

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 on February 5, 2013 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
Erman Hensel	-	Council Member
David Huffman	-	Council Member
Tim Dale	-	Council Member
Andy Fortenberry	-	Council Member
Mike Ahrens	-	City Manager
Brenda Reynolds	-	City Secretary
Kerry Wootten	-	City Attorney

CONSIDER APPROVAL OF MINUTES OF JANUARY 15, 2013 REGULAR SESSION.

Motion was made by Council Member Fortenberry, second by Council Member Nance, to approve the minutes of January 15, 2013 Regular Session. Upon a vote, motion carried unanimously.

CONSIDER ADOPTION OF RESOLUTION NO. 2013-2 SUPPORTING THE LEGISLATIVE ACTIVITIES OF THE CITIES ADVOCATING REASONABLE DEREGULATION (CARD) DURING THE 83RD LEGISLATIVE SESSION OF THE TEXAS LEGISLATURE WITH REGARD TO REGULATION OF ELECTRIC UTILITIES.

Motion was made by Council Member Dale, second by Council Member Hensel, to adopt Resolution No. 2013-2 supporting the legislative activities of the cities advocating reasonable deregulation (CARD) during the 83rd legislative session of the Texas Legislature with regard to regulation of electric utilities. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF FINAL PAYMENT TO MUSEUM ARTS, INC. AND ACCEPTANCE OF THE PROJECT.

Motion was made by Council Member Nance, second by Council Member Hensel, to approve final payment in the amount of \$28,000.00 to Museum Arts, Inc. and acceptance of the project. With the acceptance, the one year warranty begins. Upon a vote, motion carried unanimously.

CONSIDER ADOPTION OF ORDINANCE NO. 2013-1 AMENDING THE 2012-2013 BUDGET.

Motion was made by Council Member Nance, second by Council Member Dale, to approve Ordinance No. 2013-1 amending the 2012-2013 Budget. This budget amendment brings forward money from the 2011-2012 fiscal year for projects encumbered, but not completed. They are:

- \$267,834 to the Utility Fund for the construction of the sewer force main from the landfill to the new water treatment plant
- \$179,350 to the Utility Fund for the completion of the slip lining project
- \$2,235 to the Utility Fund and \$2,235 to the General Fund for the migration of STW to the new servers

Also, an addition to the budget of \$24,400 for the completion of the museum within the new library.

Upon a vote, motion carried unanimously.

CONSIDER DECLARING THE OLD CITY LIBRARY AS SURPLUS PROPERTY AND SOLICIT PUBLIC BIDS FOR THE SALE.

Motion was made by Council Member Huffman, second by Council Member Nance, to declare the old city library as surplus property and solicit public bids for the sale. Upon a vote, motion carried unanimously.

PUBLIC COMMENT.

CITY MANAGER'S REPORT.

- I. December 2012 Financial Report
- II. Current Listing of boards and Commissions

ADJOURN: 6:23 P.M.

DR. PAUL O. MERIWETHER, MAYOR

ATTEST:

BRENDA REYNOLDS, CITY SECRETARY