



## NOTICE AND AGENDA OF SPECIAL CALLED MEETING MOUNT PLEASANT CITY COUNCIL

Wednesday, April 30, 2025 at 6:00 P.M.  
501 North Madison, Mount Pleasant, Texas

***The City of Mount Pleasant City Council will meet for a Special Meeting jointly with the City of Mount Pleasant Economic Development Corporation Board of Directors (MPEDC). If a quorum of the MPEDC Board of Directors is not present, the City Council will continue with its Special Meeting. This is an open meeting, subject to the open meeting laws of the State of Texas.***

### CALL TO ORDER

Roll Call and Certification of a Quorum  
Mount Pleasant City Council  
MPEDC

INVOCATION.

PLEDGE OF ALLEGIANCE.

### SPECIAL AGENDA

#### 1. Public Comments:

***The City Council welcomes citizen participation and comments at all Council meetings. Citizen comments are limited to two minutes out of respect for everyone's time. The Council is not permitted to respond to your comments. The Texas Open Meetings Act requires that topics of discussion/deliberation be posted on an agenda not less than 72 hours in advance of the Council meetings. If your comments relate to a topic that is on the agenda, the Council will discuss the topic on the agenda at the time that the topic is discussed and deliberated.***

### 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:**

**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, Interim Executive Director, Director of Business Operations, and City Council.**

**Consultation with Attorney (Tex. Gov't Code §551.071) related to the MPEDC Bylaws and Articles of Incorporation and amendments to same.**

**Consultation with Attorney (Tex. Gov't Code §551.071) and Personnel Matters (Tex. Gov't Code §551.074) related to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, IDC/EDC Executive Director and IDC/EDC Board Appointments.**

**Deliberations Regarding Real Property (Tex. Gov't Code §551.072) to deliberate the purchase, exchange, lease, or value of real property; Deliberations Regarding Economic Development Negotiations (Tex. Gov't Code §551.087) and (Tex. Gov't Code §551.072); and Consultation with Attorney (Tex. Gov't Code §551.071) concerning pending economic development projects, possible assistance package, commitments and/or terms on Project Elixir Pro.**


### **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.

*The City Council reserves the right to adjourn into executive session at any time to discuss any of the matters on the agenda as authorized by the Texas Government Code §551.071, (Consultation with Attorney), §551.072, (Deliberations about Real Property), §551.074, (Personnel Matters), §551.076, (Deliberations about Security Devices), §551.087, (economic development negotiations), or any other exception authorized by Chapter 551 of the Texas Government Code.*

### **ADJOURN**

I certify the above notice of meeting is a true and correct copy of said notice and that same was posted on the bulletin board of City Hall of the City of Mount Pleasant, Texas, a place readily accessible to the general public at times, by 5:00 pm on the 25<sup>th</sup> of April 2025 and remained so posted for at least 72 hours preceding the scheduled of said meeting.

  
Candias Webster, City Secretary