Minutes of

Cresson City Council Meeting January 26, 2021

Mayor Conway called the City Council Meeting of Cresson, Texas to order at 7:00 P.M. January 26, 2021 at the City of Cresson Council Chambers. Attendance as follows:

Mayor Teena Conway Ron Becker Kenneth Benzenhoefer

Jack Farr Pam Manley Warren McKamey(absent)

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

- A. Continued review of roads in need of repair. City Secretary reported that Zachry construction will review the site distance on the barrier on Hwy 377.
- **B.** Municode's legal staff is reviewing all ordinances as part of the continuing codification process.
- C. Firmed up Hood County Library registration -Family bingo will be from 2-4 on 2/27/2021 at the Cresson School. They will adhere to COVID protocol.

I. PLANNING AND ZONING COMMISSION AGENDA

- A. Consider, discuss, and possibly take action on the following variances from the Subdivision Ordinance received from Teena Putteet Conway, for 628.08 acres of land out of the N.H. Hooe Survey, Abstract No. 281, the William Williams Survey, Abstract No. 635, Samuel Steadman Survey, Abstract No. 508, the William C. Magee Survey, Abstract No. 389, and the William Williams Survey, Abstract No. 675, Hood County, Texas:
 - a. Variance 1 Section 3-7: Increasing the maximum dead-end length of a roadway from 600' to 1,000';
 - b. Variance 2 Section 4-7: Allowing the Developer to create and utilize private water wells; and
 - c. Variance 3 Section 4-8: Allowing the Developer to create and utilize private on-site septic systems.

Mayor Pro Tem Ron Becker takes over meeting at 7:08 P.M. for Mayor Conway who excuses herself due to conflicts.

Councilperson Manley made a motion to approve all three variances as written. Upon motion duly made by Councilperson Manley and seconded by Councilperson Farr. 4 ayes and 0 nays. The motion passed unanimously.

- II. DELIBERATION AGENDA. CONSIDER, DISCUSS, AND/OR TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 - A. The approval of the minutes of the City Council meeting held on January 12, 2021

Mayor Pro Tem Becker asked the Council to read the minutes of January 12, 2021. Councilperson Becker makes a motion to approve the minutes as written. Upon motion duly made by Councilperson Becker and seconded by Councilperson Benzenhoefer. 4 ayes and 0 nays. The motion passed unanimously.

- B. The variances from the Subdivision Ordinance received from Teena Putteet Conway, for 628.08 acres of land out of the N.H. Hooe Survey, Abstract No. 281, the William Williams Survey, Abstract No. 635, Samuel Steadman Survey, Abstract No. 508, the William C. Magee Survey, Abstract No. 389, and the William Williams Survey, Abstract No. 675, Hood County, Texas:
 - a. Variance 1 Section 3-7: Increasing the maximum dead-end length of a roadway from 600' to 1,000';
 - b. Variance 2 Section 4-7: Allowing the Developer to create and utilize private water wells; and
 - c. Variance 3 Section 4-8: Allowing the Developer to create and utilize private on-site septic systems.

Councilperson Manley made a motion to approve all three variances as written. Upon motion duly made by Councilperson Manley and seconded by Councilperson Benzenhoefer. 4 ayes and 0 nays. The motion passed unanimously.

C. The Preliminary Plat received from Teena Putteet Conway, for 628.08 acres of land out of the N.H. Hooe Survey, Abstract No. 281, the William Williams Survey, Abstract No. 635, Samuel Steadman Survey, Abstract No. 508, the William C. Magee Survey, Abstract No. 389, and the William Williams Survey, Abstract No. 675, Hood County, Texas and more specifically described in the application filed with the City Secretary.

Councilperson Manley made a motion to approve the preliminary plat as written. Upon motion duly made by Councilperson Manley and seconded by Councilperson Farr. 4 ayes and 0 nays. The motion passed unanimously.

VII. ADJOURN

Meeting adjourned at 7:13 P.M.

Teena Conway, Mayor

Katy Froyd, City Secretary