

**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 January 7, 2025, 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 DECEMBER 17, 2024 MEETING MINUTES.**

Motion was made by Council Member Redfearn, Seconded by Council Member Hageman to approve the December 17, 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 ORDINANCE 2025-01 AMENDING THE FISCAL YEAR 2025 BUDGET.**

Motion was made by Council Member Hinton, Seconded by Council Member Hageman to approve Ordinance 2025-1 Amending the Fiscal Year 2025 Budget. 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:**

Discussion of Economic Development Corporation Projects--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).

Discussion of duties and responsibilities of City Manager over personnel and Council responsibilities over salaries and budgetary matters--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) and Personnel Matters (Tex. Gov't Code §551.074)

Discussion of possible Board and Commission Appointees--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 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 Hageman, Seconded by Council Member Redfearn to approve the corrected 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, the motion carried unanimously.

**ADJOURN: 9:50 PM**

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**TRACY CRAIG, SR, MAYOR**

**ATTEST:**

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**CANDIAS WEBSTER, ASSISTANT CITY MANAGER/CITY SECRETARY**