

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 November 2, 2004 at 6:00 p.m. in the Council Chambers located at City Hall at 501 North Madison with the following members present:

Jerry Boatner	-	Mayor
Robert Nance	-	Mayor Pro-Tem
Erman Hensel	-	Council Member
Jo Mars	-	Council Member
Paul O. Meriwether	-	Council Member
Courtney Sharp	-	City Manager
Brenda Reynolds	-	City Secretary
Kerry Wootten	-	City Attorney

CONSIDER APPROVAL OF MINUTES OF OCTOBER 19, 2004 REGULAR SESSION.

Motion was made by Council Member Mars, second by Council Member Meriwether, to approve the minutes of the October 19, 2004 Regular Session. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF THE MOUNT PLEASANT/TITUS COUNTY CHAMBER OF COMMERCE TOURISM BUDGET FOR 2004-2005 FUNDED THROUGH THE HOTEL/MOTEL OCCUPANCY TAX.

Motion was made by Council Member Nance, second by Council Member Meriwether, to approve the tourism budget for 2004-2005 presented by Patt Carr, Executive Vice President of the Chamber. The budget is funded through the hotel/motel occupancy tax. Upon a vote, motion carried unanimously.

CONSIDER AWARD OF BID NO. 1-0405 FOR CHEMICALS.

Motion was made by Council Member Hensel, second by Council Member Nance, to award bid no. 1-0405 for chemicals to the following low bidders:

1. Aluminum Sulfate to Bay Chemical and Supply Co. @ \$210.00/dry ton
2. Caustic Soda to Brenntag Southwest @ \$410.00/ton
3. Chlorine to Harcros Chemical @ \$498.00/ton
4. Calcium Hypochlorite to Harcros Chemical @ \$0.99/lb.
5. Liquid Sulphur Dioxide to Harcros Chemical @ \$498.00/ton
6. Dry Chlorinator Briquettes to Harcros Chemical @ \$1.70/ton

Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF CHANGE ORDER NO. 1 ACCEPTANCE OF COMPLETED WORK AND AUTHORIZATION FOR FINAL PAYMENT FOR TCDP GRANT FOR CONSTRUCTION OF WATER AND SEWER IMPROVEMENTS IN ELLIS AND SANDERS ADDITION CONTRACT #723571 TO P AND S LEASING, INC. DBA MJC CONSTRUCTION IN THE AMOUNT OF \$164,405.10.

Motion was made by Council Member Hensel, second by Council Member Nance, to approve Change Order No. 1 in the amount of \$1,330.02 to a new contract amount of \$355,202.48, approve final payment in the amount of \$164,405.10 and accept the completed work to P and S Leasing, Inc. dba MJC Construction on water and sewer improvements in the Ellis and Sanders Addition. A one-year warranty period begins on the date of council acceptance. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF A REQUEST FROM TOMAS ALVARADO TO RE-PLAT LOTS 10B, 11B, 12B, 10C, 11C, AND 12C, BLOCK 4 OF BRANCH-ELLIS SUBDIVISION.

Motion was made by Council Member Meriwether, second by Council Member Mars, to deny the above referenced re-plat. Mr. Alvarado has been unable to provide documentation of ownership. Upon a vote, motion carried unanimously.

PUBLIC COMMENT.

CITY MANAGER'S REPORT.

1. Financial Report
2. Correspondence

THIS BOARD WILL NOW ADJOURN INTO EXECUTIVE SESSION PURSUANT TO THE FOLLOWING SECTIONS OF THE TEXAS OPEN MEETINGS ACT AND MAY CONSIDER THE FOLLOWING:

551.074 "Personnel": discuss appointment and evaluation of city employees.

ADJOURN: 6:55 P.M.