

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 December 17, 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
Candias Webster	-	Assistant City Manager/City Secretary
Lea Ream	-	City Attorney

CONSIDER APPROVAL OF THE NOVEMBER 19, 2024 MEETING AND THE NOVEMBER 25, 2024 MEETING MINUTES.

Motion was made by Council Member Redfearn, Seconded by Council Member Hageman to approve the November 19, 2024 meeting and the November 25, 2024 meeting 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 AWARDING A CONTRACT FOR IT SERVICES.

Motion was made by Council Member Hageman, Seconded by Council Member Hinton to award the IT services contract to Bryan Information Technology in the amount of \$237,600 per year for 2 years. Upon a vote, the motion carried unanimously.

CONSIDER RESOLUTION 2024-20 ADOPTING THE 2025 PERSONNEL POLICY MANUAL.

Motion was made by Council Member Hageman, Seconded by Council Member Corbell to remove Resolution 2024-20 the 2025 Personnel Policy Manual from the agenda. Upon a vote, the motion carried unanimously.

CONSIDER PAY REQUEST #7 TO SCHNEIDER ELECTRIC FOR WORK ON THE METER REPLACEMENT PROJECT.

Motion was made by Council Member Hageman, Seconded by Council Member Redfearn to Pay Request #7 to Schneider Electric for work on the Meter Replacement Project in the amount of \$334,343.58. Upon a vote, motion was carried unanimously.

CONSIDER PAY REQUEST #2 FROM WICKER CONSTRUCTION, INC. FOR WORK PERFORMED ON THE WEST LOOP WASTEWATER COLLECTION PROJECT.

Motion was made by Council Member Hageman, Seconded by Council Member Corbell to Approve Pay Request #2 from Wicker Construction, Inc. for work performed on the West Loop Wastewater Collection Project in the amount of \$296,160.60. Upon a vote, motion was carried unanimously.

CONSIDER PAY REQUEST #19 FROM HERITAGE CONSTRUCTION LLC FOR WORK PERFORMED AT THE SOUTHSIDE WASTEWATER TREATMENT PLANT.

Motion was made by Council Member Hageman, Second by Council Member Hinton approve Consider Pay Request #19 from Heritage Construction LLC for work performed at the Southside Wastewater Treatment Plant in the amount of \$587,310.33. Upon a vote, motion was carried unanimously.

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 approve 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. Upon a vote, motion was 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) concerning Economic Development Corporation Project(s).

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.

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

Consultation with Attorney (Tex. Gov't Code §551.071) regarding pending or contemplated litigation; or a settlement offer; or on a matter in which in which the attorney has a duty to consult confidentially with the governmental body under the Texas Disciplinary Rules of Professional Conduct

Consultation with Attorney (Tex. Gov't Code §551.071) and Personnel Matters (Tex. Gov't Code §551.074); discuss the appointment and employment of Council Appointees.

Consultation with Attorney (Tex. Gov't Code §551.071) and Personnel Matters (Tex. Gov't Code §551.074); discuss possible Board and Commission Appointees.

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

ADJOURN: 9:55 PM

TRACY CRAIG, SR, MAYOR

ATTEST:

CANDIAS WEBSTER, ASSISTANT CITY MANAGER/CITY SECRETARY