



CITY OF CREEDMOOR
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CREEDMOOR, TEXAS. 78610
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CITY COUNCIL AGENDA

Notice is hereby given of a meeting of the City Council of Creedmoor to be held on Thursday, January 18, 2024 at 7:00 p.m. at: City Hall-Council Chambers, 12513 FM 1625, Creedmoor, Texas, for the purpose of considering the following agenda items. The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Chapter 551, of the Texas Government Code.

Call to Order

Roll Call

Announce a Quorum is Present

C. ANNOUNCEMENTS *No action or in-depth discussion may occur during this item.*

Reports from City officials or City staff regarding items of community interest, including expressions of thanks, congratulations or condolence; information regarding holiday schedules; honorary or salutory recognitions of public officials, public employees, or other citizens; reminders about upcoming events organized or sponsored by the City; information regarding social, ceremonial, or community events organized or sponsored by a non-City entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of people in the City that have arisen after the posting of the agenda.

- **Mayor Announcements**
- **City Council Member Announcements**

B: CITIZEN COMMUNICATION:

- At this time 3-minute comments will be taken from the audience on non-Agenda related topics. To address the Council, please submit a Public Comment form to the City Secretary prior to the start of the meeting.
- Speakers will have one opportunity to speak during this time period and may speak on any matter not listed on the agenda. Inquiries about matters not listed on the agenda will either be directed to Staff or placed on a future agenda for Council consideration.
- **Speakers must be a resident, property owner, or business owner within the city limits of the city of Creedmoor. No formal action can be taken on these items at this meeting.**

C. PUBLIC HEARINGS: At this time, the Mayor will invite members of the public to address each item listed in this section. Please limit your comments to the topic of that public hearing. If more than one public hearing is being held, you will be allowed to speak during each topic.

1. **Discussion and Possible Action: Ordinance 240118-A Zoning of property of a tract or parcel of land containing 2.5 acres of land, out of the, Poco Loco Subd Lot 3. Zoning change from Residential AG to Light industrial/commercial.**

D. STAFF REPORTS: Items in this section are not expected to require action by the City Council and are generally for information only. However, any items listed in this section may

become an action item with the consent of the Mayor, after the request of any Council Member, and the City Council may take action on any item listed in this section without further notice.

- **Current Status**
- **Current Problems**

E. CONSENT AGENDA: No discussion is anticipated on any of the items in the section because they are routine business, were included in the budget adaptation process, or have been previously discussed as a staff report or discussion item. These items will be considered collectively by a single vote, unless a council member requests an item be removed from the consent agenda.

- **Meeting Minutes on December 21, 2023 and January 2, 2024.**
- **Finance Report**
- **Annexation For Travis-Creedmoor Municipal Utility District (MUD):**
 - **Resolution No. 240118-A** Field Note Description of 29.52 acres of land out of the Santiago Del Valle Ten League Grant in Travis County, Texas, and being a portion of that certain (39.52 acres) tract of land.
 - **Resolution No. 240118-B** Field note description of 25.39 acres of land out of the Santiago Del Valle Ten League Grant Abstract No. 24 in Travis County, Texas, being portion of lot 31, Williams Subdivision.
 - **Resolution No. 240118-C** Lot 5 of Hunters Ridge.
 - **Resolution No. 240118-D** Lot 11 of Hunters Ridge.
 - **Resolution No. 240118-E** Field Notes for 4.632 acres of land out of the Elijah Caples Survey, in Travis County being all of that certain 4.64 acres of land.
 - **Resolution No. 240118-F** Field Notes 7.144 Acres tract all that certain parcel or tract of land out of the Santiago Del Valle Grant. Portion of a 27.54 acres tract of land.
 - **Resolution No. 240118-G** 69.72 acres of land, more or less, out of the Santiago Del Valle Ten League Grant, Abstract No. 24. Being portion of Lot 30, Williams Subdivision.
 - **Resolution No. 240118-H** Tract A of Ralph K. Williams Subdivision.
 - **Resolution No. 240118-I** Lot 6 of Hunter Ridge.
 - **Resolution No. 240118-J** Field Note description of 2.965 acres of land out of the Elijah Caples Survey Abstract No. 155 being all of that certain 2.99 acres of land.
 - **Resolution No. 240118-K** Field Note description of 6.034 acres of land out of the Elijah Caples Survey Abstract No. 155 being all that certain 6.006 acres tract of land.
 - **Resolution No. 240118-L** Field Notes of 1.778 acres of land a portion of Lot 34 the Williams Subdivision a portion of the Santiago DI Valle Grant, Abstract No. 34.

F. ACTION ITEMS

Citizens wanting to comment on Agenda items should submit a Public Comment form to the City Secretary prior to the meeting being called to order. Speakers must be a resident, property owner or business owner within the city limits of the city of Creedmoor.

Individuals wishing to speak on an Agenda item will be allowed to speak when the agenda item is called and recognized by the Mayor. Comments made during this time must be directly related to the agenda item under discussion and comments shall be limited to three (3) minutes per person.

- 1. **Discussion and Possible Action on: Hiring HVAC from submitted Bids.**
- 2. **Discussion and Possible Action: Easement on Creedmoor Cemetery, access located on 6000 Old Lockhart Hwy, Buda Tx. – Clarity Business Park**
- 3. **Discussion and Possible Action on: Continue negotiations on Wastewater.**
 - o Camino Real Utilities
 - o BGICO
- 4. **Discussion and Possible Action on: The approval of a separation agreement with the former City Administrator.**
- 5. **Discussion and Possible Action: Resolution confirming the resignation of City Administrator Wilhite.**

G. ADJOURNMENT:

Next Council Meeting will be held, February 15, 2024.

CERTIFICATION

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the Bulletin board, at the City Hall of the City of Creedmoor, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: Friday, January 12, 2024 at 5 PM and remained so posted continuously for at least three (3) hours preceding the scheduled time of said meeting.

I certify that the attached notice and agenda of items to be considered by the City Council were removed by me from the City Hall bulletin board on the day of _____ at 5:00 PM.

Title Administrator

In compliance with the Americans with Disabilities Act, the City of Creedmoor will provide for reasonable accommodations for person attending City council meetings. To better serve you, requests should be received four (4) business days prior to the meeting. Please contact City Hall at (512) 243-6700 or FAX (512) 243-6701 for further information. Braille is not available.

Print Name

City Administrator

Date