

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 Special Session May 28, 2024, at 5:00PM. at the Council Chambers located at 501 North Madison with the following members present:

Tracy Craig	-	Mayor
Sherrri Spruill	-	Council Member
Jonathan Hageman	-	Council Member
Kelly Redfearn	-	Council Member
Carl Hinton	-	Council Member
Candias Webster	-	City Secretary
Absent: Kerry Wootten	-	City Attorney

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

‘Personnel Matters’ and ‘Consultation with Attorney’; discuss, the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (Tex Gov’t Code 551.074 and 551.071) Interview and Consider Candidates for Appointment as Interim City Manager

CONSIDER ELECTION OF MAYOR PRO-TEM.

Motion was made by Council Member Redfearn, Second by Council Member Hageman to Elect Council Member Hinton as Mayor Pro-Tem. Motion carried 3-1 with Council Members Redfearn, Hageman, and Hinton voting for and Council Member Spruill voting against.

DISCUSSION AND ACTION ON COUNTY/FIRE CONTRACT.

Motion was made by Council Member Redfearn, Second by Council Member Hageman to table the fire contract proposal received from the County until the Interim City Manager is able to assist the City Council with the proposal at a date no later than June 11,2024. Upon a vote, motion carried unanimously.

DISCUSSION AND APPOINTMENT OF INTERIM CITY MANAGER.

Motion was made by Council Member Spruill, Second by Council Member Hageman to Appoint Greg Nyhoff as the Interim City Manager effective Wednesday, May 29, 2024, with noted exceptions to advertising the position as provided under the city handbook, and to the residency requirement under the City Charter given the urgent need to fill the position on an interim basis with a contract negotiated by Council Member Hageman in accordance with the terms discussed in executive session to be brought back to council for approval. Upon a vote, motion carried unanimously.

ADJOURN: 8:40PM

Motion was made by Council Member Redfearn, Second by Council Member Hageman to adjourn the meeting. Upon a vote, motion carried unanimously.

TRACY CRAIG, MAYOR

ATTEST:

CANDIAS WEBSTER, CITY SECRETARY