CITY OF CREEDMOOR
CITY COUNCIL MONTLY MEETING MINUTES
August 18, 2022

Attendance: Mayor: Fran Klestinec, Sabrina Nelson, Jacob Wilhite, Jesse Solis, John Gray
Administrator: Robert Wilhite
Attorney: Don Bird
Finance: Anna Ortiz
Secretary: Ernestina Cronshey

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

Minutes of Prior Meeting: Minutes of the July 12, 2022, 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 and Sabrina Nelson seconded it. The motion passed by all Council members 3-0.**

Discussion on: Approve Resolution relating to approving Financing by the Creedmoor Cultural Education Facilities Finance Corporation maximum amount of $7,125,000.00.
Discussion on: Accepting to Approve Resolution relating to approving Financing by the Creedmoor Cultural Education Facilities Finance Corporation maximum amount of $7,125,000.00.
Action: Sabrina Nelson made a motion to accept, Jacob Wilhite second this motion and passed 4-0.

Discussion on: Resolution Approving a loan agreement among the corporation, Rosehill Christian School, and a bank or other Financial Institution and Related Matters for a Tax emption loan in the Maximum amount of $7,125,00.00.
Discussion on: Approve Resolution Approving a loan agreement among the corporation, Rosehill Christian School, and a bank or other Financial Institution and Related Matters for a Tax emption loan in the Maximum amount of $7,125,00.00.
Action: John Gray made a motion to accept, Jacob Wilhite second this motion and passed 4-0.

Discussion on: Ordinance Authorizing and Ordering the Issuance of City Creedmoor, Texas Certificates of Obligation, Series 2022; Prescribing the terms and form thereof; proving for the payments of the principals thereof and interest thereon; awarding the sale thereof; and making other provisions regarding such Certificates, including use of the proceeds thereof; and Matters Incident thereof.
Discussion on: Approve Ordinance Authorizing and Ordering the Issuance of City Creedmoor, Texas Certificates of Obligation, Series 2022; Prescribing the terms and form thereof; proving for the payments of the principals thereof and interest thereon; awarding the sale thereof; and making other provisions regarding such Certificates, including use of the proceeds thereof; and Matters Incident thereof.
Action: John Gray made a motion to accept, Jacob Wilhite second this motion passed 4-0.

Discussion on: 5107 FM 1327 Preliminary-Plat 43.
Discussion on: Accept action on 5107 FM 1327 Preliminary-Plat 43.
Action: Tabled

Discussion on: TDS Trash Franchise Service.
Discussion on: Approve TDS Trash Franchise Service
Action: Jacob Wilhite made a motion to continue agreement with TDS, Jesse Solis second this motion passed 4-0.

Discussion on: Final Plat on Ditmar Creedmoor Industrial Park.
Discussion on: Approve Final Plat on Ditmar Creedmoor Industrial Park.
Action: Sabrina Nelson made a motion to accept final Plat for Ditmar, Jacob Wilhite second this motion passed 4-0.

Discussion on: Budget 2022-2023**.**
Discussion on: Approve budget for 2022-2023.
Action: John Gray made a motion to accept Budget 2022-2023, Jacob Wilhite seconded this motion passed 4-0.

Councilman Comments: Next Thursday is CCCFA meeting Aug.25, 2022. We are needing sponsors. We are also looking for high ticket items to put into our raffle. Tv's, BBQ grills are examples of what high ticket items we are needing. Something like that to get people excited about purchasing raffle tickets. We are more than likely going to do 3 big ticket items, and about 50 items for a live auction. Anything we will have left over we will do a silent auction. We are needing volunteers. Please let us know if you can volunteer. We are also needing cash sponsorship. We want everyone who helped us out to put your names out there, we want you all to be recognized.

Financial Report: Contact our financial Director Anna Ortiz for any questions.

Administrator Comments: Everything is going good around here. I do want you to understand with the loan that just passed we will be able to fix our roof along with fixing the floor. We cant do anything until the end of the year, due to us being fully booked. We have TML conference coming up Oct.4th-Oct. 7th, 2022. All Council members I hope you reserved on time. Anna and Ernestina have been making reservations. We do have dinner reserved for October 4th from TDS. If you are coming, make sure to let Ernestina know as soon as possible.

Mayor Comments: Again, thank you all for your hard work. We are growing and everyone is doing a good job keeping up with it. We are looking forward to Oktoberfest. Thank you, Council member Sabrina Nelson, for all your hard work with Oktoberfest, and thank you staff for your hard work behind the scenes. Thank you to everyone for showing up.

Next Council Meeting: September 15, 2022

Adjourned: August 18, 2022, at 8:11pm Council members made a motion to adjourn and passed 4-0