

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 Special Session on March 10, 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
	Kelly Redfearn	-	Council Member
	Debbie Corbell	-	Council Member
	Kimberly Meek	-	City Manager
	Candias Webster	-	Assistant City Manager/City Secretary
	Lea Ream	-	City Attorney
Absent:	Jonathan Hageman	-	Council Member
	Sherri Spruill	-	Council Member

MEMBERS OF THE PUBLIC WERE PROVIDED THE OPPORTUNITY TO COMMENT

No action was taken by the Council.

CONSIDER RESOLUTION 2025-3 ADOPTING THE 2025 PERSONNEL POLICY MANUAL

Motion was made by Council Member Corbell and Seconded by Council Member Hinton to approve Resolution 2025-3 adopting the 2025 Personnel manual. Upon a vote, the motion carried unanimously.

CONSIDER APPROVAL OF UPDATING THE MAIN STREET BYLAWS.

Motion was made by Council Member Redfearn and Seconded by Council Member Corbell to consider approval of updating the Main Street Bylaws. Upon a vote, the motion carried unanimously

CONSIDER APPROVAL OF MAIN STREET BOARD APPOINTMENTS.

Motion was made by Council Member Corbell and Seconded by Council Member Redfearn to consider approval of Main Street Board appointments. 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:

Discussion of Economic Development Corporation Projects – Deliberations regarding Economic Development Negotiations, Including But Not Limited to the MPED’s planned acquisition of an approximately 154.641 acres tract(s) of land on TBD Hwy 67, Winfield, Texas 75493 (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)**

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 POSSIBLY APPROVE OF THE MPED'S PLANNED ACQUISITION OF APPROXIMATELY 154.641 ACRES TRACT(S) OF LAND OF TBD HWY 67, WINFIELD, TX 75493 AS PROVIDED IN TWO REAL ESTATE CONTRACTS AND RESOLUTION REGARDING SAME.

Motion was made by Council Member Corbell and Seconded by Council Member Hinton to approve of the MPED's Planned Acquisition of approximately 106.411 acres Tract(s) of land of TBD Hwy 67, Winfield, Titus County, Texas as provided in a real estate sales contract and resolution regarding same. Upon a vote, the motion carried unanimously.

Motion was made by Council Member Hinton and Seconded by Council Member Corbell to approve of the MPEDC's planned acquisition of approximately 48.23 acres tract of land on TBD Hwy 67, Winfield, Franklin County, Texas as provided in a real estate sales contract and resolution regarding same, subject to the approval of Franklin County. Upon a vote, the motion carried unanimously.

CONSIDER AND POSSIBLY APPROVE ORDINANCE 2025-8 AN IDC BUDGET AMENDMENT TRANSFER OF ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000.00) TO THE ECONOMIC DEVELOPMENT COMMITMENT ACCOUNT FOR LAND ACQUISITION AND ONGOING PROJECTS.

Motion was made by Council Member Redfearn and Seconded by Council Member Hinton to approve Ordinance 2025-8 an IDC budget amendment transfer of one million five hundred thousand dollars (\$1,500,000.00) to the Economic Development Commitment Account for land acquisition and ongoing projects, the motion carried unanimously.

ADJOURN: 7:48 P.M.

TRACY CRAIG, SR, MAYOR

ATTEST:

CANDIAS WEBSTER, ASSISTANT CITY MANAGER/CITY SECRETARY