

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 26, 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

MEMBERS OF THE PUBLIC WERE PROVIDED THE OPPORTUNITY TO COMMENT

No action was taken by the Council.

COUNCIL MEMBER HAGEMAN RECUSED HIMSELF IN OPEN SESSION ON THE DISCUSSION OF EDC MATTERS THAT WOULD BE DISCUSSED. HE STATED HE WOULD ONLY BE IN EXECUTIVE SESSION FOR THE CITY MANAGER DISCUSSION.

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:

Consider Candidate appointment, duties, employment, and contract for City Manager-Consultation **with Attorney** (Tex. Gov't Code §551.071) and **Personnel Matters** (Tex. Gov't Code §551.074).

RECONVENE INTO THE OPEN SESSION

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551, THE CITY COUNCIL WILL RECONVENE INTO OPEN SESSION TO CONSIDER ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION.

CONSIDER APPOINTMENT, DUTIES, EMPLOYMENT, AND CONTRACT FOR CITY MANAGER.

Motion was made by Council Member Hinton, Seconded by Council Member Corbell that Subject to completion of a background check we appoint Kimberly Meek as the next City Manager of Mount Pleasant to begin on March 10, 2025 on the terms discussed in executive session with an agreement to be finalized and presented for approval by Council prior to Ms. Meek's start date and Mayor Tracy Craig to assist the City Attorney with the agreement. Upon a vote, the motion carried unanimously.

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:

'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)
IDC/EDC Board Appointments

RECONVENE INTO THE OPEN SESSION

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551, THE CITY COUNCIL WILL RECONVENE INTO OPEN SESSION TO CONSIDER ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION.

CONSIDER APPROVAL OF IDC/EDC BOARD APPOINTMENTS

Motion was made by Council Member Hageman, Seconded by Council Member Hinton to appoint Kelly Redfearn and Debbie Corbell to the IDC/EDC board. Upon a vote, the motion carried unanimously.

COUNCIL MEMBER HAGEMAN LEFT THE MEETING BEFORE THE DISCUSSION TOOK PLACE.

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)

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.

RECONVENE INTO THE OPEN SESSION

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551, THE CITY COUNCIL WILL RECONVENE INTO OPEN SESSION TO CONSIDER ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION.

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

ADJOURN: 10:03 P.M.

Mayor Adjourned the Meeting.

TRACY CRAIG, SR, MAYOR

ATTEST:

CANDIAS WEBSTER, ASSISTANT CITY MANAGER/CITY SECRETARY