

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 April 1, 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
Jonathan Hageman	-	Council Member

CONSIDER APPROVAL OF THE MARCH 18, 2025, MEETING MINUTES.

Motion was made by Council Member Hinton and Seconded by Council Member Corbell to approve the March 18, 2025 meeting minutes. Upon a vote, the motion carried unanimously.

CONSIDER A REQUEST FROM BOBBY EARL WILSON TO CHANGE THE NAME OF OAKLAWN SOFTBALL FIELD TO JERRY WALKER FIELD.

Motion was made by Council Member Corbell and Seconded by Council Member Hageman to approve a request from Bobby Earl Wilson to change the name of Oaklawn Softball Field to Jerry Walker Field. Upon a vote, the motion carried unanimously.

CONSIDER RESOLUTION 2025-5 AUTHORIZING THE REMOVAL OF GREG NYHOFF AS INVESTMENT OFFICER AND FROM ALL CERTIFICATION AGREEMENTS AND INVESTMENTS WITH FINANCIAL INSTITUTIONS ON ACCOUNTS OF THE CITY OF MOUNT PLEASANT AND ADDING KIMBERLY MEEK AS INVESTMENT OFFICER AND TO ALL CERTIFICATION AGREEMENTS AND INVESTMENTS WITH FINANCIAL INSTITUTIONS ON ACCOUNTS OF THE CITY OF MOUNT PLEASANT.

Motion was made by Council Member Hinton and Seconded by Council Member Hageman to approve Resolution 2025-5 removing Greg Nyhoff as investment officer from all certification agreements and investments with financial institutions on accounts of the City of Mount Pleasant and adding Kimberly Meek as investment officer to all certification agreements and investments with financial institutions on accounts of the City of Mount Pleasant. Upon a vote, the motion carried unanimously.

CONSIDER ORDINANCE 2025-10 AMENDING THE FISCAL YEAR.

Motion was made by Council Member Hageman and Seconded by Council Member Hinton to approve Ordinance 2025-10 amending the fiscal year 2025 budget for the Law Enforcement Education Fund. Upon a vote, the motion carried unanimously.

CONSIDER A LIST OF CITY PROPERTY TO BE AUCTIONED.

Motion was made by Council Member Hageman and Seconded by Council Member Hinton to consider a list of City property to be auctioned. Upon a vote, the motion carried unanimously.

CONSIDER PAY REQUEST #22 FROM HERITAGE CONSTRUCTION LLC FOR WORK PERFORMED AT THE SOUTHSIDE WASTEWATER TREATMENT PLANT.

Motion was made by Council Member Hageman and Seconded by Council Member Redfearn to approve pay request #22 for \$374,554.61 to Heritage Construction LLC for work performed at the Southside Wastewater Treatment Plant. Upon a vote, the motion carried unanimously

CONSIDER PAY REQUEST #5 FOR WICKER CONSTRUCTION INC. FOR WORK PERFORMED ON THE WEST LOOP WASTEWATER COLLECTION PROJECT.

Motion was made by Council Member Redfearn and Seconded by Council Member Corbell to pay request #5 for \$319,068.57. Upon a vote, the motion carried unanimously

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: 6:38 P.M.

Motion was made by Council Member Hinton and Seconded by Council Member Corbell to adjourn.

TRACY CRAIG, SR, MAYOR

ATTEST:

CANDIAS WEBSTER, ASSISTANT CITY MANAGER/CITY SECRETARY