NOTICE OF MEETING OF THE CITY COUNCIL OF THE CITY OF MOUNT PLEASANT, TEXAS AUGUST 6, 2013 @ 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 Tuesday, August 6, 2013.

REGULAR SESSION

The 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 18, 2013 Regular Session.
- 2. Consider Award of Bid No. 4-1213 for the Annual Purchase of Utility Supplies.
- 3. Consider Approval of Change Order No. 1 and Final Payment to Excel Utilities Construction, Inc. for the First Street Water Line Replacement Project.
- 4. Consider Award of Bid for Leftwich Lift Station Improvements.
- 5. Consider Approval of Resolution No. 2013-13 For the Approval and Adoption of the Titus County Hazard Communications Plan.
- 6. Consider Award of Bid No. 5-1213 for City Hall Overlay Re-Roofing Project.
- 7. Consider Approval of Change Order No. 1 and Final Payment to Sherrill Construction Co., LLC for the 2012 Annexation Sewer Improvements.
- 8. Public Comment.
- 9. City Manager's Report.
- I. Monthly Departmental Reports
- II. Titus County Appraisal District Report
- III. June 2013 Financial Report
- IV. Quarterly Investment Report
- V. Sales Tax Analysis
- VI. Miscellaneous Correspondence

EXECUTIVE SESSION

10. 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

- 11. Consider and Possibly Approve Sale of Former Library at 213 N. Madison.
- 12. Consider and Possibly Approve Purchase of the Following Properties:
 - 1. Joyner Property next to Airport
 - 2. 108 E. 8th Property next to Jurney Park

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 2nd day of August 2013 and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

Brenda Reynolds, City/Secretary