



**CITY OF CREEDMOOR
CITY COUNCIL MONTHLY MEETING MINUTES
August 17, 2023**

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

Administrator: Robert Wilhite

Attorney: Don Bird

Secretary: Ernestina Cronshey

Finance: Anna Ortiz

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

Public Comments: None

Minutes of Prior Meeting: Minutes of the **July 20, 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, Jesse Solis seconded it. The motion was passed by all Alderpersons 5-0.**

Discussion On: Administration fees for Bureau Veritas and ordinance, resolution.

Discussion On: Accepting administration fees for Bureau Veritas and ordinance, resolution.

Action: A motion was made by Jacob Wilhite to accept administration fees for Bureau Veritas, seconded by Sabrina Nelson. Passed 5-0.

Discussion On: 216 Phase One 1.) final plat 2.) Construction Improvement Plans 216 3.) Subdivision Improvement plans agreement 216 Phase One A. (oked by Don review)

Discussion On: Accepting 216 Phase One 1.) final plat 2.) Construction Improvement Plans 216 3.) Subdivision Improvement plans agreement 216 Phase One A. (oked by Don review)

Action: A motion was made by John Gray to accept 1.) Final Plat, conditions are to make name changes on roads. 2.) Construction Improvement Plans 216- Administrative can approve- no vote needed. 3.) Subdivision Improvement plans agreement 216 Phase One A-Administrative can approve-no vote needed. seconded by Jacob Wilhite, Passed 5-0.

Discussion On: MCM Project Wright Rd.

Discussion On: MCM Project Wright Rd.

Action: TABLED

Discussion On: PSD Citywide Permit Software and possible cancelation of Compu-Data.

Discussion On: Accepting PSD Citywide Permit Software and possible cancelation of Compu-Data.

Action: A motion was made by Jesse Solis, to accept PSD Citywide Permit Software and cancelation of Compu-Data. Seconded by Sabrina Nelson. Passed 5-0.

Discussion On: Creedmoor Cemetery on Old Lockhart RD.(Rules)

Discussion On: Accepting Creedmoor Cemetery on Old Lockhart RD.(Rules)

Action: TABLED

Discussion On: River City PUD Cory/Peter.

Discussion On: Accepting River City PUD Cory/Peter.

Action: TABLED

Discussion On: BVRT Contract

Discussion On: Accepting BVRT Contract

Action: TABLED

Discussion On: 2023-2024 Budget.

Discussion On: Accepting 2023-2024 Budget.

Action: Closed General Session, Open to Public hearing, Closed Public hearing, Opened to General Session. TABLED.

Executive Session (Employee discussion): Canceled

Councilman Comments: Oktoberfest is coming up, October 21, 2023. We are looking for vendors. Possible BBQ cook-off. Casino night was a hit. Everyone enjoyed the night.

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

Administrator Comments: ESD will be doing Fire inspections for all in Creedmoor. We did sign up for the Texas Park and Wildlife Grant. We have elections coming up. Anyone wanting to sign up for it must do so before August 22. I must turn in by August 22 at 5pm, so come on time. Shop is coming along good. At this point we have done some overspending. We did get the building up, but the electrical and groundwork were not included in these figures. We do need to finish the electrical and groundwork before starting the interior. We got the TDEM generator stuff sent off, this is for the warming center. We are wanting to beautify Creedmoor here in the future.

Mayor Comments: I'm making my comments short and sweet, we have all had a long day/night. Thank you to everyone for your hard work. We will have a special meeting on August 28 at 7pm.

Next Council Meeting: September 21, 2023

08-24-2023 EC

Adjourned: August 17, 2023. Council member Sabrina Nelson made a motion to adjourn, Jacob Wilhite seconded this motion. Passed 4-0.