

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

Wednesday, May 14 2025 at 6:00 P.M. 501 North Madison, Mount Pleasant, Texas



### PURSUANT TO CHAPTER 551.127, TEXAS GOVERNMENT CODE, ONE OR MORE COUNCIL MEMBERS MAY ATTEND THIS MEETING REMOTELY USING VIDEOCONFERENCING TECHNOLOGY. THE VIDEO AND AUDIO FEED OF THE VIDEOCONFERENCING EQUIPMENT CAN BE VIEWED AND HEARD BY THE PUBLIC AT THE ADDRESS POSTED ABOVE AS THE LOCATION OF THE MEETING.

Under the Americans with Disabilities Act, an individual with a disability must have equal opportunity for effective communication and participation in public meetings. Upon request, agencies must provide auxiliary aids and services, such as interpreters for the deaf and hearing impaired, readers, large print or Braille documents. In determining the type of auxiliary aid or services, agencies must give primary consideration to the individual's request. Those requesting auxiliary aids or services should notify the contact person listed on the meeting several days before the meeting by mail, telephone, or RELAY Texas. TTY: 7-1-1.

The public may participate by joining YouTube: https://www.youtube.com/@thecityofmountpleasanttexa1157/streams

### CALL TO ORDER 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.

- Consider accepting the Canvass results of the May 3, 2025, General Election. 2.
- 3. Swearing in and Oath of Office for Mayor, Council Member of Place 1, and Place 2
- 4. Consider adding a new position for the IDC/EDC to the budget-approved positions list.

The City Council reserves the right to adjourn into executive session at any time to discuss any of the matters listed 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 9<sup>th</sup> of May 2025 and remained so posted for at least 72 hours preceding the scheduled of said meeting.

Candias Webster, City Secretar



Meeting: City Council - May 14 2025 Department:

Subject: 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.



Meeting: City Council - May 14 2025 Staff Contact: Candias Webster, City Secretary Department: Administration

# Subject: Consider accepting the Canvass results of the May 3, 2025, General Election.

### Item Summary:

This is a certified copy of the election that has been canvassed by the Titus County Elections Office.

### Financial Impact:

n/a

### Recommendation(s):

Motion to accept the canvass from the May 3, 2025, General Election.

### Attachments:

Canvass Report 2025

Canvass Results R	leport	City Of Mt. Pleasant	Unofficial Results Registered Voters
		2025 May 3rd Mt. Pleasant City Election	934 of 0 = 0.00% Precincts Reporting
Run Time Run Date	2:16 PM 05/07/2025	5/3/2025 Page 1	10 of 10 = 100.00%

#### MAYOR

Precinct	WESLEY R. LYON II	TRACY EARL CRAIG, SR	Cast Votes	Undervotes	Overvotes	Absentee Voting Ballots Cast	Early Voting Ballots Cast	Election Day Voting Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
1 SHEPPARD STREET CHURCH OF CHRIST	9	47	56	0	0		) 29	27	56	0	0.00%
8 DAV BUILDING	33	59	92	1	0		1 54	38	93	0	0.00%
14 TITUS COUNTY COURTHOUSE ANNEX	27	58	85	1	0	3	) 55	31	86	0	0.00%
15 NEVILLS CHAPEL BAPTIST CHURCH	1	0	1	0	0	0	0 0	1	1	0	0.00%
16 CIVIC CENTER	240	118	358	3	0	0	3 202	156	361	0	0.00%
17 LOGO CHRISTIAN CENTER	18	24	42	0	0	0	) 29	13	42	0	0.00%
18 FARMER'S ACADEMY METHODIST CHURCH	0	0	0	0	0		0 0	0	0	0	0.00%
19 LIVING TRUTH FELLOWSHIP CHURCH	39	22	61	0	0	0	36	25	61	0	0.00%
20 SOUTH JEFFERSON BAPTIST CHURCH	163	70	233	1	0		1 148	85	234	0	0.00%
21 ELECTIONS OFFICE	0	0	0	0	0		0 0	0	0	0	0.00%
Totals	530	398	928	6	0		5 553	376	934	0	0.00%

Canvass Resul	ts Report	City Of Mt. Pleasant	Unofficial Results
		City of Mr. Pleasant	Registered Voters
			934 of 0 = 0.00%
		2025 May 3rd Mt. Pleasant City Election	Precincts Reporting
		5/2/2225	10 of 10 = 100.00%
Run Time	2:16 PM	5/3/2025	
Run Date	05/07/2025	Page 2	

#### **CITY COUNCIL MEMBER PLACE 1**

Precinct	TREY BAKER	DEBBIE CORBELL	Cast Votes	Undervotes	Overvotes	Absentee Voting Ballots Cast	Early Voting Ballots Cast	Election Day Voting Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
1 SHEPPARD STREET CHURCH OF CHRIST	33	22	55	1	0	0	29	27	56	0	0.00%
8 DAV BUILDING	52	40	92	1	0	1	54	38	93	0	0.00%
14 TITUS COUNTY COURTHOUSE ANNEX	52	32	84	2	0	0	55	31	86	0	0.00%
15 NEVILLS CHAPEL BAPTIST CHURCH	0	1	1	0	0	0	0	1	1	0	0.00%
16 CIVIC CENTER	181	178	359	2	0	3	202	156	361	0	0.00%
17 LOGO CHRISTIAN CENTER	14	28	42	0	0	0	29	13	42	0	0.00%
18 FARMER'S ACADEMY METHODIST CHURCH	0	0	0	0	0	0	0	0	0	0	0.00%
19 LIVING TRUTH FELLOWSHIP CHURCH	28	33	61	0	0	0	36	25	61	0	0.00%
20 SOUTH JEFFERSON BAPTIST CHURCH	103	130	233	1	0	1	148	85	234	0	0.00%
21 ELECTIONS OFFICE	0	0	0	0	0	0	0	0	0	0	0.00%
Totals	463	464	927	7	0	5	553	376	934	0	0.00%

Canvass Results Report		City Of Mt. Pleasant	Unofficial Results Registered Voters		
		2025 May 3rd Mt. Pleasant City Election	934 of 0 = 0.00% Precincts Reporting		
	2:16 PM 07/2025	5/3/2025 Page 3	10 of 10 = 100.00%		

### CITY COUNCIL MEMBER PLACE 2

Precinct	MELANIE KNIGHT	BJ ANDREWS, JR	Cast Votes	Undervotes	Overvotes	Absentee Voting Ballots Cast	Early Voting Ballots Cast	Election Day Voting Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
1 SHEPPARD STREET CHURCH OF CHRIST	38	16	54	2	0	C	29	27	56	0	0.00%
8 DAV BUILDING	56	35	91	2	0	1	54	38	93	0	0.00%
14 TITUS COUNTY COURTHOUSE ANNEX	56	27	83	3	0	C	55	31	86	0	0.00%
15 NEVILLS CHAPEL BAPTIST CHURCH	0	1	1	0	0	C	0	1	1	0	0.00%
16 CIVIC CENTER	215	139	354	7	0	3	202	156	361	0	0.00%
17 LOGO CHRISTIAN CENTER	27	15	42	0	0	C	29	13	42	0	0.00%
18 FARMER'S ACADEMY METHODIST CHURCH	0	0	0	0	0	C	0	0	0	0	0.00%
19 LIVING TRUTH FELLOWSHIP CHURCH	36	25	61	0	0	C	36	25	61	0	0.00%
20 SOUTH JEFFERSON BAPTIST CHURCH	111	121	232	2	0	1	148	85	234	0	0.00%
21 ELECTIONS OFFICE	0	0	0	0	0	C	0 0	0	0	0	0.00%
Totals	539	379	918	16	0	5	553	376	934	0	0.00%

Canvass Result	ts Report	City Of Mt. Pleasant	Unofficial Results Registered Voters
		2025 May 3rd Mt. Pleasant City Election	934 of 0 = 0.00% Precincts Reporting
Run Time Run Date	2:16 PM 05/07/2025	5/3/2025 Page 4	10 of 10 = 100.00%

\*\*\* End of report \*\*\*



Meeting: City Council - May 14 2025 Staff Contact: Candias Webster, City Secretary Department: Administration

## Subject: Swearing in and Oath of Office for Mayor, Council Member of Place 1, and Place 2.

### Attachments:

Oath of Office Blank

In the name and by the authority of

### The State of Texas

### **OATH OF OFFICE**

I, \_\_\_\_\_, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of Council Member Place, of the City of Mount Pleasant, State of Texas, and will, to the best of my ability, preserve, protect and defend the constitution and laws of the United States and of the state and the charter and ordinances of this city; and furthermore solemnly swear (or affirm) that I have not directly or indirectly paid, offered or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding of a vote at the election at which I was elected to secure my appointment. So help me God.

NAME

SWORN TO AND SUBSCRIBED BEFORE ME BY \_\_\_\_\_\_ ON THE 7<sup>th</sup> DAY OF MARCH 2023.

Signature of Person Administering Oath

Printed Name

Title



Meeting: City Council - May 14 2025 Staff Contact: Janeth Moreno, Executive Assistant Department: IDC

# Subject: Consider adding a new position for the IDC/EDC to the budget-approved positions list.

### Item Summary:

The IDC/EDC would like to add the Director of Community Development to the budget approved list.

### Recommendation(s):

motion to approve adding Director of Community Development to the budget approved list.

### Attachments:

Unapproved Minutes March 5 2025



MINUTES

#### STATE OF TEXAS

#### COUNTY OF TITUS

#### CITY OF MOUNT PLEASANT

The Mount Pleasant Economic Development Corporation Board of Directors, after notice posted in the manner, form, and contents as required by law, met May 5, 2025, at 11:00 AM at 302 N. Jefferson Ave., Suite 160, Mount Pleasant, TX 75455.

Name	Title/Company	Present (Y or N)
Erman Hensel	President	Y
Mike Price	Member	Y
Nathan Tafoya	Executive Director	Y
Janeth Moreno	Director of Business Operations	Y
Debbie Corbell	Member	Y
Kelly Redfearn	Member	Ν
Kimberly Meek	City Manager	Y

#### CALL TO ORDER: 11:04 AM 1.

#### 2. EXECUTIVE SESSION

- The Board retired into executive session at 11:04 AM to consider the following:

  - 551.072 'Real Property' to deliberate the purchase, exchange, lease, or value of real property. Project Elixir Pro 551.087 'Deliberations Regarding Economic Development Negotiations'. Project Elixir Pro 551.074 Personnel Matters: 'To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or b. c.
  - employee'. Executive Director, Interim Executive Director, EDC staff

The Board returned to open session at 12:17 PM

**RECONVENE INTO REGULAR SESSION** 3.

No action taken.

- ACTION: CONSIDER AND POSSIBLY APPROVE LETTER OF INTENT, LEASE AGREEMENT, AND PERFORMANCE 4. AGREEMENT FOR PROJECT ELIXIR PRO.- Board tabled item.
- ACTION: CONSIDER AND POSSIBLY APPROVE HIRING AN ADDITIONAL STAFF MEMBER.- Motion made by Mike Price, seconded by Debbie Corbell, to approve hiring Claribel Banda as the IDC/EDC Director of Community Development. Upon a vote, motion carried 5. unanimously.
- ACTION: CONSIDER AND POSSIBLY APPORVE TO START THE EXECUTIVE DIRECTOR SEARCH WITH SGR & TEDC. Motion 6. made by Mike Price, seconded by Chris Elliott, to authorize Interim Executive Director to obtain a proposal from SGR. Upon a vote, motion carried unanimously
- INTERIM EXECUTIVE DIRECTOR'S REPORT- Interim Executive Director recommended to cancel State of the Economy. 7.
- 8. ADJOURN: 12:19 PM Motion made by Chris Elliott, seconded by Mike Price, to adjourn the May 5, 2025, meeting. Upon a vote, motion carried unanimously.

ERMAN HENSEL, PRESIDENT

Board of Directors Meeting