

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 28, 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
	Sherri Spruill	-	Council Member
	Jonathan Hageman	-	Council Member
	Kimberly Meek	-	City Manager
	Lea Ream	-	City Attorney
Absent:	Candias Webster	-	Assistant City Manager/City Secretary

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:

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, Interim Executive Director, Director of Business Operations, and City Council.

Consultation with Attorney (Tex Gov't Code 551.071) related to the MPEDC Bylaws and Articles of Incorporation.

Consultation with Attorney (Tex Gov't Code 551.071) and Personnel Matters (Tex Gov't Code 551.074) related to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, IDC/ Executive Director and IDC/EDC Board Appointments

Deliberations Regarding Real Property (Tex. Gov't Code 551.071) to deliberate the purchase, exchanges lease, or value of real property; Deliberations Regarding Economic Development Negotiations (Tex. Gov't Code 551.071) concerning pending economic development projects, possible assistance package, commitments and/or terms on Project Elixir Pro.

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), 551.076, (Deliberations about Security Devices) 551.087, (economic development negotiations), or any other exception authorized by Chapter 551 of the Texas Government Code.

CONSIDER APPROVAL OF ASSISTANCE PACKAGE, COMMITMENTS AND /OR TERMS ON PROJECT ELIXIR PRO.

Motion was made by Council Member Hinton, seconded by Council Member Spruill, to consider an assistance package, commitments, and/or terms on Project Elixir Pro. Upon a vote, the motion carried unanimously

ADJOURN: 7:58 P.M.

I certify the above notice of meeting is a true and correct copy of said notice and that same was posted on the bulleting board of City Hall of the City of Mount Pleasant, Texas, a place readily accessible to the general public at times, by

5:00 pm on the 25th of April 2025 and remained so posted for at least 72 hours preceding the schedule of said meeting.

TRACY CRAIG, SR, MAYOR

ATTEST:

CANDIAS WEBSTER, ASSISTANT CITY MANAGER/CITY SECRETARY