## Minutes of

# Cresson City Council Meeting Agenda January 10, 2017

Mayor Cornett called the Council meeting of Cresson, Texas to order at 7:00 P.M. January 10, 2017 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 December 13, 2016.

Councilperson Becker made a motion to approve the minutes as read from December 13, 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 Planning & Zoning Commission

a. Accepted final report and recommendation from the Planning & Zoning Commission with respect to Lot 4R, situated in Cresson Crossroads, Phase One, an addition to the City of Cresson, Hood County, Texas as recorded on Slide C-391 of the Plat Records of Hood County, Texas, embracing all of said Lot 4R. The proposed re-plat will subdivide Lot 4R into two lots, to be known as Lots 4R-1 and 5R. A copy of the Application for the replat is on file at the City Secretary's office:

Councilperson Becker made a motion to accept the recommendation from the Planning & Zoning Commission. Upon motion duly made by Councilperson Becker and seconded by Councilperson Pyles. Motion passed unanimously. 5 ayes and 0 nays

## Agenda Item #2 Discuss BBH

b. Mayor Cornett discussed the transition of the Bluebonnet Hills Water Dept. Everything is going well aside from a few kinks that the office staff has handled.

## Agenda Item #3 Received Report

a. Received report form Evaluation Committee regarding the Request for Proposals for Engineering Services in connection with the new 2017/2018 CDBG Grant Application for water improvements.

#### **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 7:30 P.M.

W.R. Cornett, Mayor

City Comptony