

**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 18, 2025, at 5:00 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 30, 2025, FEBRUARY 4, 2025, AND FEBRUARY 12, 2025 MEETING MINUTES.**

Motion was made by Council Member Hageman and Seconded by Council Member Hinton to approve January 30, 2025, February 4, 2025, and February 12, 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.

**MONTHLY FINANCIAL REPORT FOR MONTH ENDED JANUARY 31, 2025**

Gillian presented the monthly Finance report for the Month ended January 31, 2025

**CONSIDER PAY REQUEST #21 TO HERITAGE CONSTRUCTION LLC FOR WORK PERFORMED AT THE SOUTHSIDE WASTEWATER TREATMENT PLANT.**

Motion was made by Council Member Hinton, Seconded by Council Member Hageman to approve Pay Request #21 for \$503,386,88 to Heritage Construction LLC for work performed at the Southside Wastewater Treatment Plant. Upon a vote, the motion carried unanimously.

**CONSIDER PAY REQUEST #4 TO WICKER CONSTRUCTION, INC. FOR WORK PERFORMED ON THE WEST LOOP WASTEWATER COLLECTION PROJECT.**

Motion was made by Council Member Hinton, Seconded by Council Member Corbell to approve pay request #4 for \$427,953.24 to Wicker Construction, Inc. for work performed on the West Loop Wastewater Collection Project. Upon a vote, the motion carried unanimously.

**CONSIDER AWARDING A BID FOR THE INDUSTRIAL LIFT STATION AND FORCE MAIN CONSTRUCTION PROJECT.**

Motion was made by Council Member Hageman, Seconded by Council Member Redfearn to award the bid for the Industrial Lift Station and Force Main construction project to J2 Construction Services, LLC of Longview, TX for \$1,440,272.00. Upon a vote, the motion carried unanimously.

**HOLD A PUBLIC HEARING AND CONSIDER ORDINANCE 2025-05 AT THE REQUEST OF OWNER RICHARD HESS TO APPROVE AUTHORIZING A SPECIFIC USE PERMIT FOR AN ACCESSORY STRUCTURE FOR FARM IMPLEMENTS AND EQUIPMENT STORAGE UTILIZING A DESIGN INCORPORATING STORAGE CONTAINERS ON RANCH LAND LOCATED ON A 10-ACRE TRACT IN FD (FUTURE DEVELOPMENT) ZONING DISTRICT IN THE DANIEL MCCALL SURVEY 357, TRACT 920, ADJACENT TO 1040 E 16TH STREET. SUP-2025-01**

Mayor opened the public hearing and no comments were made, the mayor closed the Public Hearing. Motion was made by Council

Member Hinton, Seconded by Council Member Redfearn to approve Ordinance 2025-05 a request of owner Richard Hess to approve authorizing a Specific Use Permit for an accessory structure for farm implements and equipment storage utilizing a design incorporating storage containers on ranch land located on a 10-acre tract in FD (Future Development) zoning district in the Daniel McCall Survey 357, Tract 920, adjacent to 1040 E 16th Street with the following condition.

1. The construction of the structure shall be properly permitted and shall conform to the City of Mount Pleasant Building and Fire Codes as adopted.
2. The use will be limited solely to agricultural implements and equipment storage incidental to the agricultural use of the property. Upon a vote, the motion carried unanimously.

**RATIFICATION OF INTERIM CITY MANAGER LETTER TO THE CITY OF WINFIELD NOTICE OF WATER RATE INCREASES EFFECTIVE APRIL 2025.**

A motion was made by Council Member Hageman, Seconded by Council Member Hinton to approve the Ratification of Interim City Manager Letter to the City of Winfield Notice of Water Rate increases effective April 2025. Upon a vote, the motion carried unanimously.

**CITY MANAGER'S 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)

Interview and Consider Candidates for appointment as City Manager--*Consultation with Attorney* (Tex. Gov't Code §551.071) and *Personnel Matters* (Tex. Gov't Code §551.074).

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 and City Council.

'Personnel Matters' and 'Consultation with Attorney'; discuss, the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (Tex Gov't Code 551.074 and 551.071) Discussion of possible Council Appointees

**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: 9:09 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**