

**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 October 1, 2024, at 6:00PM. at the Council Chambers located at 501 North Madison with the following members present:

|         |                  |   |                                       |
|---------|------------------|---|---------------------------------------|
|         | Carl Hinton      | - | Mayor Pro-Tem                         |
|         | Sherri Spruill   | - | Council Member                        |
|         | Kelly Redfearn   | - | Council Member                        |
|         | Jonathan Hageman | - | Council Member                        |
|         | Greg Nyhoff      | - | City Manager                          |
|         | Candias Webster  | - | Assistant City Manager/City Secretary |
|         | Kerry Wootten    | - | City Attorney                         |
| Absent: | Tracy Craig      | - | Mayor                                 |

**CONSIDER APPROVAL OF SEPTEMBER 17, 2024 REGULAR SESSION AND SEPTEMBER 24, 2024 SPECIAL SESSION MINUTES.**

Motion was made by Council Member Hageman, Second by Council Member Hinton to Approve September 17, 2024 Regular Session and September 24, 2024 Special Session Minutes Upon a vote, motion carried unanimously.

**MEMBERS OF THE PUBLIC WERE PROVIDED THE OPPORTUNITY TO COMMENT**

No action was taken by Council.

**CONSIDER APPROVAL OF RESOLUTION 2024-15 AUTHORIZING THE REMOVAL OF ELAINE ROE AS INVESTMENT OFFICER AND REMOVAL OF ELAINE ROE AND REBECCA ROSEBERRY FROM ALL CERTIFICATION AGREEMENTS AND INVESTMENTS WITH FINANCIAL INSTITUTIONS ON ACCOUNTS OF THE CITY OF MOUNT PLEASANT AND ADDING GILLIAN GATEWOOD AS INVESTMENT OFFICER TO ALL CERTIFICATION AGREEMENTS AND INVESTMENTS WITH FINANCIAL INSTITUTIONS ON ACCOUNTS OF THE CITY OF MOUNT PLEASANT.**

Motion was made by Council Member Redfearn, Second by Council Member Hageman to Approve of Resolution 2024-15 Authorizing the removal of Elaine Roe as investment officer and removal of Elaine Roe and Rebecca Roseberry from all certification agreements and investments with financial institutions on accounts of the City of Mount Pleasant and adding Gillian Gatewood as investment officer to all certification agreements and investments with financial institutions on accounts of the City of Mount Pleasant. Upon a vote, motion carried unanimously.

**CONSIDER AWARD OF BID FOR SOUTHWEST SITE DEVELOPMENT AND DRAINAGE IMPROVEMENTS PROJECT.**

Motion was made by Council Member Hageman, Second by Council Member Spruill to Award Bid for Southwest Site Development and Drainage Improvements project to Drake Paving, LLC. Upon a vote, motion carried unanimously.

**CONSIDER RESOLUTION 2024-14 AUTHORIZING THE CITY OF MOUNT PLEASANT TO ENTER INTO A CONTRACT FOR THE SOUTHWEST SITE DEVELOPMENT AND DRAINAGE IMPROVEMENTS PROJECT AT THE MOUNT PLEASANT REGIONAL AIRPORT.**

Motion was made by Council Member Hageman, Second by Council Member Redfean to Approve the City of Mount Pleasant to enter into a contract for the southwest site development and drainage improvements project at the Mount Pleasant Regional Airport. Upon a vote, motion carried unanimously.

**PRESENTATION OF TEXAS BOOK FESTIVAL GRANT RECIPIENT CERTIFICATE.**

Library Director, Lupe Herrera, presented grant the City received.

**PRESENTATION OF THE H-E-B STRONG TEXAS LIBRARIES COLLECTION DEVELOPMENT GRANT.**

Library Director, Lupe Herrera, presented grant the City received.

**CONSIDER PAY REQUEST #5 FOR SCHNEIDER ELECTRIC FOR WORK ON THE METER REPLACEMENT PROJECT.**

Motion was made by Council Member Hageman, Second by Council Member Spruill to Approve pay request #5 in the amount of \$329,793.65 to Schneider Electric for work on the Meter Replacement Project. Upon a vote, motion carried unanimously.

**CITY MANAGER'S REPORT**

The City Manager, Greg Nyhoff, provided an update on current matters for the community, including efforts to obtain community input on Dellwood Park and work on improving partnerships with the Chamber of Commerce, Main Street, Tri Special Utility District and Economic Development Corporation, among other organizations.

**ADJOURN: 6:49PM**

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**CARL HINTON, MAYOR PRO-TEM**

**ATTEST:**

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**CANDIAS WEBSTER, ASSISTANT CITY MANAGER/CITY SECRETARY**