

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 a Special Session on May 12, 2025, at 5:00 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
Kelly Redfearn	-	Council Member
Debbie Corbell	-	Council Member
Greg Nyhoff	-	City Manager
Candias Webster	-	Assistant City Manager/City Secretary
Lea Ream	-	City Attorney
Absent: Jonathan Hageman	-	Council Member

The City of Mount Pleasant City Council will meet for a Special Meeting jointly with the City of Mount Pleasant Economic Development Corporation Board of Directors (MPEDC). If a quorum of the MPEDC Board of Directors is not present, the City Council will continue with its Special Meeting. This is an open meeting, subject to the open meeting laws of the State of Texas.

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:

Deliberations Regarding Real Property (Tex. Gov't Code §551.072) to deliberate the purchase, exchange lease, or value of real property; Deliberations Regarding Economic Development Negotiations (Tex. Gov't Code §551.087) and (Tex. Gov't Code §551.072); and Consultation with Attorney (Tex. Gov't Code §551.071) concerning assistance package and economic development 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 Mayor announced no action was taken in the executive session.

CONSIDER AND POSSIBLY APPROVE THE LETTER OF INTENT, LEASE AGREEMENT, AND PERFORMANCE AGREEMENT FOR PROJECT ELIXIR PRO, A TEXAS CORPORATION, AN ALUMINUM RECYCLING COMPANY.

Motion was made by Council Member Hinton and Seconded by Council Member Redfearn to approve the Letter of Intent, Lease Agreement and Performance Agreement in substantive form between the MPEDC and Aluminz Corporation relating to Project Elixir Pro as approved by the MPEDC, subject to the MPEDC sharing 42.75 percent of the lease revenue with the City of Mount Pleasant which is to be documented in a separate agreement in the next 30 days. 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 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

The Mayor announced that no action was taken in the executive session.

ADJOURN: 8:17 PM

Mayor Adjourned the Meeting.

WESLEY LYON, MAYOR

ATTEST:

CANDIAS WEBSTER, ASSISTANT CITY MANAGER/CITY SECRETARY