

Minutes of
Cresson City Council Meeting Agenda
September 13, 2016

Mayor Cornett called the Council meeting of Cresson, Texas to order at 7:00 P.M. June 28, 2016 at the City of Cresson Council Chambers. Attendance as follows:

Mayor Bob Cornett	Ron Becker	Charlotte Minor Walton - absent
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 August 27, 2016.

Councilperson Becker made a motion to approve the minutes as read from August 27, 2016.

Upon motion duly made by Councilperson Becker and seconded by Councilperson Pyles. 4 ayes and 0 nays. The motion passed unanimously.

Deliberation Agenda

Old Business

No Old Business

New Business

Agenda Item #1 Election Cancellation

- a. Considered and Discussed approving the cancelation of the elections

Councilperson Becker made a motion to approve the cancelation of the elections.

Upon motion duly made by Councilperson Becker and seconded by Councilperson Pyles. Motion passed unanimously. 4 ayes 0 nays.

Agenda Item #2 Consider & Discuss Audit Contract

- b. Considered and discussed approving the audit contract with Willsher & Associates. Councilperson Manley made a motion to approve the audit contract.

Upon motion duly made by Councilperson Manley and seconded by Councilperson Becker. Motion passed unanimously. 4 ayes 0 nays

Agenda Item #3
Consider & Discuss Blue Bonnet Hills

- c. Considered and discussed acquiring the Blue Bonnet Hill Water Company assets.
Councilperson Farr made a motion to approve acquiring the Blue Bonnet Hills water company.
Upon motion duly made by Councilperson Farr and seconded by Councilperson Becker. Motion passed unanimously. 4 ayes and 0 nays

Agenda Item #4
Public Hearing

- d. Public hearing was opened at 7:43 pm to discuss the Proposed Fiscal Year 2016-2017 Annual Budget. No comments were made the public hearing was closed at 7:47 pm.

Agenda Item #5
Consider & Discuss Budget for
Fiscal Year 2016 - 2017

- e. Considered and discussed approving the Proposed Budget for the Fiscal Year 2016 - 2017.
Councilperson Becker made a motion to approve the proposed budget for the fiscal year 2016 – 2017.
Upon motion duly made by Councilperson Becker and seconded by Councilperson Manley. Motion passed unanimously. 4 ayes and 0 nays.

Citizen Comments

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 7:59 P.M.

W.R. Cornett, Mayor

City Secretary