



CITY OF CREEDMOOR
CITY COUNCIL MONTHLY MEETING MINUTES
MAY 16, 2024

Attendance: Mayor: Fran Klestinec

Mayor Pro-Tem: Jesse Solis

Aldermen: Anna Marquez, Jeff Jakobeit, John Gray

City Attorney: Charles Zech

Treasurer: Anna Ortiz

Clerical Assistant: Mariah Pogue

Absent: Sabrina Nelson

Quorum Established & Call to order: Mayor called the meeting to order at 7:02pm. Present were Anna Marquez, Jesse Solis, Jeff Jakobeit, John Gray, Mayor Fran Klestinec, City Attorney Charles Zech.

A. Announcements:

- **Mayor Announcements-** In your packet there is a little list of things you can consider when talking about zoning changes. Some one last week asked how we make a determination hopefully this will help with questions you will address to someone, trying to get a zoning change.
- **Council Announcements-** Alderman Jeff Jakobeit made an announcement: I did get in touch with the casino people, and I have the proposal. We cut back a couple of slot machines and poker tables from what we had last year. Casino night will be July 19th. Free wine and beer. You can buy a table in advance. It will be a bit cheaper. Thank you for patching up the road on Wright rd.
- **Staff Announcements:** mayfest update- we had our mayfest on May 4th a report was made for vendors we raised about \$500.00. We used that to pay the cleaning crew to come clean after the event. We raised about \$4,400.00 in sponsors for mayfest of that money we spent \$2,249.00 on raffle items, music and entertainment. Leftover we had \$3,089.84. we are going to save that for what we raise with ocktoberfest and put towards a better fall zone in our park.

B. Citizens Communication:

- Craig Scott: On April 22, 2024, my sister got a passed due notice for trash service dated January of 2021. This suffered 3 years of floating around the mail system. So, if we can get a post office in Creedmoor.

C. Public Hearings:

- **Closed regular meeting. Opened a Public hearing at 7:10pm.**
Ordinance 240516-A Zoning for property at 10912 FM 1625 of a tract or parcel of land being 24.98 acres of land, more or less, out of the Santiago

Del Valle survey, Abstract No. 24 Travis County, Texas, being that tract conveyed to Mary Kim Fruga Garrett, by deed recorded in document No. 2006034389 official public records, Travis County, Texas. As better described in volume 11704 page 1485. Real property records, Travis County, Texas. Zoning changed from Agricultural (AG) to Light Industrial / Commercial. **Closed Public Hearing at 7:16pm. Opened regular meetings at 7:16pm. Action: Aldermen Jeff Jakobeit made a motion to accept Zoning for property at 10912 FM 1625 of a tract or parcel of land being 24.98 acres of land, more or less, out of the Santiago Del Valle survey, Abstract No. 24 Travis County, Texas, being that tract conveyed to Mary Kim Fruga Garrett, by deed recorded in document No. 2006034389 official public records, Travis County, Texas. As better described in volume 11704 page 1485. Real property records, Travis County, Texas. Zoning changed from Agricultural (AG) to Light Industrial / Commercial Seconded by Aldermen Jesse Solis. Passed 4-0.**

D. Consent Agenda:

- Approval of Meeting minutes for April 11, 2024, April 18, 2024, and April 29, 2024.

Action: Aldermen had no objections to consent agenda. Passed 4-0

E. Action Items:

- 1. Discussion and Possible Action On:** Ordinance 240516-B Zoning for property at 11629 Old Lockhart Rd, ABS 24 Del Valle S ACR 3.3720. Zoning changed from Residential to Light Industrial / Commercial.
Action: Alderman Jesse Solis made a motion to accept Ordinance 240516-B Zoning for property at 11629 Old Lockhart Rd, ABS 24 Del Valle S ACR 3.3720. Zoning changed from Residential to Light Industrial / Commercial. Second by Alderman Anna Marquez. Passed 4-0.
- 2. Discussion and Action on:** Ordinance 240516-C Amending plat for properties located at 3201 and 3207 FM 1327.
Action: Tabled
- 3. Discussion and Action on:** Selection of an electrical contractor for workshop.
Action: Alderman John Gray makes a motion to accept bid of 204,193.38 set up progressive payments monthly due on the 25th. Before check is cut a full walk through of site. Second by Jeff Jakobeit. Passed 4-0.
- 4. Discussion and Action on:** Ventrac implement.
Action: Alderman John Gray makes a motion to approve purchase of Ventrac implement. Second by Alderman Jeff Jakobeit. Passed 4-0.
- 5. Discussion and Action on:** seeking to hire a bookkeeper.
Action: Alderman Jeff Jakobeit made a motion to accept to hire a bookkeeper. Second by Alderman Jesse Solis. Passed 3-0. Alderman Anna Marquez abstained.

6. **Discussion and Action on:** Acknowledgement of donation of land from Ms. Lucy Montgomery Lindsay.
Action: Aldermen made a motion to accept acknowledgement of land donated by Ms. Lucy Montgomery Lindsay.
7. **Discussion and possible action on:** Regarding agreement, extending lease for Sinai Church
Action: Alderman Jeff Jakobeit made a motion to accept agreement for extending lease for Sinai Church. Seconded by Alderman John Gray. Passed 4-0.

**The mayor asked to go into executive session for attorney client consultation for action item 8.
The mayor asked to go into executive session for personnel consultation for action item 9.**

8. **Discussion and possible action on:** Regarding franchise agreement for water, wastewater, and reuse water.
 - Camino Real Utilities
 - BGICO**Action: Alderman Jeff Jakobeit made a motion to continue communication on contract agreement with BGICO going forward for the utility agreement and franchise agreement. Second by Alderman Jesse Solis. Voted 2-Yes, 1-No.**
9. **Discussion and possible action on:** Regarding the hiring of a City Administrator.
Action: No action taken

Next Council Meeting: June 20, 2024.

Adjourned: May 16,2024 at 9:29pm. Aldermen, Anna Marquez made a motion to adjourn, Seconded by Aldermen Jeff Jakobeit. Passed 4-0.