# **CITY OF CRESSON**

Cresson City Council Meeting Agenda

March 13, 2018

- 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 February 13, 2018.
- B. DELIBERATION AGENDA
  - 1. Old Business
  - 2. New Business

### Agenda Item #1 Consider & Discuss

1. Consider and discuss AN ORDINANCE CREATING THE POSITION OF CITY ADMINISTRATOR; APPOINTING A CITY ADMINISTRATOR; PROVIDING FOR THE TERM OF OFFICE AND PRESCRIBING DUTIES PERTAINING TO THAT OFFICE; AND ASSIGNING THE DUTIES OF CITY SECRETARY TO THE CITY ADMINISTRATOR.

## Agenda Item #2 Consider & Discuss

2. Consider and discuss meter reading and billing services agreement with Cresson Crossroads.

# Agenda Item #3 Cancelation of Election

3. Cancelation of General Election.

# Agenda Item #4 Executive Session

#### 4. EXECUTIVE SESSION

\*Note: The City Council reserves the right to adjourn into Executive Session at anytime during the meeting to seek legal advice from the City Attorney on any item posted on the agenda.

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:

Shane Shearman Rachel Shelly Hannah Rhodes

Any action as a result of these discussions will be taken at the re-opening of the City Council Meeting in regular session or at a subsequent City Council Meeting.

#### C. RECONVENE IN OPEN SESSION

Take any action that may be necessary pursuant to item(s) discussed in Executive Session.

### Agenda Item #5 Consider & Discuss

1. Consider and discuss the salary of City Administrator.

POSTED THIS 9th DAY OF March 2018, 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.