

**CITY OF CRESSON**  
Cresson City Council Meeting Agenda  
**August 14, 2018**

I. 7:00 P.M. COUNCIL MEETING

II. CALL TO ORDER, ROLL CALL

III. PLEDGE & INVOCATION

A. MAYOR REPORT AND COMMENTS

IV. AGENDA ITEMS, DISCUSS AND TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:

A. CONSENT AGENDA

\*Note: Council will adopt Items of a routine nature on one motion. Council can request that any item be removed from consent agenda and placed under deliberation agenda.

a. Approve the minutes of the City Council meeting held July 10, 2018.

B. DELIBERATION AGENDA

1. Old Business

2. New Business

**Agenda Item #1**  
**Consider & Discuss**

Consider and Discuss the addition of a cul-de-sac and an emergency vehicle gate at the intersection of Hughie Long Rd. and Glascock Dr.

**Agenda Item #2**  
**Consider & Discuss**

Consider and Discuss amending the 2017-2018 FY Budget

**Agenda Item #3**  
**Consider & Discuss**

Consider, discuss, and take action approving an amendment to "SECTION 1, TRAFFIC CONTROL SIGNS" OF ORDINANCE NUMBER 2010-004, OF THE CITY OF CRESSON, PARKER, AND JOHNSON COUNTIES, TEXAS, BY REVISING "SECTION 1, TRAFFIC CONTROL SIGNS," WITHIN THE CITY OF CRESSON, PARKER AND JOHNSON COUNTIES, TEXAS. To add stop and yield signs in Bluebonnet.

**Agenda Item #4**  
**CDBG Grant**

Discuss the CDBG grant to dig a new well in Bluebonnet Hills.

**Agenda Item #5  
Audit Contract**

Consider and discuss approving the contract with Willsher & Associates.

**Agenda Item #6  
Permanent Easement and Right-of-Way Agreement**

Consider and discuss authorizing the Mayor to execute a Permanent Easement and Right-of-Way Agreement for an interstate gas transmission pipeline with NGL Pipeline Company, LLC.

**Agenda Item #7  
Executive Session**

**EXECUTIVE SESSION**

**\*Note: The City Council reserves the right to adjourn into Executive Session at anytime during the meeting to seek legal advice from the City Attorney on any item posted on the agenda.**

Pursuant to **Texas Government Code Section 551.074**, the Cresson City Council, during its regular Council meeting, will convene into Executive session to discuss personnel matters involving the performance/compensation of certain City Employees as follows:

Catherine Froyd

Any action as a result of these discussions will be taken at the re-opening of the City Council Meeting in regular session or at a subsequent City Council Meeting.

**C. RECONVENE IN OPEN SESSION**

Take any action that may be necessary pursuant to item(s) discussed in Executive Session.

**V. CITIZEN COMMENTS**

\*Note: Presentation to be limited to three minutes. No official action may be taken at this meeting.

**VI. ADJOURN**

***POSTED THIS 10th DAY OF August 2018, AT THE CRESSON CITY HALL, 8901 HWY 377 and US POST OFFICE 9300 PITTSBURG.***



**W.R. Cornett, Mayor  
City of Cresson**

**The Cresson City Hall is wheelchair accessible. Requests for accommodations or other services must be made 48 hours prior to this meeting. Please contact the City of Cresson at 817-396-4729 for further information.**