

CITY OF CRESSON
Cresson City Council Meeting Agenda
January 26, 2016

- I. 7:00 P.M. COUNCIL MEETING
- II. CALL TO ORDER, ROLL CALL
- III. PLEDGE & INVOCATION
- A. MAYOR REPORT AND COMMENTS
- IV. AGENDA ITEMS, DISCUSS AND TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:

- A. CONSENT AGENDA

*Note: Council will adopt Items of a routine nature on one motion. Council can request that any item be removed from consent agenda and placed under deliberation agenda.

- a. Approve minutes of the City Council meeting held January 12, 2016.

- B. DELIBERATION AGENDA

- 1. **Old Business**

- a. There is no old business.

- 2. **New Business**

- a. Second Public Hearing for a request for a zoning change from Cresson Crossroads, LLC to re-zone Lots 18-23 in Cresson Crossroads, Phase One, an addition to the City of Cresson, Hood County, Texas, according to the plat recorded in Slide C-126, Plat Records, Hood County, Texas, from I (Industrial) to MF (Multi-Family).
- b. Consider and Discuss approving the request for a zoning change from Cresson Crossroads, LLC to re-zone Lots 18-23 in Cresson Crossroads, Phase One, an addition to the City of Cresson, Hood County, Texas, according to the plat recorded in Slide C-126, Plat Records, Hood County, Texas, from I (Industrial) to MF (Multi-Family).
- c. Presentation of Audit for Fiscal Year 2014-2015, by Julia Smith of Wilsher & Assoc.
- d. Consider and Discuss Accepting Audit Report.

- e. Pursuant to Texas Government Code Section 551.074, the Cresson City Council, during its regular Council meeting, will convene into Executive session to discuss personnel matters involving the performance/compensation of certain City Employees as follows:

Rachel Shelly, City Secretary
Bethany Tunison, Municipal Clerk

- f. Reconvene into Open Session for Action from Executive Session.

C. EXECUTIVE SESSION

***Note: The City Council reserves the right to adjourn into Executive Session at anytime during the meeting to seek legal advice from the City Attorney on any item posted on the agenda.**

Pursuant to Texas Government Code Section 551.074, the Cresson City Council, during its regular Council meeting, will convene into Executive session to discuss personnel matters involving the performance/compensation of certain City Employees as follows:

Rachel Shelly, City Secretary
Bethany Tunison, Municipal Clerk

Upon conclusion of the discussions regarding performance/compensation of the above named City Employees, the City Council will reconvene into Open Session for Action from the Executive Session.

IV. CITIZEN COMMENTS

*Note: Presentation to be limited to three minutes. No official action may be taken at this meeting.

V. ADJOURN

***POSTED THIS 22nd DAY OF JANUARY 2016, AT THE CRESSON CITY HALL,
8901 HWY 377 and US POST OFFICE 9300 PITTSBURG.***



**W. R. Cornett, Mayor
City of Cresson**

Meetings have been moved to City of Cresson Council Chambers located at 8901 Highway 377, enter the 2nd gate to the parking lot. The Cresson City Hall is wheelchair accessible. Requests for accommodations or other services must be made 8 hours prior to this meeting. Please contact the City of Cresson at 817-396-4729 for further information.