### Minutes of

# Cresson City Council Meeting & Cresson City Council Planning & Zoning Commission September 14, 2021

Mayor Pro Tem Becker called the City Council Meeting of Cresson, Texas to order at 7:00 P.M. September 14, 2021, at the City of Cresson Council Chambers. Attendance as follows:

Mayor Teena Conway (absent)

Ron Becker

Kenneth Benzenhoefer

Warren McKamey

Pam Manley

Lisa Clement

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

Meeting was opened to the public.

#### Citizen's Comments

No citizen comments.

## **Mayor Report and Comments**

- A. Introduction of new legal counsel for Cresson-Introduction of Mr. Fritz Quast, partner with the TOASE firm and associate attorney Ms. Andrea Russell.
- B. Putteet Hill TXDOT crossover closing permanently-This is a TXDOT requirement for the development due to safety concerns.
- C. Hood County COVID update-Hood County is currently at high risk for COVID transmission.
- D. Cresson Community Organization (CCO) Fall Festival is slated for Oct. 30-Please contact Norm or Johnnie Tindell if you have auction donations.
- E. Bid packets for City property in Bluebonnet Hills are due, notarized, then sealed to City Hall by September 24, 2021, by 10 AM-If you need a packet, stop by City Hall and Katy can assist you.
- F. Interlocal Agreement with Hood County Sheriff's Office Update-Additional arrests have been made relating to drug traffic. Hat's off to our partnership with the sheriff's team.
- G. Old Granbury Road closure-Sept 15-17 9pm to 6am-Starting tomorrow night, there will be a closure of Old Granbury Road. You can visit the City's website for more information.

#### Planning and Zoning Commission Agenda

A. The first public hearing regarding a request for a change in zoning from Agricultural "A" to Rural Residential "RR" from Rana Land Development for a tract or parcel of land 82.52 acres, more or less, being part of the A. Fairchild Survey, Abstract 189, the J. Randle Survey, Abstract 476, and the John Howard Survey, Abstract 716 Hood County, Texas, being the same land described in deed as Tract I and Tract II, to Bottomline Real Estate Holdings, LP and Randy S. Healer, recorded as County Clerk's Instrument Number 2020-0001029 Official Records of Hood County, Texas and being more particularly described by metes and bounds.

Public Hearing begins at 7:07 P.M. Mr. Chuck Stark of Barron and Stark was present to answer questions for the council. No public discussion. Public Hearing closes at 7:11 P.M.

#### **Deliberation agenda**

A. The second public hearing regarding a request for a change in zoning from Agricultural "A" to Rural Residential "RR" from Rana Land Development for a tract or parcel of land 82.52 acres, more or less, being part of the A. Fairchild Survey, Abstract 189, the J. Randle Survey, Abstract 476, and the John Howard Survey, Abstract 716 Hood County, Texas, being the same land described in deed as Tract I and Tract II, to Bottomline Real Estate Holdings, LP and Randy S. Healer, recorded as County Clerk's Instrument Number 2020-0001029 Official Records of Hood County, Texas and being more particularly described by metes and bounds.

The second public hearing opens at 7:11P.M. There are no comments. The public hearing closes at 7:12 P.M.

**B.** Approval of the Minutes: Mayor Pro Tem Becker asked the Council to read the minutes of both the City Workshop and the City Council Meeting both held on August 24, 2021. Councilperson Manley makes a motion to approve the minutes as written. A motion is duly made by Councilperson Manley and seconded by Councilperson McKamey. 4 ayes and 0 nays. The motion passed unanimously.

#### Convene into Executive Session

A. Pursuant to Texas Government Code Section 551.071 and 551.074 the Cresson City Council, during its regular Council meeting, will convene into Executive Session to discuss personnel matters.

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 7:14 P.M.

# Reconvene in Open Session

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

Regular Session resumes at 8:19 P.M. No action taken

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### Adjourn

Meeting adjourned at 8:19 P.M.

Ron Becker, Mayor Pro Tem