Minutes of

October 27, 2020

Mayor Conway called the City Council Meeting of Cresson, Texas to order at 7:00 P.M. October 27, 2020 at the City of Cresson Council Chambers. Attendance as follows:

Mayor Teena Conway Ron Becker Kenneth Benzenhoefer

Jack Farr Pam Manley Lisa Clement

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

Meeting was opened to the public.

Citizen's Comments

There were no Citizen Comments.

Mayor Report and Comments

There was no Mayor Report and Comments.

Deliberation Agenda

A. Approval of the Minutes. Mayor Conway asked the Council to read the minutes of October 13, 2020. Councilperson Becker makes a motion to approve the minutes as written. Upon motion duly made by Councilperson Becker and seconded by Councilperson Benzenhoefer. 5 ayes and 0 nays. The motion passed unanimously.

CONVENE IN EXECUTIVE SESSION

A. Pursuant to Texas Government Code Section 551.071, 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:

Rachel Shelly Katy Froyd Victor Petty Shane Shearman

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 begins at 7:02 P.M.

RECONVENE IN OPEN SESSION

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

Open Session reconvenes at 7:40 P.M.

Councilperson Becker makes a motion to increase the salaries of Katy Froyd, Victor Petty, and Shane Shearman retroactive back to October 1, 2020. This raise will be the only raise in the 2020-2021 Fiscal Year. Upon motion duly made by Councilperson Becker and seconded by Councilperson Manley. 5 ayes and 0 nays. The motion passed unanimously.

B. Consider, discuss, and/or take action on City Ordinance No. 2018-001, the City Administrator Ordinance

Councilperson Becker makes a motion to amend the above ordinance as written with the corrections to the section number and to read "up to 20% of the City Administrator's annual gross salary" in Section 4. Upon motion duly made by Councilperson Becker and seconded by Councilperson Clement. 5 ayes and 0 nays. The motion passed unanimously.

C. Consider, discuss, and/or take action on the review of the City Administrator

Councilperson Becker makes a motion to accept Resolution 2020-003 as written and set the consideration amount at 10% of the City Administrator's gross annual salary. Upon motion duly made by Councilperson Becker and seconded by Councilperson Manley. 5 ayes and 0 nays. The motion passed unanimously.

ADJOURN

Meeting adjourned at 7:45 P.M.

Teena Conway Mayor

Katy Froyd, City Secretary