

**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 19, 2024, at 6:00 PM. at the Council Chambers located at 501 North Madison with the following members present:

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

**CONSIDER APPROVAL OF NOVEMBER 5, 2024, AND NOVEMBER 13, 2024 MINUTES.**

Motion was made by Council Member Hinton, Second by Council Member Hageman to Approve of November 5, 2024, and November 13, 2024 Minutes. Upon a vote, the motion carried unanimously.

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

No action was taken by the Council.

**CONSIDER ACCEPTING THE CANVASS RESULTS OF THE NOVEMBER 5, 2024 SPECIAL ELECTION.**

Motion was made by Council Member Hageman, Second by Council Member Redfearn to Accept the Canvass results of the November 5, 2024, Special Election. Upon a vote, the motion carried unanimously.

**OATH OF OFFICE FOR COUNCIL MEMBER PLACE 1.**

Debbie Corbell, Council Member Place 1 was sworn in by Municipal Judge Kay McNutt.

**Appointment and Swearing-in of Austin Alvis to replace Darrell Estes as Associate Municipal Judge.**

Austin Alvis was sworn in as Associate Municipal Judge by Municipal Judge Kay McNutt.

**CONSIDER RESOLUTION 2024-18 ADOPTING THE LONGEVITY PAY POLICY.**

Motion was made by Council Member Hinton, Second by Council Member Corbell to Approve Resolution 2024-18 Adopting the Longevity Pay Policy at \$5 per month per employee. Upon a vote, the motion carried 4 to 1 with Council Members Corbell, Redfearn, Hinton, and Hageman voting for and Council Member Spruill voting against.

**Monthly Financial Report Ending October 31, 2024**

Finance Director Gillian Gatewood presented the Finance report ending October 31, 2024

**Quarterly Investment Report Ending September 30, 2024**

Finance Director Gillian Gatewood presented the Quarterly Investment Report Ending September 30, 2024

**Consider an Electronic Funds Transfer Policy for the City of Mount Pleasant, Texas.**

Motion was made by Council Member Redfearn, Second by Council Member Hageman to Approve an Electronic Funds Transfer Policy for the City of Mount Pleasant, Texas. Upon a vote, motion was carried unanimously.

**CONSIDER PAY REQUEST #18 FROM HERITAGE CONSTRUCTION LLC FOR WORK PERFORMED AT THE SOUTHSIDE WASTEWATER TREATMENT PLANT.**

Motion was made by Council Member Hageman, Second by Council Member Corbell to Approve pay request #18 in the amount of \$675,331.04 from Heritage Construction LLC for work performed at the Southside Wastewater Treatment Plant. Upon a vote, motion was carried unanimously.

**CONSIDER PAY REQUEST #1 FOR WICKER CONSTRUCTION, INC. FOR WORK PERFORMED ON THE WEST LOOP WASTEWATER COLLECTION PROJECT.**

Motion was made by Council Member Corbell, Second by Council Member Hinton to Approve pay request #1 for Wicker Construction, Inc. in the amount of \$170,762.50 for work performed on the West Loop Wastewater Collection Project. Upon a vote, motion was carried unanimously.

**CONSIDER A REQUEST FROM MCKENZIE JOSECK, P.E., ON BEHALF OF MOUNT PLEASANT ECONOMIC DEVELOPMENT CORPORATION, FOR APPROVAL OF A FINAL PLAT, BEING A 10.907-ACRE TRACT OF LAND, A PORTION OF MOUNT PLEASANT BUSINESS PARK, SITUATED EAST OF OLD COOKEVILLE ROAD AND NORTH OF E. 16TH STREET. FP-2024-06**

Motion was made by Council Member Hinton, Second by Council Member Redfearn to Approve a request from McKenzie Joseck, P.E., on behalf of Mount Pleasant Economic Development Corporation, for approval of a final plat, being a 10.907-acre tract of land, a portion of Mount Pleasant Business Park, situated east of Old Cookeville Road and north of E. 16th Street. FP-2024-06. Upon a vote, the motion carried unanimously.

**MONTHLY DEPARTMENT REPORT**

**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:**

*Deliberations regarding Economic Development Negotiations (Tex Gov't Code 551.087), Deliberations about real property (Tex. Gov't Code 551.072) and Consultation with Attorney (Tex. Gov't Code §551.071).*

*Consultation with Attorney (Tex. Gov't Code §551.071) and Personnel Matters (Tex. Gov't Code §551.074) related to the management, responsibilities, performance, and business operations of the MPEDC carried out through its Board of Directors, Executive Director and City Council.*

*Discussion of status of recruitment for City Manager--Consultation with Attorney (Tex. Gov't Code §551.071) and Personnel Matters (Tex. Gov't Code §551.074).*

**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**

**CONSIDER AND POSSIBLE ACTION ON THE AMENDED DEVELOPMENT AGREEMENT BETWEEN THE MOUNT PLEASANT ECONOMIC DEVELOPMENT CORPORATION AND MPX GROUP LLC CONCERNING THE DEVELOPMENT OF A MANUFACTURING FACILITY ON LAND ADJACENT TO THE CITY, PROPOSED TO BE ANNEXED BY THE CITY.**

Motion was made by Council Member Redfearn, Second by Council Member Hinton to table this item until the next meeting. Upon a vote, motion was carried unanimously.

**ADJOURN: 8:45 PM**

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TRACY CRAIG, SR, MAYOR

ATTEST:

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CANDIAS WEBSTER, ASSISTANT CITY MANAGER/CITY SECRETARY