

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 Special Session May 17, 2024, at 4:30PM. at the Council Chambers located at 501 North Madison with the following members present:

Tracy Craig	-	Mayor
Sherri Spruill	-	Council Member
Jonathan Hageman	-	Council Member
Kelly Redfearn	-	Council Member
Carl Hinton	-	Council Member
Candias Webster	-	City Secretary
Kerry Wootten	-	City Attorney

EXECUTIVE SESSION

Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, The City Council will recess into executive session (closed meeting) to discuss the following:

Litigation:(Consultation with Attorney) (Tex. Gov't Code 551.071) Consult with Attorney regarding Former City Manager's severance allowed under his employment agreement and proposed mutual release.

'Personnel Matters'; discuss, the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (Tex Gov't Code 551.071) Interview and Consider Candidates for Appointment of Interim City Manager

RECONVENE INTO THE REGULAR SESSION

In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into regular session to consider action, if any, on matters discussed in executive session.

DISCUSSION AND ACTION ON FORMER CITY MANAGER'S SEVERANCE AND THE PROPOSED MUTUAL RELEASE PURSUANT TO HIS EMPLOYMENT AGREEMENT.

Motion was made by Council Member Hinton, Second by Council Member Hageman to Approve of Former City Manager's severance and the proposed mutual release pursuant to his employment agreement. Upon a vote, motion carried unanimously.

CONSIDER ACCEPTANCE OF RESIGNATION FROM COUNCIL MEMBER JERRY WALKER, PLACE 1.

Motion was made by Council Member Hageman, Second by Council Member Redfearn to Accept of Resignation from Council Member Walker, Place 1. Upon a vote, motion carried unanimously.

APPOINTMENT OF CHAIR FOR THE REGULAR MEETING OF COUNCIL ON MAY 21, PENDING ELECTION OF A MAYOR PRO-TEM AT SAID MEETING IN ACCORDANCE WITH THE CITY CHARTER.

Motion was made by Council Member Redfearn, Second by Council Member Hageman to Approve of Appointment of Chair for the Regular Meeting of Council on May 21, pending election of a Mayor Pro-Tem at said meeting in accordance with the City Charter. Upon a vote, motion carried unanimously.

DISCUSSION AND APPOINTMENT OF INTERIM CITY MANAGER.

Motion was made by Council Member Hinton, Second by Council Hageman to Appoint Mo Raissi as Interim City Manager. Upon a vote, motion carried unanimously.

ADJOURN: 7:08PM

Motion was made by Council Member Hinton, Second by Council Member Hageman to Adjourn Meeting, Upon a vote, motion carried unanimously.

TRACY CRAIG, MAYOR

ATTEST:

CANDIAS WEBSTER, CITY SECRETARY