

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 April 21, 2026, 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 |
| Debbie Corbell | - | Council Member |
| Melanie Tafoya | - | Council Member |
| Kelly Redfearn Faulkner | - | Council Member |
| Candias Webster | - | Assistant City Manager/City Secretary |
| Lea Ream | - | City Attorney |

| | | | |
|--------|------------------|---|----------------|
| Absent | Jonathan Hageman | - | Council Member |
| | Rob Vine | - | City Manager |

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 April 7, 2026, Meeting Minutes.

Consider pay request #18 from Wicker Construction for work performed at the West Loop Wastewater Collection.

Consider pay request #35 from Drake Construction for work performed at the Southside Wastewater Treatment Plant.

Consider Ordinance 2026-11 Repealing Ordinance 2026-6 Outdoor Burning Ban for the City of Mount Pleasant.

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

PRESENTATION ON THE MUNICIPAL SOLID WASTE MANAGEMENT AND THE CITY OF MOUNT PLEASANT'S CONTRACTUAL OBLIGATIONS

City attorney Lea Ream presented. No vote needed.

MONTHLY FINANCIAL REPORT FOR MONTH ENDED MARCH 31, 2026

Interim Finance Director Rebecca Elliott presented. No vote needed.

Quarterly Investment Report for Quarter Ended March 31, 2026

Motion was made by Council Member Faulkner and seconded by Council Member Corbell to approve the quarterly Investment Report for Quarter Ended March 31, 2026. Upon a vote, the motion carried unanimously.

DISCUSS AND CONSIDER AUTHORIZING THE CITY OF MOUNT PLEASANT TO SOLICIT REQUESTS FOR PROPOSALS (RFP'S) FOR GRANT ADMINISTRATIVE SERVICES AND REQUESTS FOR QUALIFICATIONS (RFQ'S) FOR ENGINEERING SERVICES FOR THE WATER SUPPLY AND INFRASTRUCTURE GRANT PROGRAM ADMINISTERED BY THE TEXAS WATER DEVELOPMENT BOARD (TWDB)

Motion was made by Council Member Tafoya and seconded by Council Member Hinton, to approve authorizing the City of Mount Pleasant to solicit Requests for Proposals (RFP's) for grant administrative services and Requests for Qualifications (RFQ's) for

engineering services for the Water Supply and Infrastructure Grant program administered by the Texas Water Development Board (TWDB). Upon a vote, the motion carried unanimously.

DISCUSS AND CONSIDER ORDINANCE 2026-12 ADOPTING PROPERTY TAX EXEMPTION FOR QUALIFYING CHILD CARE FACILITIES

Motion was made by Council Member Faulkner and seconded by Council Member Tafoya, to approve Ordinance 2026-12 adopting Property Tax Exemption for qualifying Child Care Facilities. Upon a vote, the motion carried 3 to 1, with Council Members Tafoya, Hinton, and Faulkner voting for and Council Member Corbell voting against.

DISCUSS AND CONSIDER RESOLUTION 2026-12 AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS RELATING TO IMPROVEMENTS AT THE MOUNT PLEASANT REGIONAL AIRPORT.

Motion was made by Council Member Corbell and seconded by Council Member Hinton, to approve Resolution 2026-12 Authorizing the City Manager to Execute documents relating to Improvements at the Mount Pleasant Regional Airport. Upon a vote, the motion carried unanimously.

DISCUSS AND CONSIDER THE PERFORMANCE AGREEMENT BETWEEN MOUNT PLEASANT ECONOMIC DEVELOPMENT CORPORATION AND EAST TEXAS LIFT TRUCK, INC (DBA LTS MATERIAL HANDLING).

Motion was made by Council Member Hinton and seconded by Council Member Tafoya, to approve the performance agreement between Mount Pleasant Economic Development Corporation and East Texas Lift Truck, Inc (dba LTS Material Handling). Upon a vote, the motion carried unanimously.

PRESENTATION AND DISCUSSION OF CERTAIN PROPOSED CHANGES TO CODE DEVELOPMENT REQUIREMENTS IN CHAPTERS 95, 98, AND 155

Lynn Barrett presented. No vote needed.

PRESENTATION AND DISCUSSION CONCERNING THE REHABILITATION OF TANKERSLEY LAKE DAM

Erin Marshall presented. No vote needed.

CITY MANAGER'S REPORT

EXECUTIVE SESSION 7:29 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:**551.087**

Consultation with Attorney (Tex. Gov't Code §551.071) and Personnel Matters (Tex. Gov't Code §551.074) to consider the ethics complaint filed against Council Member Melanie (Knight) Tafoya and the status of the investigation.

Consultation with Attorney (Tex. Gov't Code §551.071) concerning City of Mount Pleasant V. Ginger Lou Redfearn McDonald, cause No 43310, Titus County, Texas.

551.087 Economic Development Negotiations and Consultation with Attorney (Tex. Gov't Code §551.071) concerning proposed development incentive and performance agreement between the City of Mount Pleasant and a business prospect.

RECONVENE INTO THE REGULAR SESSION 9:01 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.

ADJOURN 9:03 PM

WESLEY LYON, MAYOR

ATTEST:

CANDIAS WEBSTER, ASSISTANT CITY MANAGER/CITY SECRETARY