

Minutes of
Cresson City Council Meeting
September 12, 2023

Mayor Conway called the City Council Meeting of Cresson, Texas to order at 7:00 P.M. on September 12, 2023, at the City Council Chambers. Attendance as follows:

Mayor Teena Conway	Ron Becker (Absent)	Lisa Clement
Jeff Keeney	Gary Robertson	Melanie Athey
City Attorney Fritz Quast	City Engineer Glenn Breisch	

Mayor Conway 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

Bob Ellis, 163 Constellation, is in attendance representing the Bourland Fields HOA. He states some of the issues have been resolved regarding the Carina Aviation project and gives the mayor a letter from the HOA.

Matt Rix, 204 Constellation, is in attendance representing Carina Aviation, the developer of Bourland Fields Phase 2. He gives the mayor the response letter he sent the HOA.

Mayor's Report and Comments

A. Granbury ISD new bond vote in November- The Granbury ISD Board of Trustees voted on Monday, August 21, 2023, at the regularly scheduled meeting to include a Voter Approval Tax Rate Election (VATRE) and a Bond Election on the November 7, 2023, ballot. Registered voters that reside within Granbury ISD zoning will be able to vote on two propositions that will include teacher and staff raises with VATRE; a new elementary school off Old Granbury Road and Peck Road; renovations to all six GISD elementaries and both middle schools; a new north transportation center with the purchase of 30 new buses; safety and security enhancements; implementation of additional instructional technology, and more. If voters approve the VATRE (Prop A) and the bond (Prop B) - totaling \$151,725,000 – the proposed total tax rate will still decrease to 0.9342. which is six cents lower than last year's rate of 0.9996 while being the lowest tax rate in Hood County and one of the lowest in the metroplex. Be sure to go vote!

B. Historical Cresson School's Fall Festival – Scheduled for October 21, 2023. Mark your calendars.

C. Update on MUD#2's new Wastewater Treatment Plan- Still on target to complete in mid-October. The city will continue to have their old WWTP in place for approximately six months to be on the safe side to ensure no interruption of service.

D. Cresson Clean Up in October- This is for trash customers only and will be held on October 14, 2023, with a rain date of October 21, 2023. Contact the city for more information regarding the exceptions.

E. August Sales Tax Update- August Sales Tax totaled \$80,035.23

Deliberation Agenda

A. Public Hearing to receive input regarding the proposed Fiscal Year 23-24 Annual Budget.

1. Hold Public Hearing- The Public Hearing is opened at 7:12 P.M. There are no comments or questions from citizens or the council. The Public Hearing is closed at 7:12 P.M.

2. Consider and take any action to approve or disapprove the FY 23-24 Budget. Councilperson Robertson makes a motion to approve the budget as written. Councilperson Athey seconds the motion. 4 ayes and 0 nays. The motion passed unanimously.

B. Consider and take any action to approve, approve with conditions or disapprove the previously conditionally approved preliminary plat application received from Carina Aviation, LLC for 14.707 acres situated in the Stephen Heffington Survey, Abstract No. 620, Parker County, Texas. Being a portion of that certain tract of land described in deed to Bourland Field, Inc., recorded in Volume 1797, Page 922, Real Records, Parker County, Texas.

Mayor Conway requests an Executive Session to consult with the city attorney. The meeting is adjourned into Executive Session at 7:20 P.M. The meeting reconvenes at 7:37 P.M. No action is taken. Councilperson Keeney makes a motion to approve the conditionally approved plat. Councilperson Athey seconds the motion. 4 ayes and 0 nays. The motions passed unanimously.


C. Consider and take any action to approve or disapprove the Records Retention Ordinance. Mayor Conway states that we will move this item to the next meeting.

D. Consider and take action to approve or disapprove giving the City Secretary permission to request a PUC Water Rate Study. Councilperson Keeney makes a motion to give permission. Councilperson Clement seconds the motion. 4 ayes and 0 nays. The motion passed unanimously.

E. Approval of the minutes from the City Council meeting held on 8/22/2023. Councilperson Athey makes a motion to approve the minutes as written. Councilperson Robertson seconds the motion. 4 ayes and 0 nays. The motion passed unanimously.

Adjourn

The meeting is adjourned at 7:40 P.M.


Teena Conway, Mayor


Katy Lloyd, City Secretary