

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 May 29, 2025, at 6:00 PM. at the Council Chambers located at 501 North Madison with the following members present:

Wesley Lyon	-	Mayor
Carl Hinton	-	Mayor Pro-Tem
Kelly Redfearn	-	Council Member
Melanie Knight	-	Council Member
Debbie Corbell	-	Council Member
Jonathan Hageman	-	Council Member
Candias Webster	-	Assistant City Manager/City Secretary
Lea Ream	-	City Attorney

MEMBERS OF THE PUBLIC WERE PROVIDED THE OPPORTUNITY TO COMMENT

No action was taken by the Council

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) regarding Former City Manager's resignation and proposed separation agreement.

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: (1) consider appointment of Interim City Manager and terms of employment and (2) consider IDC/EDC Board Appointments.

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.

DISCUSSION AND ACTION ON CITY MANAGER'S RESIGNATION AND PROPOSED SEPARATION AGREEMENT.

Motion was made by Council Member Hageman and seconded by Council Member Redfearn to accept the resignation of Kimberly Meek as the City Manager of Mount Pleasant, effective May 23, 2025, and approve the separation agreement as discussed in executive session. Upon a vote, the motion carried unanimously.

DISCUSSION AND ACTION APPOINTING AN INTERIM CITY MANAGER AND TERMS OF EMPLOYMENT.

Motion was made by Council Member Redfearn and seconded by Council Member Hageman to appoint Greg Nyhoff as the Interim City Manager beginning effective June 1, 2025, on terms as discussed in executive session to be put in a written agreement by the City Attorney, for signature by the Mayor. Upon a vote, the motion carried unanimously.

CONSIDER IDC/EDC BOARD APPOINTMENT.

Motion was made by Council Member Corbell and seconded by Council Member Hageman to appoint the following slate of board members to the IDC/EDC effective June 1, 2025, and whose terms will expire 5/31/2027 as follows: Andy Fortenberry replacing Kelly Redfearn, Darrell Grubbs, and Steve Capps

Leaving the following on the Board as follows:

Erman Hensel in holdover status,

Mike Price, whose term expires 1/2026

Chris Elliott, whose term expires 1/2026

Debbie Corbell, whose term expires 1/2027

Appointing the following to serve in ex-officio capacity to the Board:

Greg Nyhoff, Mayor Wes Lylon, Thomas Ratcliff

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 9:22 PM

CARL HINTON, MAYOR PRO-TEM

ATTEST:

CANDIAS WEBSTER, ASSISTANT CITY MANAGER/CITY SECRETARY