 14R, 15R, 16R and 17R.
3. Public Hearing and Consider Approval of a Request From Aman Rich Investments For a Specific Use Permit to Operate a Pawn Shop on Lots 7C, 7D and 7E, Block 123, Located at 1202 West First Street.
4. Consider Approval of Ordinance No. 2014-10 Amending Section 155.48 of Chapter 155 of The Code of Ordinances For Temporary Signs; Repealing All Conflicting Ordinances; Providing For Severability Clause; Providing an Effective Date; and Providing For Publication.
5. Consider Adoption of Resolution No. 2014-11 Initiating Annexation Proceedings For a Proposed Tract of Land Described as Approximately 300.35 Acres Generally Located on East 16th Street, CR 3010 and the North and South Side of Interstate 30 and Setting the Time and Date for Public Hearings.
6. Consider Approval of Resolution No. 2014-12 Authorizing the City to Participate as Part of the Cities Advocating Reasonable Deregulation ("CARD") in Proceedings Related to Southwestern Electric Power Company's ("SWEPCO") Application to Reconcile Fuel Costs Submitted on or About June 4, 2014; Authorizing the Hiring of Attorneys and Consultants; to Direct the Activities of Lawyers and Consultants Regarding SWEPCO's Application; Requiring Reimbursement of Reasonable Legal and Consultant Expenses; Finding That the Meeting Complies With the Open Meetings Act; and Making Other Findings and Provisions Related to the Subject.
7. Consider Award of Bid No. 1-1415 For Fuel.

8. Consider Approval of Change Order No. 2 to Gracon Construction, Inc. For the I-30 Water Treatment Plant Improvements Project.
9. Consider Approval of Final Change Order No. 5 and Construction Close Out to Layne, Inc. for Lake Bob Sandlin Water Treatment Plant.
10. Public Comment.
11. City Manager's Report.
 - I. Departmental Monthly Reports
 - II. Titus County Appraisal District Report
 - III. Quarterly Investment Report
 - IV. June Monthly Financial Report
 - V. Sales Tax Analysis

EXECUTIVE SESSION

12. This Council Will Now Adjourn into Executive Session Pursuant to the Following Sections of the Texas Open Meetings Act and May Consider the Following:

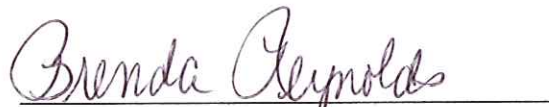
551.072 "Real Property"; discuss purchase, exchange, lease or value of real property.

REGULAR AGENDA

Adjourn.


Mike Ahrens, City Manager

I certify that the above notice of meeting is a true and correct copy of said notice and that same was posted on the bulletin board of City Hall of the City of Mount Pleasant, Texas, a place readily accessible to the general public at all times, by 5:00 p.m. on the 1st day of August 2014 and remained so posted for at least 72 hours preceding the scheduled time of said meeting.


Brenda Reynolds, City Secretary