## CITY OF CRESSON

Cresson City Council Meeting Agenda **December 13, 2016** 

- 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 November 8, 2016.
- B. DELIBERATION AGENDA
  - 1. Old Business
    - a. There is no old business.
  - 2. New Business

# Agenda Item #1 M.U.D. #2

a. Consider and discuss passing an ordinance which approves a petition requesting consent from the City of Cresson to the creation of Cresson Crossroads Municipal Utility District #2, located entirely within the corporate limits of the City of Cresson and authorizing the Mayor to execute documents necessary to effectuate the ordinance.

# Agenda Item #2 Public Hearing

b. Conduct Public Hearing to receive citizen comment regarding a proposed 2017/2018 CDBG Grant Application.

#### Agenda Item #3 Receive Report

c. Receive report from Evaluation Committee regarding the Request for Proposals for Engineering Services in connection with the new 2017/2018 CDBG Grant Application for water improvements

## Agenda Item #4 Consider Letter of Agreement

d. Consider and possibly take action on Letter of Agreement for Engineering Services in connection with the new 2017/2018 CDBG Grant Application for water improvements

#### Agenda Item #5 Consider Resolution

e. Consider and possibly take action on Resolution authorizing submission of 2017/2018 CDBG Grant Application and committing local match.

#### Agenda #6 Discuss BBH Water Co.

f. Discuss the progress assuming management of the Bluebonnet Hills Water Co.

# Agenda Item #7 Swearing In

g. Swear in the unopposed candidates from Nov. election.

POSTED THIS 9th DAY OF December 2016, AT THE CRESSON CITY HALL, 8901 HWY 377 and US POST OFFICE 9300 PITTSBURG.

W. R. Cornett, Mayor

**City of Cresson** 

Council meetings are held at City of Cresson Council Chambers located at 8901 Highway 377, enter the 2nd gate to the parking lot. 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.