#### 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 August 19, 2025, 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
Kelly Redfearn - Council Member
Jonathan Hageman - Council Member
Debbie Corbell - Council Member
Greg Nyhoff - City Manager
Rob Vine - City Manager

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

## PRESENTATION OF LIFESAVING MEDALS TO FIREFIGHTERS

Larry McRae presented awards to Deputy Chief Rodriguez, Captain Decker, Driver Fry, and Fire Fighter Williams.

#### **CONSENT AGENDA:**

ITEMS ON THE CONSENT AGENDA ARE APPROVED THROUGH A SINGLE COUNCIL MOTION, WHICH APPLIES TO ALL ITEMS LISTED. CONSENT AGENDA ITEMS ARE CONSIDERED ROUTINE, NOT LIKELY TO REQUIRE DISCUSSION OR DELIBERATION, AND MAY BE DISCUSSED PRIOR TO MAKING A MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER REQUESTS AN ITEM BE REMOVED AND CONSIDERED SEPARATELY.

Consider Approval of the August 5, August 7, and August 12, 2025 Meeting Minutes.

Consider pay request #3 for Drake Paving LLC, for work performed at the Mount Pleasant Regional Airport Southwest Site Development and Drainage Improvements.

Motion was made by Council Member Redfearn and seconded by Council Member Corbell to approve all consent agenda items as presented. Upon a vote, the motion carried unanimously.

## CONSIDER ORDINANCE 2025-15 AMENDING THE FISCAL YEAR 2025 BUDGET – GRANTS

Motion was made by Council Member Hageman and seconded by Council Member Redfearn to approve Ordinance 2025-15 Amending the Fiscal Year 2025 Budget – Grants. Upon a vote, the motion carried unanimously.

## <u>CONSIDER ORDINANCE 2025-16 AMENDING THE FISCAL YEAR 2025 BUDGET – AUCTION</u>

Motion was made by Council Member Hinton and seconded by Council Member Hageman to approve Ordinance 2025-16 Amending the Fiscal Year 2025 Budget – Auction. Upon a vote, the motion carried unanimously.

# <u>CONSIDER DELLWOOD PARK IMPROVEMENT CONSTRUCTION DOCUMENTS AND CONSTRUCTION ADMINISTRATION.</u>

Motion was made by Council Member Hinton and seconded by Council Member Corbell to approve Dellwood Park Improvement Construction Documents and Construction Administration only after the contract is reviewed by the City Attorney. Upon a vote, the motion carried unanimously.

## CITY MANAGER'S REPORT

#### **COUNCIL COMMENTS**

Council Comments limited to announcements of upcoming events, recent Council Member activities or requests to add agenda items for an upcoming meeting (2 minutes per Council Member).

## **EXECUTIVE SESSION 6:30 PM**

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 Legal Counsel (Tex. Gov't Code 551.071) Consultation with legal counsel regarding contract terms and provisions on interlocal agreement for fire services

## **RECONVENE INTO THE SPECIAL SESSION 7:57 PM**

In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into special session to consider action, if any, on matters discussed in executive session. NO ACTION

	WESLEY LYON, MAYOR
ATTEST:	

CANDIAS WEBSTER, ASSISTANT CITY MANAGER/CITY SECRETARY