

**Minutes of**  
Cresson City Council Special Called Meeting  
**November 30, 2021**

Mayor Conway called the City Council Meeting of Cresson, Texas to order at 7:00 P.M. November 30, 2021, at the City of Cresson Council Chambers. Attendance as follows:

Mayor Teena Conway	Ron Becker	Kenneth Benzenhoefer (absent)
Warren McKamey (absent)	Pam Manley	Lisa Clement

Fritz Quast, City Attorney

Councilperson Becker gave the invocation. Councilperson Manley led the U.S. Pledge and the Texas Pledge.

Meeting was opened to the public.

**Citizen's Comments**

Citizen Roy Doolin, 104 E. Bluebonnet, asked for an update regarding the Municode project.

**Mayor Report and Comments**

- A. **First Annual Christmas Tree Lighting**-at the Diana Jones Training Hall (across from Sonic) beginning at 4pm on Sunday, December 5, 2021, with Santa and light refreshments. Need council volunteers to help put up the tree on December 1 or December 2 depending on weather.
- B. **Municode Update**-the organizational work is proceeding well, and Municode expects to be ready to do the legal review in mid to late December or early January/
- C. **Sales Tax Update**-Sales Taxes were up from last month and came in for October at \$104,434.

**Deliberation agenda**

- A. **Application for Amended/Corrected Plat for 401 Daisey Lane: Lot 17 and ½ of lot 16.** The applicants purchased the property and placed their manufactured home. To keep the manufactured home where they have it, the plat needs to be amended to make it one property. Our City Inspector supports this path forward. The platting services company is 6 months out with their backlog. The applicants would like to move forward now if possibly. Approval will allow the applicants to go forward with moving into their home while they wait for the platting service. Councilperson Becker makes a motion to allow the applicant to move forward with the amended plat. A motion is duly made by Councilperson Becker and seconded by Councilperson Clement. 3 ayes and 0 nays. The motion is passed unanimously.
- B. **Discussion regarding the TCEQ required Emergency Preparedness Plan (EEP) for the Bluebonnet Hills wells.** The council agrees that the best path forward is to purchase a generator. Councilperson Clement volunteers to assist with the plan.
- C. **An ordinance amending Ordinance No. 004-008, by changing the zoning of 151.155 acres out of the John Howard Survey, Abstract 716, the J. Randle Survey, Abstract 483, Hood County, Texas, currently zoned as Agricultural "A" to Planned Development "PD".** Councilperson Becker makes a motion to approve the ordinance. A motion is duly made by Councilperson Becker and seconded by Councilperson Manley. 3 ayes and 0 nays. The motion passed unanimously.

## Executive Session

Council adjourns into Executive Session at 7:12 P.M.

## Reconvene into Open Session

Council reconvenes into open session at 7:35 P.M.

Councilperson Becker makes a motion to authorize Mayor Conway to execute, on behalf of the city, the settlement agreement discussed in Executive Session: City of Cresson v. Vail Management Company Cause No. C2021051. A motion is duly made by Councilperson Becker and seconded by Councilperson Clement. 3 ayes and 0 nays. The motion is passed unanimously.

## Adjourn

Meeting adjourned at 7:36 P.M.

  
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Teena Conway, Mayor

  
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Katy Froyd, City Secretary