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 21, 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 MAY 7, 2013 REGULAR SESSION.
Motion was made by Council Member Fortenberry, second by Council Member Dale, to approve the minutes of May 7, 2013 Regular Session. Upon a vote, motion carried unanimously.

OATH OF OFFICE FOR MAYOR AND TWO (2) COUNCIL MEMBERS.
Kerry Wootten, City Attorney, administered the oath of office to Dr. Paul O. Meriwether, Mayor, Robert Nance, Council Member Place 1 and Erman Hensel, Council Member Place 2.

CONSIDER ELECTION OF MAYOR PRO-TEM.
Motion was made by Council Member Huffman, second by Council Member Hensel, to appoint Robert Nance as Mayor Pro-Tem. Upon a vote, motion carried unanimously.

CONSIDER APPOINTMENTS OF BOARD MEMBERS TO THE MOUNT PLEASANT HOUSING AUTHORITY BOARD OF COMMISSIONERS.
Motion was made by Council Member Dale, second by Council Member Fortenberry, to approve the appointment of Cecelia Hagey and Gary Campbell to the Mount Pleasant Housing Authority Board with terms expiring June 30, 2015. Upon a vote, motion carried unanimously.

CONSIDER AWARD OF BID FOR CONSTRUCTION OF ROAD IMPROVEMENTS FROM US 271 TO BUSINESS 271 (COUNTY ROAD 1312-OLD NW 12).
Motion was made by Council Member Hensel, second by Council Member Nance, to award the bid for construction of road improvements from US 271 to Business 271

(County Road 1312-Old NW 12) to the low bidder, East Texas Bridge, Inc. of Longview, Texas in the amount of $1,554,646. Upon a vote, Council Member Nance, Council Member Hensel and Council Member Dale, voted yes. Council Member Huffman and Council Member Fortenberry voted no. Motion carried.

PUBLIC COMMENT.

CITY MANAGER'S REPORT.

I. Monthly Departmental Reports
II. Titus County Appraisal District Report
III. April 2013 Financial Report
IV. Sales Tax Analysis

ADJOURN: 6:17 P.M.

DR. PAUL O. MERIWETHER, MAYOR

ATTEST:

BRENDA REYNOLDS, CITY SECRETARY