

Minutes of
Cresson City Council Meeting
October 12, 2021

Mayor Conway called the City Council Meeting of Cresson, Texas to order at 7:00 P.M. October 12, 2021, at the City of Cresson Council Chambers. Attendance as follows:

Mayor Teena Conway	Ron Becker (absent)	Kenneth Benzenhoefer	
Warren McKamey	Pam Manley	Lisa Clement	Fritz Quast, City Attorney

Councilperson Benzenhoefer 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. **Update on Bob Cornett Park**-Notice to Proceed with bidding, contracting, and construction have been approved by TPWD
- B. **Cresson Clean Up**-Saturday, October 23, 2021 (rain date of November 3, 2021)
- C. **Cresson Fall Festival**-Saturday, October 30, 2021, at the Historic Cresson School from 9am to 2pm
- D. **Update on Christmas Tree lighting**-Sunday December 5, 2021, 4pm at the Diana Jones Fire Training Hall. Come see Santa!

Deliberation agenda

- A. **Presentation of the FY 2019-2020 Audit by Chris Turner**-Cash balance is healthy, revenues are up, beat budgeted expenses, good internal controls, one small issue with Grant Fund monies not being recorded properly, but the problem has been corrected.
- B. **Acceptance of the Dedication and Special Warranty Deed by Ike Thomas**-Cresson Crossroads land donation for the Bob Cornett Park. Councilperson McKamey makes a motion to accept the Dedication and Special Warranty Deed as written. A motion is duly made by Councilperson McKamey and seconded by Councilperson Clement. 4 ayes and 0 nays. The motion is passed unanimously.
- C. **Guard Shack placement for the Cresson Wrench at 9501 Lancaster St**-Councilperson Manley makes a motion to accept the placement of the Guard Shack. A motion is duly made by Councilperson Manley and seconded by Councilperson McKamey. 4 ayes and 0 nays. The motion is passed unanimously.
- D. **Ordinance Directing Mayor to Sign the Deed for the BBH property sale**-Councilperson Manley makes a motion to approve the ordinance as written. A motion is duly made by Councilperson Manley and seconded by Councilperson McKamey. 4 ayes and 0 nays. The motion is passed unanimously.

- E. Amended and Restated Facilities Improvement Agreement with Cresson Crossroads, LLC, concerning wastewater improvements, including Wastewater Treatment Plant-Councilperson McKamey makes a motion to approve the FIA as written. A motion is duly made by Councilperson McKamey and seconded by Councilperson Manley. 4 ayes and 0 nays. The motion is passed unanimously.**
- F. Hood County Inter-Local Agreement for Animal Control Service-Mayor Conway notes that the city will investigate similar agreements with Parker and Johnson Counties for next year. Councilperson Benzenhoefer makes a motion to approve the minutes as written. A motion is duly made by Councilperson Benzenhoefer and seconded by Councilperson Clement. 4 ayes and 0 nays. The motion is passed unanimously.**
- G. Invest Cash Sweeps (ICS) service by InterBank for deposit of excess funds to ensure full insurance of deposited funds or consider other actions to protect or insure deposits of municipal public funds-Councilperson Benzenhoefer makes a motion to approve the sweeps. A motion is duly made by Councilperson Benzenhoefer and seconded by Councilperson Manley. 4 ayes and 0 nays. The motion is passed unanimously.**
- H. Approval of the minutes of the City Council meeting held on September 28, 2021-Councilperson McKamey makes a motion to approve the minutes as written. A motion is duly made by Councilperson McKamey and seconded by Councilperson Benzenhoefer. 4 ayes and 0 nays. The motion is passed unanimously.**

Adjourn

Meeting adjourned at 7:30 P.M.

Teena Conway
Teena Conway, Mayor


Katy Froyd, City Secretary