

**Minutes of
Cresson City Council Meeting Agenda
February 13, 2018**

Mayor Cornett called the Council meeting of Cresson, Texas to order at 7:00 P.M. February 13, 2018 at the City of Cresson Council Chambers. Attendance as follows:

Mayor Bob Cornett	Ron Becker	Kenneth Benzenhoefer (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 January 23, 2018.

Councilperson Becker made a motion to approve the minutes as read from January 23, 2018.

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

New Business

**Agenda Item #1
Presentation**

Presentation of the 2016-2017 fiscal year audit by Julia Smith with Willsher & Associates was given. No motion was made.

**Agenda Item #2
Consider & Discuss**

Considered and discussed approving the 2016-2017 fiscal year audit. Upon motion duly made by Councilperson Farr and seconded by Councilperson Becker. 4 ayes and 0 nays. The motion passed unanimously.

**Agenda Item #3
Consider & Discuss**

Considered and discussed making the Hood News the official Newspaper. Upon motion duly made by Councilperson Becker and seconded by Councilperson Farr. 4 ayes and 0 nays. The motion passed unanimously.

**Agenda Item #4-6
Presentation by Rob Hewitt**

Presentation was supposed to be presented by Rob Hewitt in regards to the petition for consent to the addition of lands to Cresson Crossroads Municipal Utility District No. 2. Consider and discuss approving the petition and resolution of the city council of the city of Cresson, Texas, consenting to the addition of a tract of land totaling 4.87 acres and located within the city's corporate limits to the Cresson Crossroads Municipal Utility District No. 2. Council was supposed to consider and discuss the utility and roadway development agreement between Cresson Crossroads LLC and the city of Cresson, Texas. Councilperson Becker made a motion to table these agenda items until the next council meeting due to Rob Hewitt's absence for his presentation of information. The motion was seconded by Councilperon Pyles. 4 ayes and 0 nays. The motion passed unanimously.

**Agenda Item #7
Order an Election**

Considered and discussed ordering an election for May 5, 2018. Upon motion duly made by Councilperson Becker and seconded by Councilperson Farr. 4 ayes and 0 nays. The motion passed unanimously.

Citizen Comments:

Adjourn

Councilperson Farr made a motion to adjourn the meeting.
Upon motion duly made by Councilperson Farr and seconded by Councilperson Becker. Motion passed unanimously. 4 ayes and 0 nays

Meeting adjourned at 7:29 P.M.



W.R. Cornett, Mayor



City Administrator