

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 15, 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
Jonathan Hageman	-	Council Member
Sherri Spruill	-	Council Member

CONSIDER APPROVAL OF THE APRIL 1, 2025, WORKSHOP AND REGULAR MEETING MINUTES

Motion was made by Council Member Hinton and Seconded by Council Member Hageman to approve the April 1, 2025, Workshop and Regular Meeting Minutes. Upon a vote, the motion carried unanimously.

MEMBERS OF THE PUBLIC WERE PROVIDED THE OPPORTUNITY TO COMMENT

No action was taken by the Council

MONTHLY FINANCIAL REPORT FOR MONTH ENDED MARCH 31, 2025

No motion was taken.

CONSIDER AND ACCEPT QUARTERLY INVESTMENT REPORT FOR QUARTER ENDED MARCH 31, 2025.

Motion was made by Council Member Hageman and Seconded by Council Member Corbell to accept the Quarterly Investment Report for the Quarter ended March 31, 2025. Upon a vote, the motion carried unanimously

CONSIDER PAY REQUEST #6 FOR WICKER CONSTRUCTION, INC. FOR WORK PERFORMED ON THE WEST LOOP WASTEWATER COLLECTION PROJECT.

Motion was made by Council Member Hageman and Seconded by Council Member Redfearn to approve pay request # 6 to Wicker Construction in the amount of \$410,942.52. Upon a vote, the motion carried unanimously

CONSIDER ORDINANCE 2025-4 AMENDING CHAPTER 97 ANIMALS OF CODE OF ORDINANCE ADDING SECTIONS 97.11, 97.13 AND 97.16 AND AMENDING SECTION 97.49.

Motion was made by Council Member Corbell and Seconded by Council Member Redfearn to approve Ordinance 2025-4 Amending Chapter 97 Animals of Code of Ordinance and adding sections 97.11, 97.13, and 97.16 and amending section 97.49. Effective 5/1/25. 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:

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 MPEDS carried out through

its Board of Directors, Executive Director and City Council.

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

Consultation with Attorney (Tex Gov't Code 551.071) related to municipal policies for economic development incentives.

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.

No action taken

CONSIDER RESOLUTION 2025-6

Motion was made by Council Member Redfearn and Seconded by Council Member Hinton to adopt Resolution 2025-6. Upon a vote, the motion carried unanimously.

ADJOURN: 8:41 P.M.

TRACY CRAIG, SR, MAYOR

ATTEST:

CANDIAS WEBSTER, ASSISTANT CITY MANAGER/CITY SECRETARY