## Minutes of

# Cresson City Council Meeting

# **September 28, 2021**

Mayor Conway 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 Ron Becker Kenneth Benzenhoefer

Warren McKamey 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

No citizen comments.

## **Mayor Report and Comments**

- A. Wagners of Australia Update-Construction is underway.
- **B.** Bob Cornett Park Update-The city has received the Deed and Dedication paperwork from Mr. Ike Thomas. Color schemes have been sent to the council for suggestions, the 100% plan has been submitted to TPWD.
- C. Proposed Christmas Tree lighting-Saturday December 4, 2021, 6pm at the Diana Jones Fire Training Hall with Santa and music; any other suggestions are welcome. Volunteers needed on December 1 and 2 to put up and light the tree.

## **Deliberation agenda**

- A. Bid proposals for 101 N. Skyline Court-Councilperson Becker makes a motion to accept the highest bid of \$72,000 and authorize the mayor to execute any paperwork necessary to sell the property. A motion is duly made by Councilperson Becker and seconded by Councilperson McKamey. 5 ayes and 0 nays. The motion is passed unanimously.
- **B.** A public hearing to receive input regarding the proposed Fiscal Year 2021-2022 Budget-Mayor Conway opened the public hearing at 7:07 P.M. There were several questions from citizens and council. Public hearing was closed at 7:25 P.M.
- C. Adopting the Fiscal Year 2021-2022 Budget-Councilperson Becker makes a motion to approve the FY 2021-2022 Budget with the changes to lines items 1.9050 and 1.7131 to reflect the \$72,000 bid for the BBH house sale. A motion is duly made by Councilperson Becker and seconded by Councilperson Clement. 5 ayes and 0 nays. The motion is passed unanimously.
- D. Vote on Change of Zoning Request from Agricultural to Rural Residential for Rana Land Development as discussed during the public hearing on September 14, 2021-Councilperson Becker makes a motion to approve the rezoning of the 82.52 acres from AG to RR. A motion is duly made by

Councilperson Becker and seconded by Councilperson Manley. 5 ayes and 0 nays. The motion is passed unanimously.

- E. Request for Clarification of the Sign Ordinance by Putteet Hill Development-Mayor Conway makes note that she no longer needs to recuse herself from these discussions since the sale of the land is complete. Mr. Tom Mercer and Mr. Morris Duree II are present to discuss the monument sign they are proposing for the new development. They have discussed the issues with Cresson's Building Inspector, Dennis McKenzie. The council was provided drawings and dimensions of the monument and were able to ask questions. Councilperson Becker makes a motion that, for the Putteet Hill Development only, the height of the sign does not include the arch landscaping and the planter that is below the sign that is not more than 3 feet is not considered part of the sign. A motion is duly made by Councilperson Becker and seconded by Councilperson Benzenhoefer. 5 ayes and 0 nays. The motion is passed unanimously.
- F. Amended and Restated Facilities Improvement Agreement with Cresson Crossroads, LLC, concerning wastewater improvements, including Wastewater Treatment Plant. Tabled until 10/12/2021 meeting.
- G. Approval of the minutes of the City Council Meeting held on September 14, 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. 5 ayes and 0 nays. The motion is passed unanimously.

## Adjourn

Meeting adjourned at 7:46 P.M.

Teena Conway, Mayor