

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 May 19, 2014 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
Mike Ahrens	-	City Manager
Brenda Reynolds	-	City Secretary
Kerry Wootten	-	City Attorney
Absent: Andy Fortenberry	-	Council Member

CONSIDER APPROVAL OF MINUTES OF MAY 5, 2014 REGULAR SESSION.

Motion was made by Council Member Dale, second by Council Member Hensel, to approve the minutes of May 5, 2014 Regular Session. Upon a vote, motion carried unanimously.

CANVASS OF MAY 10, 2014 GENERAL ELECTION RESULTS.

Motion was made by Council Member Hensel, second by Council Member Nance, to approve the results of the May 10, 2014 General Election with the candidates receiving the following votes:

Place 3	David Huffman	507
Place 4	Tim Dale	515
Place 5	Spencer M. Miche	153
	Dorisula (Sue) Hawkins	182
	Randall McMinn	298

Upon a vote, motion carried unanimously.

OATH OF OFFICE FOR TWO (2) COUNCIL MEMBERS.

Kerry Wootten, City Attorney, administered the oath of office to David Huffman, Place 3 and Tim Dale, Place 4.

CONSIDER CALLING A CITY RUN-OFF ELECTION FOR JUNE 21, 2014 FOR THE ELECTION OF ONE (1) COUNCIL MEMBER.

Motion was made by Council Member Huffman, second by Council Member Dale, to call a city run-off election for June 21, 2014 for the election of Place 5 Council Member. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL FOR UPGRADING AERATION DIFFUSERS AT SOUTHSIDE WASTEWATER TREATMENT FACILITY.

Chris Ayler, KSA Engineering, was in attendance to present this item to the council and explain to them what was needed. Motion was made by Council Member Dale, second by Council Member Hensel, to approve the upgrading of the aeration diffusers at Southside Wastewater Treatment Facility at a total cost of \$189,705.00 to Parkson Corporation. Upon a vote, motion carried unanimously.

PUBLIC HEARING AND CONSIDER APPROVAL OF ORDINANCE NO. 2014-4 DESIGNATING A CERTAIN AREA AS TAX ABATEMENT REINVESTMENT ZONE NUMBER 2014-1 FOR RESIDENTIAL HEALTH CARE FACILITY TAX ABATEMENT, ESTABLISHING THE BOUNDARIES THEREOF AND OTHER MATTERS RELATING THERETO; DECLARING FINDINGS OF FACT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND PROVIDING AN OPEN MEETINGS CLAUSE.

The Mayor opened the public hearing. Charlie Smith, Executive Director of Economic Development Corporation, explained the ordinance and the area to be designated. No one was present to comment on this issue. The Mayor then closed the public hearing. Motion was made by Council Member Nance, second by Council Member Dale, to approve Ordinance No. 2014-4 designating a certain area as tax abatement reinvestment zone number 2014-1 for residential health care facility tax abatement and all items pertaining to this area. Upon a vote, motion carried unanimously.

CONSIDER A PROPERTY TAX ABATEMENT AGREEMENT WHICH OFFERS A PARTIAL ABATEMENT OF PROPERTY TAXES FOR A PERIOD OF FIVE YEARS TO THE LODGE AT MOUNT PLEASANT, LLC, A RESIDENTIAL HEALTH CARE FACILITY.

Motion was made by Council Member Hensel, second by Council Member Nance, to approve a property tax abatement agreement which offers a partial abatement of property taxes for a period of five years to The Lodge at Mount Pleasant, LLC, a Residential Health Care Facility. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF A LEASE AGREEMENT BETWEEN THE CITY OF MOUNT PLEASANT AND SCOTT GLOVER FOR PROPOSED MID AMERICA FLIGHT MUSEUM AT MOUNT PLEASANT REGIONAL AIRPORT.

Motion was made by Council Member Dale, second by Council Member Nance, to approve a lease agreement between the City of Mount Pleasant and Scott Glover for proposed Mid America Flight Museum at Mount Pleasant Regional Airport. Upon a vote, motion carried unanimously.

PUBLIC COMMENT.

CITY MANAGER'S REPORT.

- I. Departmental Monthly Reports
- II. Titus County Appraisal District Report
- III. April Monthly Financial Report
- IV. Sales Tax Analysis

ADJOURN: 6:38 P.M.

DR. PAUL O. MERIWETHER, MAYOR

ATTEST:

BRENDA REYNOLDS, CITY SECRETARY