## Minutes of

# Cresson City Council Meeting Agenda October 23, 2018

Mayor Cornett called the Council meeting of Cresson, Texas to order at 7:00 PM October 23, 2018 at the City of Cresson Council Chambers. Attendance as follows:

Mayor Bob Cornett

Ron Becker

Kenneth Benzenhoefer

Jack Farr

Ron Pyles (absent)

Pam Manley (absent)

Councilperson Becker gave the invocation and led the U.S. Pledge & Texas Pledge.

Meeting was opened to the public.

#### **Mayor's Comments**

Mayor Cornett discussed the planned railroad repairs at the crossings on Hwy 377and Hwy 171.

Mayor Cornett discussed the upcoming TCEQ audit.

#### **Consent Agenda**

- A. Mayor Cornett asked council to read the minutes of October 9, 2018
- B. Ratify and approve the Facilities Improvement Agreement executed by the Mayor on July 10, 2018

Councilperson Becker made a motion to approve the minutes as read from October 9, 2018 and to ratify and approve the Facilities Improvement Agreement

Upon motion duly made by Councilperson Becker and seconded by Councilperson Farr. 3 ayes and 0 nays. The motion passed unanimously.

#### **Deliberation Agenda**

Old Business

**New Business** 

## Agenda Item #1 Replat Public Hearing

Opened a public hearing at 7:04 PM to receive public input on request for a preliminary plat received from BKR Contractors Group LP, regarding the property currently described as 14.971 acres of land out of the Nancy Smith Survey, Abstract No. 512, E.T.J. of the City of Cresson, Hood County, Texas according to the Deed recorded in Volume 2392, Page 7, of the Deed Records of Hood County, Texas, proposed preliminary plat as Lots 1 & 2, of the Derouen-Brewer Addition,

a subdivision in the E.T.J. of the City of Cresson, Hood County, Texas. No public comments. Public hearing closed at 7:06 PM

## Agenda Item #2 BKR Preliminary Plat

Considered and discussed the request for a preliminary plat received from BKR Contractors Group LP, regarding the property currently described as 14.971 acres of land out of the Nancy Smith Survey, Abstract No. 512, E.T.J. of the City of Cresson, Hood County, Texas according to the Deed recorded in Volume 2392, Page 7, of the Deed Records of Hood County, Texas, proposed preliminary plat as Lots 1 & 2, of the Derouen-Brewer Addition, a subdivision in the E.T.J. of the City of Cresson, Hood County, Texas.

Councilperson Becker made a motion to approve the preliminary plat. Kenneth Benzenhoefer seconded the motion. 3 ayes and 0 nays. The motion passed unanimously.

## Agenda Item #3 North Central Texas Council of Governments

Considered and discussed passing a Resolution appointing a city elected official to attend the Initial 9-1-1 District Board.

Councilperson Becker made a motion to appoint Mayor Cornett. Councilperson Farr seconded the motion. 3 ayes and 0 nays. Motion is passed unanimously.

#### **Citizen Comments**

#### Adjourn

Councilperson Farr made a motion to adjourn the meeting. Upon motion duly made by Councilperson Farr vand seconded by Councilperson Benzenhoefer. 3 ayes and 0 nays. Motion passed unanimously.

Meeting adjourned at 7:18 PM

W.R. Cornett, Mayor

City Administrate