

CITY OF CREEDMOOR CITY COUNCIL MONTLY MEETING MINUTES April 20, 2023

Attendance: Mayor: Fran Klestinec, Jacob Wilhite, Jesse Solis, Jeff Jakobeit, John Gray,

Sabrina Nelson

Administrator: Robert Wilhite

Attorney: Don Bird

Absent: Ernestina Cronshey

Quorum Established & Call to order: Present were Jacob Wilhite, Jesse Soliz, Jeff Jakobeit, John Gray, Sabrina Nelson, Mayor Fran Klestinec, City Administrator Robert Wilhite, City Attorney Don Bird.

Minutes of Prior Meeting: Minutes of the March 16, 2023, meeting was presented. It was requested they be reviewed, and any changes or corrections be indicated. **John Gray made a motion to accept minutes as submitted, Jeff Jakobeit seconded it. The motion was passed by all Council members 5-0.**

Discussion On: Primoris Group purchasing from Ditmar Warehouse Group.

Discussion On: Accepting Primoris Group purchasing from Ditmar Warehouse Group.

Action: Accept Primoris Group purchase from Ditmar Warehouse Group.

Discussion On: Multi-living on 43 FM 1327 pilot program by Curtis Davidson.

Discussion On: Accepting multi-living on 43 FM 1327 pilot program by Curtis Davidson.

Action: Motion to Accept it at the current proposal of 130. Jeff Jakobeit made a motion to accept, John

Gray seconded this motion. Passed 5-0.

Discussion On: Cory Older Development.

Discussion On: Accepting Cory Older Development.

Action: Tabled

Discussion On: Wastewater BVRT.

Discussion On: Accepting Wastewater BVRT. **Action: EXCUTIVE SESSION - Tabled**

Discussion On: ETJ swap between Mustang Ridge and Creedmoor (Virgil Moore Property)

Discussion On: Accepting ETJ swap between Mustang Ridge and Creedmoor (Virgil Moore Property)

Action: Tabled

Councilman Comments: Casino night is coming back this year. Casino night first night back since Covid will be July 21, 2023 (Friday Night). We will be looking for table sponsors and any help (volunteers) with advertising, handing out prizes, or even to buy a ticket and enjoy yourself. We have had Casino Night in previous years, and they were a success. Sponsorship tables are \$500.00 a table comes with 8 tickets, bucket with set-ups and plaster your name where we can.

If you have a sign/ banner, you can promote it at your table. Here soon we will have it up on website to purchase tickets. Your ticket includes a Fajita Dinner. This is an adult only night 21 and up. Tickets are \$50 at the door and \$40 in advance. The grand prize at the end of the night will be a 2-night stay at a Casino in Louisiana.

Mayfest is coming up. We will be having a dance on Friday May 5th, 2023, we will have the band The Junction come out and play for us. It's starting at 7pm on Friday May 5th; tickets will be sold at the door for \$10. Ther will also be options for a chili dinner, it BYOB. Then Saturday May 6th is our Mayfest, we will have our Car show and of course our vendors. This will be our first Dance so come enjoy. We are always looking for volunteers if you would like to help, please let us know.

Financial Report: Any question call/ speak with Anna Ortiz our Finance Director.

Administrator Comments: Shop progress is going well. We are getting final ramps and concrete work done. We got the electricity in the ground. Should be pouring concrete next week. The building is still about a month out. Once we start, I'm sure it will go up quickly. We had a meeting about hazardous mitigation here Wednesday a week ago. We got a handout at the meeting that is provided in your folder, please read over it. Anna wanted me to remind you all we are starting next month, if not then June on budget. Lupe Property (Old Wilhite Property) is beginning to be somewhat cluttered. Mayfest is 2 weeks away. We need to ask people for sponsors. Tractor club will be doing breakfast for Mayfest.

Mayor Comments: Ask your friends if they would like to donate some raffle items. This year we are doing a raffle, tickets are \$5. We have some good big items for our raffle, we need midsize items. Ask your friends or even if you all would like to donate, we are still accepting. We are doing a liquor pull at our dance if anyone would like to donate any bottles.

Next Council Meeting: May18, 2023

Adjourned: April 20, 2023, Council member Jacob Wilhite made a motion to adjourn, Jeff Jakobeit seconded this motion. Passed 5-0.