

**Minutes of**  
Cresson City Council Meeting Agenda  
**July 11, 2017**

Mayor Cornett called the Council meeting of Cresson, Texas to order at 7:00 P.M. July 11, 2017 at the City of Cresson Council Chambers. Attendance as follows:

Mayor Bob Cornett	Ron Becker	Charlotte Minor Walton
Jack Farr-absent	Ron Pyles-absent	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 June 13, 2017.

Councilperson Becker made a motion to approve the minutes as read from May 13, 2017.

Upon motion duly made by Councilperson Becker and seconded by Councilperson Manley. 3 ayes and 0 nays. The motion passed unanimously.

**Deliberation Agenda**

**Old Business**

No Old Business

**New Business**

**Agenda Item #1**  
**Consider & Discuss**

Considered and discussed approving the Interlocal Cooperation Act, Chapter 791, Texas Government Code by and between Hood County, herein "Hood County," and The City of Cresson, herein "City," for the purpose of establishing the terms under which Hood County will provide various animal control, boarding, euthanasia and other services and the compensation which shall be paid to Hood County by the City thereof.

Councilperson Becker made a motion to accept the Interlocal Cooperation Act, Chapter 791, Texas Government Code. Upon motion duly made by Councilperson Becker and seconded by Councilperson Minor-Walton. Motion passed unanimously. 3 ayes and 0 nays.

**Agenda Item #2**  
**Consider & Discuss**

Considered and discussed changing the election day from November to May. Councilperson Becker made a motion to accept the changing of the election day from November to May. Upon motion duly made by Councilperson Becker and seconded by Councilperson Manley. Motion passed unanimously. 3 ayes and 0 nays.

**Agenda Item #3**  
**Consider & Discuss**

Considered and discussed the Planned Maintenance Agreement for the Kohler generator at the WWTP. Councilperson Manley made a motion to accept the Planned Maintenance Agreement. Upon motion duly made by Councilperson Manley and seconded by Councilperson Becker. Motion passed unanimously. 3 ayes and 0 nays.

**Agenda Item #4**  
**Consider & Discuss**

Considered and discussed approving auditing the 2016-2017FY financial statements by Willsher & Associates. Councilperson Becker made a motion to accept auditing the 2016-2017FY financial statements by Willsher & Associates. Upon motion duly made by Councilperson Becker and seconded by Councilperson Minor-Walton. Motion passed unanimously. 3 ayes and 0 nays.

**Citizen Comments:**

**Adjourn**

Councilperson Becker made a motion to adjourn the meeting.  
Upon motion duly made by Councilperson Becker and seconded by Councilperson Manley. Motion passed unanimously. 3 ayes and 0 nays

Meeting adjourned at 7:25 P.M.



W.R. Cornett, Mayor

  
City Secretary