

Minutes of
Cresson City Council Meeting Agenda
February 14, 2017

Mayor Cornett called the Council meeting of Cresson, Texas to order at 7:00 P.M. February 14, 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 24, 2017.

Councilperson Becker made a motion to approve the minutes as read from January 24, 2017.

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

Deliberation Agenda

Old Business

No Old Business

New Business

Agenda Item #1 Audit Presentation

Received the 2015-2016 Audit Presentation by Julia Smith with Willsher & Associates. Councilperson Manley made a motion to accept the 2015-2016 Audit Presentation as given. Upon motion duly made by Councilperson Manley and seconded by Councilperson Walton. Motion passed unanimously. 5 ayes and 0 nays.

Agenda Item #2 Proclamation

Accepted the Proclamation to observe Poison Prevention Week as March 19-25, 2017. Councilperson Becker made a motion to accept March 19-25, 2017 as Poison Prevention Week. Upon motion duly made by Councilperson Becker and seconded by Councilperson Pyles. Motion passed unanimously. 5 ayes and 0 nays.

Agenda Item #3
Consider & Discuss

Considered and discussed amending the 2016-2017 Budget.
Councilperson Pyles made a motion to accept the amendments made to the 2016-2017 Budget. Upon motion duly made by Councilperson Pyles and Seconded by Councilperson Walton. Motion passed unanimously. 5 ayes and 0 nays

Agenda Item #4
Executive Session

Pursuant to Texas Government Code Section 551.074, the Cresson City Council, will convened into Executive session at 7:37p.m. to discuss personnel matters involving the performance/compensation of certain City Employees as follows:

George Hines, Director of Public Works
Rachel Shelly, City Secretary
Bethany Tunison, Municipal Clerk

Agenda Item #5
Reconvene

Reconvened into Open Session at 8:20p.m. from Executive Session. Councilperson Becker made a motion to accept the following: \$2 an hour raise and 25 hours paid time off for employees that have worked for the City of Cresson for at least a year, and 50 hours paid time off for employees that have worked for the City of Cresson for two years or more for George Hines, Rachel Shelly, and Bethany Tunison effective Feb. 20, 2017. Rachel Shelly is granted another \$1 an hour raise later this year to Mayor Cornett's discretion.

Citizen Comments:


Adjourn

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

Meeting adjourned at 8:30 P.M.



W.R. Cornett, Mayor



City Secretary