

## **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 March 18, 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
Sherri Spruill	-	Council Member

Absent: Jonathan Hageman - Council Member

### **CONSIDER APPROVAL OF THE FEBRUARY 26, 2025; MARCH 4, 2025, AND MARCH 10, 2025 MEETING MINUTES**

Motion was made by Council Member Redfearn and Seconded by Council Member Corbell to approve of the February 26, 2025; March 4, 2025; and March 10, 2025 meeting minutes. Upon a vote, the motion carried unanimously

### **CONSIDER AN AGREEMENT WITH PAYCOM FOR PAYROLL, ONBOARDING, RECRUITMENT, AND BENEFITS WITH THE CITY OF MOUNT PLEASANT.**

Motion was made by Council Member Corbell and Seconded by Council Member Hinton to approve an agreement with Paycom for payroll, onboarding, recruitment, and benefits with the City of Mount Pleasant. Upon a vote, the motion carried unanimously.

### **MONTHLY FINANCIAL REPORT FOR MONTH ENDED FEBRUARY 28, 2025.**

No action was taken by council.

### **CONSIDER ORDINANCE 2025-7 AMENDING THE FISCAL YEAR.**

Motion was made by Council Member Redfearn and Seconded by Council Member Hinton to table Ordinance 2025-7 amending the Fiscal year 2025 budget. Upon a vote, the motion carried unanimously

### **CONSIDER ORDINANCE 2025-9 AMENDING THE FISCAL YEAR 2025 BUDGET**

Motion was made by Council Member Redfearn and Seconded by Council Member Corbell to approve Ordinance 2025-9 amending the fiscal year 2025 budget. Upon a vote, the motion carried unanimously

### **CONSIDER RESOLUTION 2025-4 TO SUSPEND THE EFFECTIVE DATE PROPOSED BY CENTERPOINT ENERGY RESOURCES CORP., TEXAS DIVISION, TO INCREASE RATES UNDER THE GAS RELIABILITY INFRASTRUCTURE PROGRAM FOR 45 DAYS AND AUTHORIZE THE CITY'S CONTINUED PARTICIPATION IN A COALITION OF CITIES KNOWN AS THE "ALLIANCE OF CENTERPOINT MUNICIPALITIES.**

Motion was made by Council Member Corbell and Seconded by Council Member Hinton to approve Resolution 2025-4 to suspend the effective date proposed by CenterPoint Energy Resources Corp., Texas Division, to increase rates under the gas reliability infrastructure program for 45 days and authorize the city's continued participation in a coalition of cities known as "Alliance of CenterPoint Energy Municipalities. Upon a vote, the motion carried unanimously

**CONSIDER PAY REQUEST #8 FROM SCHNEIDER ELECTRIC FOR WORK ON THE METER REPLACEMENT PROJECT**

Motion was made by Council Member Hinton and Seconded by Council Member Corbell to approve pay request #8 from Schneider Electric for work on the meter replacement project in the amount of \$204,826.73. Upon a vote, the motion carried unanimously

**CONSIDER INTERLOCAL AGREEMENT WITH TITUS COUNTY CONCERNING LEASE BY TITUS COUNTY TO THE CITY OF SBCA FILL STATION EQUIPMENT AND CITY OPERATING AND MAINTAINING SAME.**

Motion was made by Council Member Redfearn and Seconded by Council Member Hinton to table the Interlocal agreement with Titus County concerning a lease by Titus County to the City for a SBCA fill station equipment and City operating and maintaining same. 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:**

**Economic Development (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) regarding request relating to Economic Development Project**

**Consultation with Attorney (Tex. Gov't Code §551.071) regarding potential claims relating to WWTP screw pumps**

**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 City Council reserves the right to adjourn into executive session at any time to discuss any of the matters listed on the agenda as authorized by the Texas Government Code §551.071, ( Consultation with Attorney ), §551.072, (Deliberations about Real Property), §551.074, ) Personnel Matters), §551.76 (Deliberations about Security Devices), §551.087, (economic development negotiations), or any other authorized by Chapter 551 of the Texas Government Code.***

**ADJOURN: 7:39 P.M.**

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**TRACY CRAIG, SR, MAYOR**

**ATTEST:**

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