

CITY OF CREEDMOOR CITY COUNCIL MONTLY MEETING MINUTES March 21, 2024

Attendance: Mayor: Fran Klestinec

Mayor Pro-Tem: Jesse Solis

Aldermen: Anna Marquez, Jeff Jakobeit, Sabrina Nelson, John Gray

Attorney: Charles Zech

City Administrator: Maria Tidwell

Treasurer: Anna Ortiz

Municipal Clerk: Ernestina Cronshey

Office Assistant: Mariah Pogue

Quorum Established & Call to order: Mayor called the meeting to order at 7:31pm. Present were Anna Marquez, Jesse Solis, Jeff Jakobeit, Sabrina Nelson, John Gray, Mayor Fran Klestinec, City Attorney Charles Zech.

A. Announcements:

- City Administrator Announcements- No announcements from City Administrator.
- **Mayor Announcements-** as you tell we are roping our way with new procedures. We have never up to the last council meeting had a meeting concerning the Board of Adjustments which as of now the city council has been named to do. We have been extremely busy in the office and outside. Processing and a lot of work. M.E.P was done, and we have posted the electrical bid on our website and serval different websites. You have 2 weeks to get that back to the city. Sealed bids are accepted until April 3rd at 3pm.
- **Council Announcements-** Aldermen Sabrina Nelson announces the easter egg hunt on Saturday went well. We had about 150-200 people show up. As you see Mayfest will be on May 4th here at the community center. Girl scouts are having a raffle. They are raising money to go to Disney world this year. Please reach out to Milly the girl scouts' leader to purchase a ticket for the raffle.

B. Public Comments:

- Craig Scott- Inviting the public to good Friday services March 29th at 7pm and Sunday easter services March 31 at 7pm.
- Jimmy Schmidt- President of Tractor club, Mayfest, The Tractor club would like to sale drinks, chips, sausage wraps combo for \$6 tractor club can help take care of car show. The Tractor club holds their meeting on the 3rd Tuesday of the month at 7pm.

C. Public Hearings:

- Closed regular meeting. Opened a Public hearing at 7:39pm.
 Ordinance 240321-A, Rezoning property located at 5107 FM 1327 from Multi-Family Residential (MF) to Government, Public, and Semi-Public (G/P).
 Closed Public Hearing at 7:42pm. Opened regular meetings at 7:42pm. Aldermen John Gray made a motion to accept Ordinance 240321-A, Rezoning property located at 5107 FM 1327 from Multi-Family Residential (MF) to Government, Public, and Semi-Public (G/P). Seconded by Aldermen Sabrina Nelson. Passed 4-0.
- Closed regular meeting. Opened a Public hearing at 7:44pm. Consider and approve the subdivision of five acres of property legally described as Sarah Gainer League Survey No.7, Abstract 320, 92.1 acres, commonly known as 5907 Williamson Rd. Closed Public Hearing at 7:46pm. Opened regular meetings at 7:46pm. Aldermen Sabrina Nelson made a motion to accept the subdivision of five acres of property legally described as Sarah Gainer League Survey No.7, Abstract 320, 92.1 acres, commonly known as 5907 Williamson Rd. Seconded by Aldermen Jeff Jakobeit. Passed 4-0.
- Closed regular meeting. Opened a Public hearing at 7:51pm.
 Ordinance 240321-B, rezoning 108,861 square feet of property located at 5907 Williamson Rd, from agricultural with single-family (A/SF) to Industrial and Commercial (I). Closed Public Hearing at 7:52pm. Opened regular meetings at 7:52pm. Aldermen Anna Marquez made a motion to accept rezoning 108,861 square feet of property located at 5907 Williamson Rd, from agricultural with single-family (A/SF) to Industrial and Commercial (I). Seconded by Aldermen Jeff Jakobeit. Passed 4-0.
- Closed regular meeting. Opened a Public hearing at 7:52pm.
 Ordinance 240321-C, rezoning 108,787 square feet property located at 5907
 Williamson Rd, from Agricultural with Single-Family (A/SF) to Light Industrial and Commercial (I). Closed Public Hearing at 7:53pm. Opened regular meetings at 7:41pm. Aldermen Sabrina Nelson made a motion to accept Ordinance 240321-C, rezoning 108,787 square feet property located at 5907 Williamson Rd, from Agricultural with Single-Family (A/SF) to Light Industrial and Commercial (I). Seconded by Aldermen Jesse Solis. Passed 4-0.

D. Staff Reports:

• Current Status- we just had our easter egg event last Saturday it was a great turn out. Over 2,500 eggs were filled with candy for our easter egg hunters. Travis county volunteer fire department came and supported us during our event and let the community have a tour of the fire truck. Creedmoor community mobile care RV last day is today to see patients. The director of the program said the reason they decided not to bring the RV any more is because it kept breaking down. They can pick up patients if they make an appointment in advance. They will have telecom availability. Meals on wheels last day will be at the end of the month. The supervisor for this program said they could not serve

our community anymore because there were not enough people utilizing their services. Mariah Pogue applied for bring back the monarch grant. She was awarded six hundred dollars to get plants to attract butterflies to our city park. HVAC classes with ACC start this week and the classes are full. And they seem to be starting off at a great start.

• Current Projects- we met with Langford Communities Management services to work on the master city plan which they are here and will be giving a presentation soon. A bid for the electrical system for the new maintenance shop was posted yesterday, March 20. All sealed bids are due on April 3rd at 3pm. We are still working on an interlocal agreement on code enforcement and animal control with Mustang Ridge and Niederwald. We have had one meeting so far and plan on having another meeting in the future. And finally, we had a workshop on March 15, 2024, regarding BGICO and CRU to discuss wastewater utility services. Those talks are still on going and our attorneys are addressing the questions the council had regarding the presentation at the workshop.

E. Consent Agenda:

- Approval of March 21, 2024, meeting minutes.
- Finance Report

Action: Aldermen Jeff Jakobeit made a motion to accept items on consent agenda meeting minutes from March 21, 2024, and Finance Report. Second by Aldermen Jesse Solis. Passed 5-0.

F. Action Items:

- 1. **Discussion On**: A presentation by Langford Engineering pertaining to city planning services provided under the Resilient Communities program of the Texas General Land Office. **No action taken, for this was a presentation**.
- 2. Discussion and Action on: The presentation of preliminary plat for the property located at 13023 Wright Road for Equitmentshare for the purpose of constructing a building storage use.
 Action: Aldermen Jeff Jakobeit made a motion to postpone until more information is gathered.
 Seconded by Aldermen Sabrina Nelson. Passed 5-0.
- 3. **Discussion On:** A presentation of a preliminary plat for phase 2 of the Creedmoor 216 South Subdivision. **No action taken, for this was a presentation**.
- 4. **Discussion On:** A presentation of a preliminary plat for the E & L RV Site located at 11717 Old Lockhart Road. **No action taken, for this was a presentation**.
- 5. **Discussion and Action on:** Resolution 240321-A, Approving the issuance of 12,500 in tax exempt bonds on behalf of the Creedmoor Cultural Education Facilities Finance Corporation for the purpose of providing a loan supporting the activities of the Legacy Christian Academy.

Action: The correct amount in tax bonds is 1.8 million. Aldermen Sabrina Nelson made a motion to accept the Resolution 240321-A, Approving the issuance of 1.8 million in tax exempt bonds on behalf of the Creedmoor Cultural Education Facilities Finance Corporation for the purpose of providing a loan supporting the activities of the Legacy Christian Academy. Seconded by Aldermen Anna Marquez. Passed 5-0.

At the request of the city attorney, we are going into closed executive session for attorney client consultation. 8:55PM

- 6. **Discussion On:** The City Administrator's responsibilities. **Taken to executive session.**
- 7. **Discussion On:** The Municipal Clerk's responsibilities. **Taken to executive session.**
- 8. **Discussion On:** The City Treasurer's responsibilities. **Taken to executive session.**

Next Council Meeting: May 16, 2024.

Adjourned: March 21,2024 at 10:09pm. Aldermen, Sabrina Nelson made a motion to adjourn, Seconded by Aldermen Anna Marquez. Passed 4-0.