Minutes of City Council Meeting April 12, 2016

Mayor Cornett called the Council meeting of Cresson, Texas to order at 7:00 P.M. April 12, 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 March 22, 2016 meeting.

Councilperson Becker made a motion to approve the minutes as read from March 22, 2016.

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

Deliberation Agenda

Old Business

No Old Business

New Business

Agenda Item #1 Cresson Volunteer Fire Dept.

Considered and Discussed approving the agreement recognizing the Cresson Volunteer Fire Dept. as the City of Cresson's Volunteer Fire Dept.

Councilperson Pyles made a motion for the Mayor Cornett to sign the agreement once the changes are made. Upon motion duly made by Councilperson Pyles and seconded by Councilperson Farr. 5 ayes and 0 nays. The motion passed unanimously.

Agenda Item #2 City Webpage

Considered and Discussed the possibility of a city webpage.

Councilperson Farr made a motion to table this until the next council meeting. Upon motion duly made by Councilperson Farr and seconded by Councilperson Manley. 5 ayes and 0 nays. Motion passed unanimously.

Agenda Item #3 Park Application

Discussed the Park Application for a Grant that Gandolf wants to address at the April 26th Council Meeting. Mayor Cornett gave a little insight on what the Council can look forward to hearing and make a decision on next council meeting.

Agenda Item #4 ACH Bank Draft Resolution

Considered and Discussed approving the Resolution for the Automated Clearing House (ACH).

Councilperson Becker made a motion to accept the Resolution for the Automated Clearing House (ACH).

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

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 Manley.

Meeting adjourned at 8:53 P.M.

W.R. Cornett, Mayor

City Secretary