

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 March 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
Absent: Kerry Wootten	-	City Attorney

CONSIDER APPROVAL OF MINUTES OF FEBRUARY 19, 2013 REGULAR SESSION.

Motion was made by Council Member Nance, second by Council Member Hensel, to approve the minutes of February 19, 2013 Regular Session. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION NO. 2013-5 CONCERNING RE-DESIGNATION OF FARM ROAD 1000 TO FARM ROAD 4000.

Motion was made by Council Member Dale, second by Council Member Fortenberry, to approve Resolution No. 2013-5 concerning the re-designation of FM 1000 to FM 4000. This is the portion of the loop that parallels Tennison Road. Upon a vote, motion carried unanimously.

CONSIDER ADOPTION OF ORDINANCE NO. 2013-2 AMENDING THE 2012-2013 BUDGET.

Motion was made by Council Member Hensel, second by Council Member Nance, to adopt Ordinance No. 2013-2 amending the 2012-2013 Budget. This amendment is needed to add additional funds to the Industrial Development Corporation Budget. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION NO. 2013-6 APPROVING THE SUBMISSION OF A GRANT APPLICATION FOR OFFICER PROTECTION PROGRAM TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION.

Motion was made by Council Member Dale, second by Council Member Huffman, to approve Resolution No. 2013-6 approving a grant application to update bulletproof vests and flashlights to be used by the sworn officers during their daily duties to help ensure the officer's safety. Total grant funding requested is \$15,215. There is no city match. Upon a vote, motion carried unanimously.

PUBLIC COMMENT.

CITY MANAGER'S REPORT.

- I. Miscellaneous Correspondence

ADJOURN: 6:22 P.M.

DR. PAUL O. MERIWETHER, MAYOR

ATTEST:

BRENDA REYNOLDS, CITY SECRETARY