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 August 6, 2013 at 6:00 p.m. in the Council Chambers located at City Hall at 501 North Madison with the following members present:

	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
Absent:	Dr. Paul O. Meriwether	-	Mayor

CONSIDER APPROVAL OF MINUTES OF JUNE 18, 2013 REGULAR SESSION.
Motion was made by Council Member Dale, second by Council Member Fortenberry, to approve the minutes of June 18, 2013 Regular Session. Upon a vote, motion carried unanimously.

CONSIDER AWARD OF BID NO. 4-1213 FOR THE ANNUAL PURCHASE OF UTILITY SUPPLIES.
Motion was made by Council Member Huffman, second by Council Member Hensel, to award Bid No. 4-1213 for the annual purchase of utility supplies to the low bidder, Underground Utility Supply. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF CHANGE ORDER NO. 1 AND FINAL PAYMENT TO EXCEL UTILITES CONSTRUCTION, INC. FOR THE FIRST STREET WATER LINE REPLACEMENT PROJECT.
Motion was made by Council Member Hensel, second by Council Member Dale, to approve Change Order No. 1 which reduces the contract amount by $16,512.99 and approve final payment in the amount of $98,425.86 to Excel Utilities Construction, Inc. for the First Street water line replacement project. This change order reduces the contract to a new contract amount of $344,644.01 and upon acceptance of the contract the Contractor shall provide a 1-year warranty on all work. Upon a vote, motion carried unanimously.

CONSIDER AWARD OF BID FOR LEFTWICH LIFT STATION IMPROVEMENTS.

Motion was made by Council Member Hensel, second by Council Member Fortenberry, to award the bid for the Leftwich lift station improvements to the low bidder, 7-H Construction Company, Inc. in the amount of $190,000.00. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION NO. 2013-13 FOR THE APPROVAL AND ADOPTION OF THE TITUS COUNTY HAZARD COMMUNICATIONS PLAN.

Motion was made by Council Member Dale, second by Council Member Huffman, to approve Resolution No. 2013-13 for the approval and adoption of the Titus County Hazard Communications Plan. Upon a vote, motion carried unanimously.

CONSIDER AWARD OF BID NO. 5-1213 FOR CITY HALL OVERLAY RE-ROOFING PROJECT.

Motion was made by Council Member Hensel, second by Council Member Fortenberry, to award Bid No. 5-1213 for city hall overlay re-roofing project to the low bidder, Hefner Roofing for a total cost of $98,375.00. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF CHANGE ORDER NO. 1 AND FINAL PAYMENT TO SHERRILL CONSTRUCTION CO., LLC FOR THE 2012 ANNEXATION SEWER IMPROVEMENTS.

Motion was made by Council Member Hensel, second by Council Member Dale, to approve Change Order No. 1 which reduces the contract amount by $36,415.00 and approve final payment in the amount of $33,474.65 to Sherrill Construction Company, Co., LLC for the 2012 annexation sewer improvements. The change order reduces the contract amount to $438,681.00 and upon acceptance of the contract the Contractor shall provide a 1-year warranty on all work. Upon a vote, motion carried unanimously.

PUBLIC COMMENT.

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

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.

CONSIDER AND POSSIBLY APPROVE SALE OF FORMER LIBRARY AT 213 N. MADISON.

Motion was made by Council Member Hensel, second by Council Member Dale, to approve the sale of the Former Library at 213 N. Madison to Scott Glover for $175,000, inclusion of Restrictive Covenants, and authorize the City Manager to sign documents on behalf of the City. Upon a vote, motion carried unanimously.

CONSIDER AND POSSIBLY APPROVE PURCHASE OF JOYNER PROPERTY NEXT TO AIRPORT.

Motion was made by Council Member Huffman, second by Council Member Fortenberry, to approve the purchase of approximately 25.48 acres, subject to survey, belonging to Thomas Stephen Joyner for $165,620 with City to pay all closing cost and authorize the City Manager to sign purchase documents on behalf of the City. Upon a vote, motion carried unanimously.

CONSIDER AND POSSIBLY APPROVE PURCHASE OF PROPERTY AT 1208 1/2 E. 8TH STREET.

Motion was made by Council Member Hensel, second by Council Member Huffman, to approve the purchase of 1208 ½ E. 8th Street from Harold and Mildred Shaw for $22,700 with City to pay all closing cost and authorize the City Manager to sign purchase documents on behalf of the City. Upon a vote, motion carried unanimously.

ADJOURN: 7:30 P.M.

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ROBERT NANCE, MAYOR PRO-TEM

ATTEST:

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BRENDA REYNOLDS, CITY SECRETARY