

CITY OF CRESSON
Cresson City Council Meeting Agenda
February 14, 2017

I. 7:00 P.M. COUNCIL MEETING

II. CALL TO ORDER, ROLL CALL

III. PLEDGE & INVOCATION

A. MAYOR REPORT AND COMMENTS

IV. AGENDA ITEMS, DISCUSS AND TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:

A. CONSENT AGENDA

*Note: Council will adopt Items of a routine nature on one motion. Council can request that any item be removed from consent agenda and placed under deliberation agenda.

a. Approve the minutes of the City Council meeting held January 24, 2017.

B. DELIBERATION AGENDA

1. Old Business

a. There is no old business.

2. New Business

Agenda Item #1
Audit Presentation

1. Presentation on the 2015-2016 Audit by Julia Smith of Wilsher & Associates.
 - Consider and discuss Accepting Audit Report

Agenda Item #2
Proclamation

2. A proclamation proclaiming March 19-25, 2017 Poison Prevention Week.

Agenda Item #3
Amend Budget

3. Consider and Discuss Amending the 2016-2017 FY Budget.

**Agenda Item #4
Executive Session**

4. Pursuant to Texas Government Code Section 551.074, the Cresson City Council, during its regular Council meeting, will convene into Executive session to discuss personnel matters involving the performance/compensation of certain City Employees as follows:

George Hines, Director of Public Works
Rachel Shelly, City Secretary
Bethany Tunison, Municipal Clerk

**Agenda Item #5
Reconvene**

5. Reconvene into Open Session for Action from Executive Session.

***POSTED THIS 10th DAY OF February 2017, AT THE CRESSON CITY HALL, 8901 HWY 377 and
US POST OFFICE 9300 PITTSBURG.***



**W.R. Cornett, Mayor
City of Cresson**

The Cresson City Hall is wheelchair accessible. Requests for accommodations or other services must be made 48 hours prior to this meeting. Please contact the City of Cresson at 817-396-4729 for further information.