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 October 21, 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

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 September 16, 2025, Meeting Minutes.

Consider pay request #11 & #12 for Wicker Construction, Inc. for work performed on the West Loop Wastewater Collection Project.

Consider pay request #4 from J2 Construction Services for work performed at the Industrial Lift Station and force main.

Consider pay requests #3 and #4 for Capital Underground Utilities for work performed for the Housing Authority Water Improvements.

Consider pay request #29 from Heritage Construction LLC for work performed at the Southside Wastewater Treatment Plant.

Motion was made by Council Member Hinton and seconded by Council Member Redfearn to approve all consent agenda items as presented except for #4. Upon a vote, the motion carried unanimously.

CONSIDER PAY REQUEST #5 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 Hageman and seconded by Council Member Hinton to approve pay request #5 for Drake Paving, LLC, for work performed at the Mount Pleasant Regional Airport Southwest Site Development and Drainage Improvements. Upon a vote, the motion carried unanimously.

CODE OFFICER TRAINING AND CERTIFICATION RECOGNITION

Lynn Barrett recognized Osiel Martinez

INTERMEDIATE FIRE INSPECTOR CERTIFICATION RECOGNITION

Larry McRae recognized Charles Evans

MONTHLY FINANCIAL REPORT FOR MONTH ENDED SEPTEMBER 30, 2025.

Gillian Gatewood, Finance Director, presented the monthly financial report

Consider Accepting the Quarterly Investment Report for Quarter Ended September 30, 2025.

Motion was made by Council Member Hinton and seconded by Council Member Corbell to approve pay request #5 for Drake Paving, LLC, for work performed at the Mount Pleasant Regional Airport Southwest Site Development and Drainage Improvements. Upon a vote, the motion carried unanimously.

CONSIDER RESOLUTION 2025-14 APPROVING THE TAX ROLL AND TAX LEVY FOR THE CITY OF **MOUNT PLEASANT.**

Motion was made by Council Member Hageman and seconded by Council Member Knight to approve Resolution 2025-14 Approving the Tax Roll and Tax Levy for the City of Mount Pleasant. Upon a vote, the motion carried 4 to 1, with Council Members Hageman, Knight, Corbell, and Redfearn voting for and Council Member Hinton voting against.

CONSIDER A MATTER OF RECORD ON SENATE BILL 16 PRESENTED BY THE TITUS COUNTY CLERK.

Leslie Brosnan will give a matter of record

DISCUSSION AND CONSIDER A REQUEST FROM DAKOTA FINNEY FOR APPROVAL OF A REPLAT OF CITY BLOCK 191, LOT 4 R AND A PORTION OF ADJACENT UNIMPROVED ABANDONED RED SPRINGS AVENUE AND A FORMER UTILITIES TRACT INTO THE DENOVO SUBDIVISION NUMBER 1, A .824 ACRE, FOUR-LOT RESIDENTIAL SUBDIVISION, AT THE NORTHWEST CORNER OF SOUTH FLOREY AVENUE AND EAST ARKANSAS STREET ADDRESSED AS 115 SOUTH AUSTIN AVENUE. RP-

Motion was made by Council Member Hageman and seconded by Council Member Hinton to approve a request from Dakota Finney for approval of a replat of City Block 191, Lot 4 R and a portion of adjacent unimproved abandoned Red Springs Avenue and a former utilities tract into the DeNovo Subdivision Number 1, a .824 acre, four-lot residential subdivision, at the northwest corner of South Florey Avenue and East Arkansas Street addressed as 115 South Austin Avenue. RP-2025-10. Upon a vote, the motion carried unanimously. Council Member Knight recused herself before the discussion started.

CONSIDER AN ANIMAL SERVICES AGREEMENT WITH THE CITY OF GILMER.

Motion was made by Council Member Hinton and seconded by Council Member Hageman to approve an Animal Services Agreement with the City of Gilmer. Upon a vote, the motion carried unanimously.

CONSIDER AN ANIMAL SERVICES AGREEMENT WITH THE CITY OF PITTSBURG.

Motion was made by Council Member Hinton and seconded by Council Member Knight to approve an Animal Services Agreement with the City of Pittsburg. Upon a vote, the motion carried unanimously.

<u>DISCUSSION ON THE RAMP GRANTS RECEIVED BY THE MOUNT PLEASANT REGIONAL AIRPORT.</u> Paul Henderson gave a brief overview of the RAMP Grants received by the Airport

CONSIDER INCREASING THE MOUNT PLEASANT REGIONAL AIRPORT T-HANGER FEES.

Motion was made by Council Member Hageman and seconded by Council Member Corbell to approve increasing the Mount Pleasant Regional Airport T-Hanger fees. 42' Hangers - \$240/month 45' Hangers - \$260/month 48' Hangers \$260/month. Upon a vote, the motion carried unanimously.

CONSIDER CHANGE ORDER #2 AND PAY REQUEST #28 FROM HERITAGE CONSTRUCTION LLC FOR WORK PERFORMED AT THE SOUTHSIDE WASTEWATER TREATMENT PLANT.

Motion was made by Council Member Hinton and seconded by Council Member Knight to approve Change order #2 in the amount of \$352,000.00 and pay request #28 for \$217,112.04 from Heritage Construction LLC for work performed at the Southside Wastewater Treatment Plant. Upon a vote, the motion carried unanimously.

CONSIDER THE BILLBOARD LEASE RENEWAL AGREEMENT WITH LINDMARK BILLBOARDS, LLC.

Motion was made by Council Member Hageman and seconded by Council Member Redfearn to approve the Billboard Lease Renewal Agreement with Lindmark Billboards, LLC. 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 7:01 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:

Deliberations regarding Economic Development Negotiations Projects (Tex Gov't Code 551.087) and Consultation with Attorney (Tex. Gov't Code §551.071) regarding Projects #25-08-1, #25-09-1, #25-09-2, #25-09-5, and #25-09-6;

Consultation with Attorney (Tex. Gov't Code §551.071): regarding Social Media Policy;

Consultation with Attorney (Tex. Gov't Code §551.071): regarding a Council Travel Policy for Authorized Travel Expense Reimbursement for Distant Travel;

Consultation with Attorney (Tex. Gov't Code §551.071) and Personnel Matters (Tex. Gov't Code §551.074) to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee--City Attorney;

Consultation with Attorney (Tex. Gov't Code §551.071) regarding potential release of confidential and/or privileged records.

RECONVENE INTO THE REGULAR SESSION 9:15 PM

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.

Motion was made by Council Member Knight and seconded by Council Member Redfearn to approve the City Attorney be permitted to release the two confidential documents discussed in executive session, and no others. Upon a vote, the motion carried unanimously.

	WESLEY LYON, MAYOI
ATTEST:	