## Minutes of

# Cresson City Council Meeting Agenda May 12, 2020

Mayor Cornett called the City Council meeting of Cresson, Texas to order at 7:00 PM May 12, 2020 at the City of Cresson Council Chambers. Attendance as follows:

Mayor Bob Cornett (via FaceTime) Ron Becker

Kenneth Benzenhoefer

Jack Farr

Pam Manley

Teena Putteet-Conway

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

Meeting was opened to the public.

## Mayor's Comments

Mayor Cornett gave his final report. He highlighted events of the city over the last 18 years while he was Mayor.

# Declare Outcome of Uncontested Races for Mayor and City Council Place 2. Swear in the Uncontested Mayor and Council Member

City Secretary, Katy Froyd, swears in Councilperson Benzenhoefer and Mayor Teena Putteet Conway. Mayor Cornett turns the gavel over to Mayor Conway.

#### Citizen Comments

Mayor Conway states that Council people will no longer be able to make Citizen Comments to ensure we are in line with the Open Meeting Act.

There are no citizen comments.

### **Deliberation Agenda**

A. Mayor Conway asked the council to read the minutes of March 10, 2020. Councilperson Becker made a motion to approve the minutes as read from March 10, 2020. Upon motion duly made by Councilperson Becker and seconded by Councilperson Farr. 4 ayes and 0 nays. The motion passed unanimously.

Mayor Conway asked the council to read the minutes of April 14, 2020. Councilperson Becker made a motion to approve the minutes as read from April 14, 2020. Upon motion duly made by Councilperson Becker and seconded by Councilperson Farr. 4 ayes and 0 nays. The motion passed unanimously.

B. The appointment of the new Mayor Pro Tem. Councilperson Manley moves to keep Councilperson Becker as Mayor Pro Tem. Upon motion duly made by

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

- C. An ordinance addressing a proposed change in rate of Oncor Electric.

  Councilperson Farr makes a motion to adopt the ordinance. Upon motion duly made by Councilperson Farr and seconded by Councilperson Benzenhoefer. 4 ayes and 0 nays. The motion is passed unanimously.
- D. Status update of the municipal park project. Mayor Conway suggests a workshop is set up to discuss specifics of the municipal park project with regard to non-grant funded items. Councilperson Becker makes a motion to take no action. Upon motion duly made by Councilperson Becker and seconded by Councilperson Manley. 4 ayes and 0 nays. The motion is passed unanimously.

### E. EXECUTIVE SESSION

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 City Attorney.

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 7:35 PM and ended at 8:26 PM No action taken.

Councilperson Becker makes a motion to adopt a policy that in March of odd years, based on a report to be given by the mayor, the council will review all professional services, including legal services, and provide a recommendation for the following 2 years. Upon motion duly made by Councilperson Becker and seconded by Councilperson Farr. 4 ayes and 0 nays. The motion is passed unanimously.

F. Adjourn. Councilperson Manley makes a motion to adjourn. Motion is seconded by Councilperson Farr. 4 ayes and 0 nays. The motion is passed unanimously. Meeting is adjourned at 8:29 PM

Teena Conway, Mayor

Rachel Shelly, City Administrator