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 June 3, 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
Melanie Knight - Council Member
Jonathan Hageman - Council Member
Kelly Redfearn - Council Member
Debbie Corbell - Council Member
Greg Nyhoff - City Manager

Candias Webster - Assistant City Manager/City Secretary

Lea Ream - City Attorney

CONSIDER APPROVAL OF THE MAY 20, 2025 REGULAR MEETING MINUTES.

Motion was made by Council Member Hinton and Seconded by Council Member Hageman to consider approval of the May 20, 2025 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

ACKNOWLEDGEMENT OF SUMMER AT THE LIBRARY GRANT AWARDED TO THE MOUNT PLEASANT PUBLIC LIBRARY.

No motion was made.

CONSIDER PAY REQUEST #7 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 Hinton to approve pay request #7 to Wicker Construction in the amount of \$334,414.82 for work performed on the west loop wastewater collection project. Upon a vote, the motion carried unanimously.

CONSIDER PAY REQUEST #24 FROM HERITAGE CONTRACTORS, LLC, FOR WORK ON THE SOUTHSIDE WASTEWATER TREATMENT PLANT IMPROVEMENTS.

Motion was made by Council Member Hinton and Seconded by Council Member Redfearn to approve pay request #24 to Heritage Contractors in the amount of \$852,715.20 for work on the Southside Wastewater Treatment Plant improvements. Upon a vote, the motion carried unanimously.

CONSIDER RESOLUTION 2025-10 AUTHORIZING THE REMOVAL OF KIMBERLY MEEK AND TRACY CRAIG AS INVESTMENT OFFICER AND FROM ALL CERTIFICATION AGREEMENTS AND INVESTMENTS WITH FINANCIAL INSTITUTIONS ON ACCOUNTS OF THE CITY OF MOUNT PLEASANT AND ADDING GREG NYHOFF 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 Hageman and Seconded by Council Member Redfearn to approve Resolution 2025-10 authorizing the removal of Kimberly Meek and Tracy Craig as investment officer and from all certification agreements and investments with financial institutions on accounts of the City of Mount Pleasant and adding Greg Nyhoff as investment officer and 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 RESOLUTION 2025-11 DESIGNATING AUTHORIZED SIGNATORIES WITH GUARANTY BANK AND TRUST OF MOUNT PLEASANT, TEXAS, DEPOSITORY FOR THE CITY'S FUNDS AND PROVIDING FOR THE ESTABLISHMENT AND OPERATION OF THE CITY'S ACCOUNTS WITH SAID DEPOSITORY BY REMOVING TRACY CRAIG AND ADDING WESLEY LYON.

Motion was made by Council Member Redfearn and Seconded by Council Member Hinton to approve Resolution 2025-11 designating authorized signatories with Guaranty Bank and Trust of Mount Pleasant, Texas, depository for the city's funds and providing for the establishment and operation of the city's accounts with said depository by removing Tracy Craig and adding Wesley Lyon. Upon a vote, the motion carried unanimously.

HOLD A PUBLIC HEARING PER THE CITY UNSAFE BUILDING ABATEMENT CODE, FOUND IN CHAPTER 150 OF THE CODE OF ORDINANCES, AND TO CONSIDER A DECLARATION OF A DILAPIDATED STRUCTURE AT 201 E PECAN WITHIN THE CITY OF MOUNT PLEASANT, TEXAS, FIND IT TO BE DILAPIDATED AND/OR DETERIORATED AND DAMAGED SO AS TO REQUIRE REPAIR, REHABILITATION OR DEMOLITION, PROVIDING A TIME WITHIN WHICH THE OWNER SHOULD REHABILITATE, REPAIR OR DEMOLISH SUCH STRUCTURE AND TO CONSIDER ORDERING CITY ABATEMENT AND SUBSEQUENT LIEN OF THE DILAPIDATED STRUCTURE AT 201 E PECAN, LATSON HEIGHTS ADDITION BLK B LOT 1 &2.

The Mayor opened the Public hearing, and no citizens commented then the Mayor closed the public hearing. Motion was made by Council Member Hageman and Seconded by Council Member Knight to approve Order 25-001 to declare the building at 201 E Pecan substandard and order it to be demolished by the owner within 30 days and to authorize abatement by the city after that time, according to procedures in city ordinance and state statue. 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 appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: (1) Interim City Manager Employment Agreement, (2) separation agreement concerning the former IDC/EDC Executive Director, (3) ATCOG Board Member Appointment, and (4) Planning and Zoning Board Appointments.

Consultation with Attorney (Tex. Gov't Code §551.071) and Deliberations about Real Property (Tex. Gov't Code §551.072) related to a request for an interest in real property.

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.

<u>CONSIDER APPOINTMENT TO PLANNING AND ZONING COMMISSION AND BOARD OF ADJUSTMENTS.</u>

Motion was made by Council Member Corbell and Seconded by Council Member Redfearn to appoint Alan Salinas to the Planning and Zoning Commission and Board of Adjustments. Upon a vote, the motion carried unanimously.

CONSIDER RESOLUTION 2025-9 ATCOG BOARD MEMBER APPOINTMENT

Motion was made by Council Member Redfearn and Seconded by Council Member Hinton to approve Resolution 2025-9 to appoint Wesley Lyon to the ATCOG Board. Upon a vote, the motion carried unanimously.

ATTEST:	WESLEY LYON, MAYOR