Minutes of

Cresson City Council Meeting August 22, 2023

Mayor Conway called the City Council Meeting of Cresson, Texas to order at 7:00 P.M. on August 22, 2023, at the City Council Chambers. Attendance as follows:

Mayor Teena Conway Ron Becker Lisa Clement

Jeff Keeney Gary Robertson (Absent) Melanie Athey

City Attorney Fritz Quast

Councilperson Becker gave the invocation and Councilperson Keeney led us in the Pledge of Allegiance and the Texas Pledge.

The meeting is opened to the public.

Citizen's Comments

None

Mayor's Report and Comments

- **A. Update on horn sounding on trains:** Trains are required by the FRA to sound their horn at every road crossing for a minimum time.
- **B. July Sales Tax update:** Sales tax trended up in July coming in at \$90,832.

Deliberation Agenda

- A. Consider and take any action to approve or disapprove an ordinance adopting an amendment to the budget for the FY 2022-2023 budget. Councilperson Becker makes a motion to approve the amendment as written. Councilperson Keeney seconds the motion. 4 ayes and 0 nays. The motion passed unanimously.
- B. Consider and take action on the ordinance supporting the approval of the Specific Use Permit for Mr. Jeff Taylor at 9129 Performance Court that was approved at the 8/8/2023 City Council meeting. Councilperson Keeney makes a motion to approve the ordinance as written. Councilperson Athey seconds the motion. 4 ayes and 0 nays. The motions passed unanimously.
- C. Consider and possibly take action on a resolution giving the mayor the authority to accept the \$50,000 offer from Undine, LLC to purchase and remove the old Wastewater Treatment Plant equipment. Councilperson Keeney makes a motion to approve the resolution as written. Councilperson Clement seconds the motion. 4 ayes and 0 nays. The motion passed unanimously.
- **D.** Approval of the minutes from the City Council meeting held on 8/8/2023. Councilperson Keeney makes a motion to approve the minutes as written. Councilperson Clement seconds the motion. 4 ayes and 0 nays. The motion passed unanimously.

Adjourn

The meeting is adjourned at 7:12 P.M.

eena Conway, Mayor K