



CITY OF CREEDMOOR
CITY COUNCIL MONTHLY MEETING MINUTES
September 21, 2023

Attendance: Mayor: Fran Klestinec, Council Aldermen: Jacob Wilhite, John Gray, Jesse Solis, Jeff Jakobeit, Sabrina Nelson
Administrator: Robert Wilhite
Attorney: Don Bird
Finance: Anna Ortiz

Absent: Secretary: Ernestina Cronshey

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

Public Comments: None

Minutes of Prior Meeting: Minutes of the **August 28, 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, Jacob Wilhite seconded it. The motion was passed by all Aldermen 5-0.**

1. **Discussion On:** Tax Rate for the year 2023-2024 to be 0.450 per 100 down from .5010 per 100
Action: Jacob---No Jeff---Yes John---Yes Jessie---Yes -Sabrina---Yes Motion passed 4-1

2. **Discussion On:** Annexation of 112.647 acres of land own by the 45 Williamson LLC
Action: A motion was made by Aldermen, Jeff Jakobeit made motion to accept annexation of 112.647 acres Sabrina Nelson- seconded the motion Motion passed 5-0,

Discussion On: the Annexation Agreement between the City of Creedmoor, Texas and 45 Williamson, LLC for the 112 acres described in the Annexation Agreement and to authorize the Mayor/City Manager to execute the Annexation Agreement concurrent with the previous motion on discussed annexation per City Attorney recommendations.
Action: A motion was made by Aldermen, John Gray made motion to accept annexation of 112.647 acres Jacob Wilhite - seconded the motion Motion passed 5-0,

3. **Discussion On:** creation of Planned Unit Development, 45 Williamson LLC.
Action: A motion was made by Aldermen to table, Jacob Wilhite made motion to table, Jeff Jakobeit seconded the motion, Motion passed 5-0

4. **Discussion On:** BVRT Agreements
Action: A motion was made by Jeff Jakobeit to accept the Utility Agreement between Camino Real LLC and City of Creedmoor with county correction, seconded by Sabrina Nelson. Passed 5-0

Action: A motion was made by Sabrina Nelson to accept Ordinance for Water with necessary verbiage added for review of bookkeeping, seconded by Jeff Jakobeit. Passed 5-0

Action: A motion was made by Jeff Jakobeit to accept Ordinance for Wastewater with necessary verbiage added for review of bookkeeping, seconded by Jesse Solis. Passed 5-0

Action: A motion was made by John Gray to accept Ordinance for Reclaimed Water, with necessary verbiage added for review of bookkeeping, seconded by Jeff Jakobeit. Passed 5-0

5. **Discussion On:** Ratification of Jeff Jakobeit's property at 12610 Wright Rd from July 2021. Subdivision of property.
Action: A motion was made by Aldermen Sabrina Nelson to pass ratification of subdivision of property located at 12610 Wright Rd, seconded by Jesse Solis. Passed by 5-0
6. **Discussion On:** Establishing procedures for sale, lease, or granting salvage or surplus property.
Action: A motion was made by Aldermen to accept resolution by John Gray Jeff Jakobeit seconded the motion, Motion passed 5-0
7. **Discussion On:** materials lost and damage in the flood.
Action: not presented at meeting
8. **Discussion On:** CCCFA Resolution for non-profit organizations and non-profit parties.
Action: not presented at meeting
9. **Discussion On:** MCM Property on Wright Rd.
Action: tabled
10. **Discussion On:** Thanksgiving Potluck. Girl Scouts provides all sides City provides Turkey.
Action: A motion was made by Aldermen to have Pot-luck on November 14 at 6:30pm, Jacob Wilhite made motion to pass, Sabrina Nelson seconded the motion, Motion passed 5-0

Councilman Comments: Sabrina Nelson talked about Oktoberfest and asked for donations for Auction and Sponsors.

Financial Report: Any question call/ speak with Anna Ortiz our Finance Director. Jeff Jakobeit questioned Community center rentals. Anna Ortiz explained that income goes into a liability account until party has happened then gets moved to revenue.

Administrator Comments: Signs on doors about no pets or public restrooms.-Asked City attorney if we could do that. Attorney said city can certainly say what can be done in building. Alderman Jacob Wilhite asked if that would affect city being used as a warming/cooling center. City attorney explained that Mayor would have to proclaim emergency or Travis County Emergency for center to be converted as a temporary warming/cooling center.

The next question asked at previous meeting was asked if City can keep non-residents from using city Cemetery. The attorney replied that it is a public cemetery. Also need to find out who owns "Mexican Cemetery"

Joan Wilhite will have a Christmas in Creedmoor November 17th and 18th at the community center Friday 9-7 and Saturday 9-4.

09-22-2023 ALO

Mayor Comments: Looking forward to get shop finished and occupied. Maintenance department working hard to get facility ready for Oktoberfest. Contact CCCFA for more information on Oktoberfest.

Special session Monday September 25, 2023 at 7pm.

Thank you to everyone especially since we are short staffed.

Next Council Meeting: Special Session September 25, 2023 7pm

Adjourned: September 21, 2023, at 9:12 pm Council member Sabrina Nelson made a motion to adjourn, Jeff Jakobeit seconded this motion. Passed 5-0.