

**Minutes of**  
Cresson City Council Meeting Agenda  
**May 26, 2020**

Mayor Conway called the City Council meeting of Cresson, Texas to order at 7:00 PM May 26, 2020 at the City of Cresson Council Chambers. Attendance as follows:

Mayor Teena Conway	Ron Becker	Kenneth Benzenhoefer
Jack Farr (late)	Pam Manley	

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

Meeting was opened to the public.

**Citizen's Comments**

Norm Tindall, program manager of CERT, will be requesting to be put on the next agenda to request more money be allocated for the CERT program.

**Mayor Report and Comments**

- A. There were no issues after the power outage at Well 3.
- B. The new chlorinator for the TXI Well is on order and will cost about \$1000.

**Deliberation Agenda**

- A. **Approval of Minutes.** Mayor Conway asked the council to read the minutes of May 12, 2020. Councilperson Becker made a motion to approve the minutes as read from May 12, 2020. Upon motion duly made by Councilperson Becker and seconded by Councilperson Manley. 4 ayes and 0 nays. The motion passed unanimously.
- B. **Approval of Minutes.** Mayor Conway asked the council to read the minutes of May 20, 2020. Councilperson Becker made a motion to approve the minutes as read from May 20, 2020. Upon motion duly made by Councilperson Becker and seconded by Councilperson Manley. 4 ayes and 0 nays. The motion passed unanimously.
- C. **The appointment of the new City Council Member Place 4.** Councilperson Becker moves to appoint Lisa Clement as the new City Council Person. Upon motion duly made by Councilperson Becker and seconded by Councilperson Manley. 4 ayes and 0 nays. The motion passed unanimously.
- D. **A proposed amendment to the 2019-2020 Fiscal Year Budget.** Mayor Conway notes that the budget should be amended quarterly. Upon motion duly

made by Councilperson Becker to approve the budget amendments and seconded by Councilperson Manley. 4 ayes and 0 nays. The motion is passed unanimously.

**E. An update regarding the Municipal Park Project workshop and the taking of any action that may be necessary pursuant to the items discussed at the workshop.** Councilperson Becker makes a motion to request the extension of the Grant Expiration Date to 3/31/2024 or to authorize Mayor Conway to negotiate a different date if an 18-month extension is not approved. Upon motion duly made by Councilperson Becker and seconded by Councilperson Farr. 4 ayes and 0 nays. The motion is passed unanimously.

**F. A resolution regarding authorized signors on the City bank accounts.** Councilperson Becker makes a motion to approve the resolution authorizing the addition of Mayor Conway and the removal of former Mayor Cornett regarding all City bank accounts. Upon motion duly made by Councilperson Becker and seconded by Councilperson Benzenhoefer. 4 ayes and 0 nays. The motion is passed unanimously.

**G. A status update regarding KartMoto at The Motorsport Ranch.** Councilperson Farr gave an update about the new track for racing carts and mini motos. It is a private club like Motorsport Ranch and he will also rent it to clubs and organizations for events.

**H. Convene in Executive Session**

Pursuant to **Texas Government Code Section 551.071**, the Cresson City Council, during its regular Council meeting, will convene into Executive Session to consult with its attorney regarding pending or contemplated litigation and/or a settlement offer.

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 7:49 PM.


**I. Reconvene in Open Session**

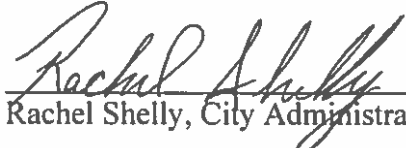
The City Council Meeting reconvened at 9:21 PM. Councilperson Farr is no longer present. No action taken.

**J. Councilperson Manley makes a motion that unless Vail Management Company delivers to the City of Cresson, on or before 1 PM on June 5, 2020, the dedication of the water system as required under that certain agreement of January 23, 2007 the Mayor is authorized to retain legal counsel and take any necessary action to enforce the 2007 agreement.** Upon motion duly made by

Councilperson Manley and seconded by Councilperson Benzenhoefer. 3 ayes and 0 nays. The motion is passed unanimously.

K. **Adjourn.** Councilperson Manley makes a motion to adjourn. Upon motion duly made by Councilperson Manley and seconded by Councilperson Benzenhoefer. 3 ayes and 0 nays. The motion is passed unanimously. Meeting adjourned at 9:30 PM.

  
Teena Conway, Mayor

  
Rachel Shelly, City Administrator