

Minutes of
Cresson City Council Meeting Agenda
March 10, 2020

Mayor Cornett called the City Council meeting of Cresson, Texas to order at 7:00 PM March 10, 2020 at the City of Cresson Council Chambers. Attendance as follows:

Mayor Bob Cornett	Ron Becker(absent)	Kenneth Benzenhoefer
Jack Farr	Pam Manley	Teena Putteet-Conway

City Attorney Reid gave the invocation. Councilperson Manley led the U.S. Pledge & Texas Pledge.

Meeting was opened to the public.

Citizen Comments

Councilperson Farr made a point of order to inquire about the legal services of the City and requested this be placed on the agenda at next city council meeting to discuss such services.

Mayor's Comments

1. On April 21, 2020 at 11:30 AM, Hood County is holding a countywide lunch to discuss funding for the Clean Air Coalition. It will be held at Granbury City Hall. It will be posted as a meeting, so all City Council members may attend. Please RSVP with Katy if you plan to attend.
2. The Yellow Book Appraisal has been received. It looks good and will be sent to Texas Parks and Wildlife and then to the Feds.

Consent Agenda

Mayor Cornett asked the council to read the minutes of February 25, 2020

Councilperson Manley made a motion to approve the minutes as read from February 25, 2020.

Upon motion duly made by Councilperson Manley and seconded by Councilperson Benzenhoefer. 4 ayes and 0 nays. The motion passed unanimously.

Deliberation Agenda

Old Business

New Business

Agenda Item #1 Bank RFP

Considered, discussed, and took action giving the mayor and/or city administrator the authority to negotiate with chosen bank from the RFP. Councilperson Benzenhoefer made a motion approving giving the mayor and/or city administrator the authority to negotiate with chosen bank from the RFP. Councilperson Manley seconded the motion. 4 ayes and 0 nays. Motion is passed unanimously.

Agenda Item #2 Audit RFP

Considered, discussed, and took action giving the mayor and/or city administrator the authority to negotiate with chosen auditor from the RFP. Councilperson Manley made a motion approving giving the mayor and/or city administrator the authority to negotiate with chosen auditor from the RFP. Councilperson Benzenhoefer seconded the motion. 4 ayes and 0 nays. Motion is passed unanimously.

Councilperson Farr again made a point of order to inquire about the legal services of the City and requested an agenda item at the next city council meeting to discuss such services.

Agenda Item #3 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 and incoming Mayor as follows:

Rachel Shelly
Katy Froyd
Shane Shearman
Victor Petty
Incoming Mayor

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. Executive Session began at 7:21 PM and ended at 8:40 PM
No action taken.

Councilperson Manley made a motion to pay the incoming mayor \$15,000 for the first year and \$18,000 for the second year. Councilperson Farr seconded the motion. 3 ayes and 0 nays; Councilperson Putteet-Conway abstained from the vote. Motion is passed unanimously.

Adjourn

Councilperson Manley made a motion to adjourn the meeting.
Upon motion duly made by Councilperson Manley and seconded by Councilperson Farr. 4 ayes and 0 nays. Motion passed unanimously.

Meeting adjourned at 8:43 PM


Teena Conway, Mayor


City Administrator