

Minutes of
Cresson City Council Meeting
August 9, 2022

Mayor Conway called the City Council Meeting of Cresson, Texas to order at 7:00 P.M. on August 9, 2022, at the City Council Chambers. Attendance as follows:

Mayor Teena Conway	Ron Becker	Bambi Bridges (absent)
Dana Perdue	Lisa Clement	Jeff Keeney

City Attorney Fritz Quast

Mayor Conway gave the invocation and Councilperson Keeney led the U.S. Pledge and the Texas Pledge.

The meeting was opened to the public.

Citizen's Comments

None

Mayor's Report and Comments

- A. **Historic Use Permit:** Cresson's Historic Use Permit was approved by Prairieland Ground Water and will be valid through 2027 with a little over 5 million gallons annually.
- B. **New Wastewater Treatment Plant:** Work has begun on the MUD #2's new WWTP. It is directly behind the cell tower. Childress Engineering, in support of MUD #2, has received the go ahead to build the plant at a derated capacity of 0.35 MGD right now (which equals the maximum of the existing permit). We will be submitting a permit amendment to change the owner to MUD #2 in lieu of the City and increase the capacity of the plant in phases from 0.35 MGD to 0.5 MGD, then to 1.0 MGD and eventually 1.5 MGD. Additional permit requirements will get thrown in when 400,000 gallons per day is surpassed.
- C. **Terraza Hills:** Formally called Highland Estates, beside Putteet Hill, on Hwy 377 has begun work putting in the roads.
- D. **Cresson Volunteer Fire Department:** Mayor Conway recognizes the CVFD under the leadership of Fire Chief Ron Becker (who is also Cresson Mayor Pro Tem). They have had 628 calls this year vs. 495 calls last year. Ron not only recruits the volunteers but also nurtures their growth within the organization.

Deliberation Agenda

- A. A Public Hearing regarding Ordinance 2022-005 amending Section 43, "Duties of City Council," of Ordinance No. 01-008, as amended, the Zoning Ordinance of the City of Cresson, Texas: and amending Section 45.3, "Procedures".

1. Hold the Public Hearing: Public Hearing is opened at 7:07 P.M. There are no comments or questions from citizens or council members. Public Hearing is closed at 7:07 P.M.

2. Ratify Ordinance 2022-005: Councilperson Becker makes a motion to ratify the vote on the ordinance. Councilperson Clement seconds the motion. 4 ayes and 0 nays. The motion is passed unanimously.

B. Ratify Ordinance 2022-006 an amendment to the Subdivision and Development Regulations of the City of Cresson

Councilperson Becker makes a motion to ratify the vote on the ordinance. Councilperson Perdue seconds the motion. 4 ayes and 0 nays. The motion is passed unanimously.

C. Ratify Ordinance 2022-007 adopting a new Rezoning Fee Schedule.

Councilperson Becker makes a motion to ratify the vote on the ordinance. Councilperson Keeney seconds the motion. 4 ayes and 0 nays. The motion is passed unanimously.

D. Presentation by Crystal Moore of Hood County United Way.

Crystal Moore, Executive Director of the Hood County United Way gave a presentation to the council regarding the new Community Center that will be started in the Cresson Pods. Amada Chan, owner of the Pods, has generously donated a home for the United Way to use for the program. This is a pilot program that, after one year of running, will be able to be funded by grants. Hood County United Way is trying to raise \$20,000 to pay one staff member and fund the program. There will be a "Meet the Need" fundraising reception at the Pods on Tuesday, August 23, 2022, at 5:30 P.M. City Hall has a list of items that are needed to furnish the home.

E. Consider and take action to approve or disapprove Ordinance 2022-008 Code of Ordinances. This is the last step in the Codification process.

Councilperson Becker makes a motion to approve the ordinance. Councilperson Perdue seconds the motion. 4 ayes and 0 nays. The motion is passed unanimously.

F. Approval of the minutes of the July 28, 2022, City Council meeting.

Councilperson Becker makes a motion to approve the minutes. Councilperson Keeney seconds the motion. 4 ayes and 0 nays. The motion is passed unanimously.

I. ADJOURN

The meeting is adjourned at 7:29 P.M.


Teena Conway, Mayor


Katy Froyd, City Secretary