

AGENDA City Council Meeting

5:00 PM - Thursday, June 12, 2025

Council Chamber of the City Hall located at 501 North Madison

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.

Agenda Item - AIR-25-189 - Pdf

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 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 assistance package and economic development Project Elixir Pro.

2. EXECUTIVE SESSION

<u>Agenda Item - AIR-25-192 - Pdf</u>

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.

3. Consider and possibly approve the Letter of Intent, Lease Agreement, and Performance Agreement for Project Elixir Pro, a Texas corporation, an aluminum recycling company. Agenda Item - AIR-25-188 - Pdf

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 Deliberations about Real Property (Tex. Gov't Code §551.072) related to a request for an interest in real property

4. EXECUTIVE SESSION

Agenda Item - AIR-25-193 - Pdf

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 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.

<u>ADJOURN</u>

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 9th of June 2025 and remained so posted for at least 72 hours preceding the scheduled of said meeting.

Candias Webster

Candias Webster, City Secretary



Meeting: City Council - Jun 12 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 - Jun 12 2025 Department:

Subject: EXECUTIVE SESSION

Item Summary:

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 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 assistance package and economic development Project Elixir Pro.



Meeting: City Council - Jun 12 2025 Staff Contact: Janeth Moreno, Executive Assistant Department: IDC

Subject: Consider and possibly approve the Letter of Intent, Lease Agreement, and Performance Agreement for Project Elixir Pro, a Texas corporation, an aluminum recycling company.



Meeting: City Council - Jun 12 2025 Department:

Subject: EXECUTIVE SESSION

Item Summary:

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 Deliberations about Real **Property (Tex. Gov't Code §551.072)** related to a request for an interest in real property.