

**Minutes of
City Council Meeting
August 9, 2016**

Mayor Cornett called the Council meeting of Cresson, Texas to order at 7:10 P.M. Aug. 9, 2016 at the City of Cresson Council Chambers. Attendance as follows:

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

Meeting was opened to the public.

MAYOR'S COMMENTS

No Comments

**Consent Agenda
Minutes**

Mayor Cornett asked council to read the minutes of July 26, 2016 meeting.

Councilperson Becker made a motion to approve the minutes as written from July 26, 2016.

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

Deliberation Agenda

Old Business

No Old Business

New Business

**Agenda Item #1
Zoning Board of Adjustments**

- a. Accepted the report and the recommendation from the Zoning Board of Adjustments regarding the proposed variances in connection with Lots 18 - 23 in Cresson Crossroads, Phase One.
Upon motion duly made by Councilperson Manley and seconded by Councilperson Pyles. 4 ayes and 0 nays. The motion passed unanimously.

**Agenda Item #2
Proposed Budget**

- b. Discussed the Proposed Budget for the 2016 – 2017 Fiscal Year.

**Agenda Item #3
Zoning Change**

- c. Will table until next council meeting on behalf of Cresson Pods and Cresson Crossroads on approving the request for a zoning change from Cresson Crossroads, LLC and Cresson Pods, Inc. 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).

Citizen Comments

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

Norm Tindell who is part of C.E.R.T. talked about the Team and what all they have accomplished. They meet once a month on the first Monday of the month at City Hall in the Council Chambers.

Adjourn

Councilperson Manley made a motion to adjourn the meeting.

Upon motion duly made by Councilperson Manley and seconded by Councilperson Becker.

Meeting adjourned at 7:55 P.M.

W.R. Cornett, Mayor

City Secretary