



**CITY OF CREEDMOOR
CITY COUNCIL MONTHLY MEETING MINUTES
APRIL 18, 2024**

Attendance: Mayor: Fran Klestinec

Mayor Pro-Tem: Jesse Solis

Aldermen: Anna Marquez, Sabrina Nelson, John Gray

City Attorney: Charles Zech

Treasurer: Anna Ortiz

Municipal Clerk: Ernestina Cronshey

Clerical Assistant: Mariah Pogue

Absent: Jeff Jakobeit

Quorum Established & Call to order: Mayor called the meeting to order at 7:00pm. Present were Anna Marquez, Jesse Solis, Sabrina Nelson, John Gray, Mayor Fran Klestinec, City Attorney Charles Zech.

A. Announcements:

- **Mayor Announcements-** I don't have much to say besides I'm back.
- **Council Announcements-** None

B. Public Hearings:

- **Closed regular meeting. Opened a Public hearing at 7:02pm.** Ordinance 240418-A Zoning for property at 11629 Old Lockhart Rd. ABS 24 Del Valle S ACR 3.3720. Zoning changed from Residential to Light Industrial / Commercial. **Closed Public Hearing at 7:30pm. Opened regular meetings at 7:30pm. Aldermen Anna Marquez made a motion to POSTPONE until next council meeting, Ordinance 240418-A Zoning for property at 11629 Old Lockhart Rd. ABS 24 Del Valle S ACR 3.3720. Zoning changed from Residential to Light Industrial / Commercial. Seconded by Aldermen Sabrina Nelson. Passed 4-0.**
- **Closed regular meeting. Opened a Public hearing at 7:31pm.** Ordinance 240418-B Zoning for property at 5607 Williamson Rd, A description of 0.745 acres (approximately 32,446 sq. ft.) of land in the Sarah Gainer League Survey No. 7, in Travis County, Texas being a portion of a 90.77 acre tract conveyed to be Ben E. Gray in a deed dated November 17, 1998 and recorded in volume 13329, page 241 of the real property records of Travis County, Texas, and described in a warranty deed to the Veteran's land board dated December 21, 1961 and recorded in volume 2400, page 403 of the deed records of Travis County, Texas; said 0.745 acre tract being more particularly described by metes and bounds. Zoning changed from Residential AG to Light Industrial / Commercial. **Closed Public Hearing at 7:34pm. Opened regular meetings at 7:34pm. Aldermen Sabrina**

Nelson made a motion to accept Ordinance 240418-B Zoning for property at 5607 Williamson Rd, A description of 0.745 acres (approximately 32,446 sq. ft.) of land in the Sarah Gainer League Survey No. 7, in Travis County, Texas being a portion of a 90.77 acre tract conveyed to be Ben E. Gray in a deed dated November 17, 1998 and recorded in volume 13329, page 241 of the real property records of Travis County, Texas, and described in a warranty deed to the Veteran's land board dated December 21, 1961 and recorded in volume 2400, page 403 of the deed records of Travis County, Texas; said 0.745 acre tract being more particularly described by metes and bounds. Zoning changed from Residential AG to Light Industrial / Commercial. Seconded by Alderman. Passed 3-0.

C. Consent Agenda:

- Approval of Meeting minutes for March 21, 2024.
- Approval of Special meeting minutes for March 25, 2024.

Action: Aldermen Jesse Solis made a motion to accept items on consent agenda meeting minutes from March 21, 2024, and Special Meeting Minutes for March 25, 2024. Second by Aldermen John Gray. Passed 4-0.

❖ **The mayor called to go into executive session, attorney client consultation regarding Action Item one at 7:36pm.**

❖ **Reconvened meeting at 8:23pm.**

D. Action Items:

1. **Discussion and Possible Action on:** Regarding franchise agreement for water, wastewater, and reuse water.

- Camino Real Utilities
- BGICO

Action: No action was taken. Postponed. Needing legal advice. Passed 4-0.

2. **Discussion and Possible Action On:** 2022-2023 Audit.

Action: 2022-2023 Audit was presented to council as an Unqualified Audit, meaning auditor is satisfied with audit. Alderman Jesse Solis made a motion to accept 2022-2023 Audit. Seconded by Alderman Sabrina Nelson. Passed 4-0.

3. **Discussion and Possible Action On:** Resolution 240418-A Authorizing to apply for solid waste (citizens collection station 1 event) grant.

Action: Aldermen Sabrina Nelson made a motion to Resolution 240418-A Authorizing to apply for solid waste (citizens collection station 1 event) grant. Seconded by Aldermen John Gray. Passed 4-0.

4. **Discussion and Possible Action On:** Approval of overtime for office staff and maintenance staff.

Action: Alderman Sabrina Nelson made a motion to accept 3 months, 90 days max. 6 hours per person per week of over time for office staff and maintenance staff. Second by Alderman Jesse Solis. Passed 4-0.

5. **Discussion On:** The red light at 1327 & 1625 turn lane.
Action: No action taken, for this was a discussion. The city will have to contact Tx-Dot.
6. **Discussion and Action on:** Regarding mandatory drug testing for city employee related accidents.
Action: POSTPONED. Alderman passed 4-0.
7. **Discussion and Possible Action On:** Regarding conduct and professionalism in the city office.
Action: POSTPONED. Alderman Passed 4-0.
8. **Discussion and Possible Action On:** Regarding mayor's job duties, responsibilities, and limitations.
Action: POSTPONED. Alderman Passed 4-0.
9. **Discussion and Possible Action On:** Signage of letter of support for the Pura Vida Project.
Action: POSTPONED. Alderman Passed 4-0.
10. **Discussion and Possible Action On:** Employment of a City Administrator, administrative structure, and delegation of duties.
Action: POSTPONED. Alderman Passed 4-0.

Next Council Meeting: May 16, 2024.

Adjourned: March 21, 2024 at 8:48pm. Aldermen, Sabrina Nelson made a motion to adjourn, Seconded by Aldermen Jesse Solis. Passed 4-0.

