## Minutes of

# Cresson City Council Meeting Agenda **January 24, 2017**

Mayor Cornett called the Council meeting of Cresson, Texas to order at 7:00 P.M. January 24, 2017 at the City of Cresson Council Chambers. Attendance as follows:

Mayor Bob Cornett

Ron Becker

Charlotte Minor Walton

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 10, 2017.

Councilperson Becker made a motion to approve the minutes as read from January 10, 2017.

Upon motion duly made by Councilperson Becker and seconded by Councilperson Farr. 5 ayes and 0 nays. The motion passed unanimously.

### **Deliberation Agenda**

#### **Old Business**

No Old Business

#### **New Business**

## Agenda Item #1 Planning & Zoning Commission

1. Opened the public hearing at 7:02p.m. to receive public input on a request for a replat in regards to Lot 4R, situated in Cresson Crossroads, Phase One, an addition to the City of Cresson, Hood County, Texas as recorded on Slide C-391 of the Plat Records of Hood County, Texas, embracing all of said Lot 4R. The proposed re-plat will subdivide Lot 4R into two lots, to be known as Lots 4R-1 and 5R. A copy of the Application for the replat is on file at the City Secretary's office:

No public comments Public Hearing closed at 7:04p.m.

## Agenda Item #2 Consider & Discuss Replat

2. Considered and Discussed approving the request for a replat in regards to Lot 4R, situated in Cresson Crossroads, Phase One, an addition to the City of Cresson, Hood County, Texas as recorded on Slide C-391 of the Plat Records of Hood County, Texas, embracing all of said Lot 4R. The proposed re-plat will subdivide Lot 4R into two lots, to be known as Lots 4R-1 and 5R. A copy of the Application for the replat is on file at the City Secretary's office:

Councilperson Becker made a motion to approve the above replat. Upon motion duly made by Councilperson Becker and seconded by Councilperson Manley. Motion passed unanimously. 5 ayes and 0 nays.

## Agenda Item #3 Audit Presentation

3. Presentation on the 2015-2016 Audit by Julia Smith of Willsher & Associates.

Councilperson Farr made a motion to table the presentation on the 2015-2016 Audit due to the auditor unable to attend. Upon motion duly made by Councilperson Farr and Seconded by Councilperson Becker. Motion passed unanimously. 5 ayes and 0 nays

### **Citizen Comments:**

#### Adjourn

Councilperson Farr made a motion to adjourn the meeting. Upon motion duly made by Councilperson Farr and seconded by Councilperson Pyles.

Meeting adjourned at 7:19 P.M.

W.R. Cornett, Mayor

Kachel & Shelly
City Secretary