

Minutes of City Council Meeting January 26, 2016

Mayor Cornett called the Council meeting of Cresson, Texas to order at 7:00 P.M. Jan. 26, 2016 at the City of Cresson Council Chambers. Attendance as follows:

Mayor Bob Cornett	Ron Becker	Charlotte Minor Walton
Jack Farr	Ron Pyles	Pam Manley

Councilperson Becker gave the invocation. Councilperson Manley led the U.S. Pledge/Texas Pledge.

Meeting was opened to the public.

MAYOR'S COMMENTS

Consent Agenda Minutes

Mayor Cornett asked council to read the minutes of January 12, 2016 meeting.

Councilperson Becker made a motion to approve the minutes as written from January 12, 2016.

Upon motion duly made by Councilperson Becker and seconded by Councilperson Walton. 5 ayes and 0 nays. The motion passed unanimously.

Deliberation Agenda

Old Business

No Old Business

New Business

Agenda Item #1 Second Public Hearing

- a. Opened the second Public Hearing at 7:05P.M. 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).

The citizens were more worried about the housing project that is being discussed being built then the actual rezone itself. Public Hearing closed at 7:15P.M.

Agenda Item #2
Consider & Discuss

- b. Considered and Discussed approving the 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).

Councilmember Farr asked why MF (Multi-Family) in that part of Cresson Crossroads. Ryan Thomas explained that trying to get residential housing in there was difficult and they haven't been getting a whole lot of offers to build housing with all the regulations the City of Cresson has in force. Some of the Councilmembers were not happy with the housing development that was being discussed and don't want the rezone. Some of the other Councilmembers felt that we need some kind of housing in Cresson and that we need to start somewhere.

Councilperson Becker made a motion to approve the re-zone from I (Industrial) to MF (Multi-Family)

Upon motion duly made by Councilperson Becker and seconded by Councilperson Manley. 3 ayes and 2 nays. The motion passed.

Agenda Item #3
Audit Presentation

- c. Presentation of Audit for Fiscal Year 2014-2015, by Julia Smith of Wilsher & Assoc.

Molly Wilsher introduced the auditor Julia Smith. Julia Smith discussed her findings and what it means for the City.

Agenda Item #4
Consider & Discuss

- d. Consider and Discussed Accepting the Audit Report. Councilperson Becker made a motion to accept the Audit Report for Fiscal Year 2014-2015.

Upon motion duly made by Councilperson Becker and seconded by Councilperson Farr. 5 ayes and 0 nays. The motion passed unanimously.

Agenda Item #5
Executive Session

- e. At 8:04 P.M. City Council Convened to Executive Session 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

Agenda Item #6
Open Session

- f. Reconvened into Open Session at 8:15 P.M. No Action was taken in the Executive Session.

Councilmember Becker made a motion that Rachel Shelly, City Secretary is issued a 6.25% raise Feb. 1, 2016 and another raise not before July 1, 2016, and Bethany Tunison, Municipal Clerk is issued a 10% raise Feb. 1, 2016 another raise not before and July 1, 2016 based on their performance.

Citizen Comments

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

Adjourn

Councilperson Farr made a motion to adjourn the meeting.
Upon motion duly made by Councilperson Farr and seconded by Councilperson Becker.

Meeting adjourned at 8:25 P.M.

W.R. Cornett, Mayor

City Secretary