

**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 February 4, 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 JANUARY 21, 2025 MEETING MINUTES.**

Motion was made by Council Member Hinton, Seconded by Council Member Hageman to approve the January 21, 2025 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 2025-3 AMENDING SECTIONS 51.20 THROUGH 51.32, REPEALING SECTIONS 51.32-51.44, AND ADDING SECTION 51.61 TO THE PRE-TREATMENT PROGRAM. RELATED TO THE DISCHARGE OF INDUSTRIAL WASTE INTO THE CITY'S WASTEWATER COLLECTION AND TREATMENT SYSTEM.**

Motion was made by Council Member Hageman, Seconded by Council Member Corbell to approve Ordinance 2025-3 amending sections 51.20 through 51.32, repealing sections 51.32-51.44, and adding section 51.61 to the Pre-Treatment program. Related to the discharge of industrial waste into the city's wastewater collection and treatment system. Upon a vote, the motion carried unanimously.

**CONSIDER RESOLUTION 2025-1 IN SUPPORT OF MOUNT PLEASANT TRAILS FOR A PROPOSED AFFORDABLE RENTAL SENIOR HOUSING DEVELOPMENT IN ASSOCIATION WITH ITS TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS APPLICATION.**

Motion was made by Council Member Hageman, Seconded by Council Member Hinton to approve Resolution 2025-1 pledging a \$250 permit fee waiver in support of Mount Pleasant Trails for proposed affordable rental Senior housing development in association with its Texas Department of Housing and Community Affairs application. Upon a vote, the motion carried unanimously.

**CONSIDER RESOLUTION 2025-2 APPLYING FOR OPERATION LONE STAR GRANT.**

Motion was made by Council Member Redfearn, Seconded by Council Member Hinton to approve Resolution 2025-2 applying for the Operation Lone Star Grant. Upon a vote, the motion carried unanimously.

**ORDINANCE 2025-4 AMENDING CHAPTER 97 ANIMALS OF CODE OF ORDINANCE ADDING SECTIONS 97.11, 97.13, AND 97.16 AND AMENDING SECTION 97.49.**

Motion was made by Council Member Hageman, Seconded by Council Member Hinton to table Ordinance 2025-4 Amending Chapter 97 Animals of Code of Ordinance adding sections 97.11, 97.13, and 97.16 and amending section 97.49. Upon a vote, the motion carried unanimously.

**CITY MANAGER'S REPORTS**

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

Real Property: discuss the purchase, exchange, lease, or value of real property and consultation with legal counsel regarding the purchase or value of real property. (Tex. Gov't Code 551.071 and 551.072)

**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 Mayor announced no action was taken in the executive session.

**ADJOURN: 10:18 P.M.**

Mayor Adjourned the Meeting.

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**TRACY CRAIG, SR, MAYOR**

**ATTEST:**

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