

# **Minutes of City Council Meeting April 26, 2016**

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

Mayor Bob Cornett	Ron Becker	Charlotte Minor Walton
Jack Farr-late	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 April 12, 2016 meeting.

Councilperson Becker made a motion to approve the minutes as read from April 12, 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 Letter of Agreement**

Considered and took action on a Letter of Agreement with Grant Development Services to (1) develop a Master Plan for Parks, Recreation and Open Spaces and (2) to also develop and submit an application for grant funding to the Outdoor Recreation Program of the Texas Parks and Wildlife Department.

Councilperson Becker made a motion to allow Gandolf and Mayor Cornett to proceed with the application.

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

**Agenda Item #2  
Resolution**

Considered and discussed approving a Resolution Authorizing the creation of the North Central Texas Regional 9-1-1 Emergency Communications District. Councilperson Farr made a motion to accept the resolution Authorizing the creation of the North Central Texas Regional 9-1-1 Emergency Communications District.

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

**Agenda Item #3  
City Website**

Considered and discussed the City Website. Councilperson Farr made a motion to go forward with the website, as long as the domain name is cressontx.org, they want to be updated and involved with the website process. Upon motion duly made by Councilperson Farr and seconded by Councilperson Becker, 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 8:00 P.M.

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W.R. Cornett, Mayor

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City Secretary