



CITY OF CREEDMOOR  
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## CITY COUNCIL AGENDA

Notice is hereby given of a meeting of the City Council of Creedmoor to be held on Thursday, October 19, 2023 at 7:00 p.m. at: City Hall-Council Chambers, 12513 FM 1625, Creedmoor, Texas, for the purpose of considering the following agenda items. The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Chapter 551, of the Texas Government Code.

Call to Order

Roll Call

Announce a Quorum is Present

**A. ANNOUNCEMENTS *No action or in-depth discussion may occur during this item.***

Reports from City officials or City staff regarding items of community interest, including expressions of thanks, congratulations or condolence; information regarding holiday schedules; honorary or salutory recognitions of public officials, public employees, or other citizens; reminders about upcoming events organized or sponsored by the City; information regarding social, ceremonial, or community events organized or sponsored by a non-City entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of people in the City that have arisen after the posting of the agenda.

- **Mayor Announcements**
- **City Council Member Announcements**

**B: PUBLIC COMMENTS:**

- At this time 3-minute comments will be taken from the audience on non-Agenda related topics. To address the Council, please submit a Public Comment form to the City Secretary prior to the start of the meeting.
- Speakers will have one opportunity to speak during this time period and may speak on any matter not listed on the agenda. Inquiries about matters not listed on the agenda will either be directed to Staff or placed on a future agenda for Council consideration.
- **Speakers must be a resident, property owner, or business owner within the city limits of the city of Creedmoor. No formal action can be taken on these items at this meeting.**

**C. PUBLIC HEARINGS:** At this time, the Mayor will invite members of the public to address each item listed in this section. Please limit your comments to the topic of that public hearing. If more than one public hearing is being held, you will be allowed to speak during each topic.

**D. STAFF REPORTS:** Items in this section are not expected to require action by the City Council and are generally for information only. However, any item listed in this section may become an action item with the consent of the Mayor, after the request of any Council Member, and the City Council may take action on any item listed in this section without further notice.

- **Current status**
- **Current Problems**

**E. CONSENT AGENDA:** No discussion is anticipated on any of the items in the section because they are routine business, were included in the budget adaptation process, or have been previously discussed as a staff report or discussion item. These items will be considered collectively by a single vote, unless a council member requests an item be removed from the consent agenda.

- **Meeting Minutes on September 29, 2023.**
- **Utility Agreement Between Camino Real Utility LLC and the City of Creedmoor.**
- **Adoption on Franchise Ordinances granting franchise to Camino Real Utility LLC For:  
i.) drinking water, ii.) retail wastewater and iii.) Reclaimed water.**
- **Finance Report**
- **Forming a committee for construction bids and community events.**
- **Code Enforcement- doing an interlocal with Mustang Ridge**

### **C. ACTION ITEMS**

Citizens wanting to comment on Agenda items should submit a Public Comment form to the City Secretary prior to the meeting being called to order. Speakers must be a resident, property owner or business owner within the city limits of the city of Creedmoor.

Individuals wishing to speak on an Agenda item will be allowed to speak when the agenda item is called and recognized by the Mayor. Comments made during this time must be directly related to the agenda item under discussion and comments shall be limited to three (3) minutes per person.

1. **Discussion and Possible Action** on Approval of Ordinance NO. 231019-A 45 Williamson PUD.
2. **Discussion and Possible Action** on Resolution NO. 231019-B acknowledging the existence of the civic organization known as Creedmoor Community center Friends and association and granting the association the use of the City Parks and Community Center grounds for fundraising activities for Oktoberfest festival on October 21, 2023.
3. **Consideration and possible action** to approve a Separation Agreement between the City and Robert Wilhite.
4. **Discussion and Possible Action** on Resolution NO. 230929-A Accepting resignation of the city administrator and approving severance package.
5. **Discussion and Possible Action** on Resolution NO.231019-C Appointing Acting City Administrator Anna Ortiz
6. **Discussion and Possible Action** on Resolution NO. 231019-D Approving Creedmoor Farms application to TDHCA for housing tax credits and payments in lieu of taxes to the city.

### **D. EXECUTIVE SESSION:**

The Creedmoor City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, Sections 551.071 Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development). The City Council may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other items on this agenda

**E. RECONVENE:**

The Creedmoor City Council will reconvene into Regular Session and consider action, if any, on items discussed in Executive session.

**G. ADJOURNMENT:**

Next Council Meeting will be held, November 16, 2023.

**CERTIFICATION**

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the Bulletin board, at the City Hall of the City of Creedmoor, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: Monday, October 16 at 5 PM and remained so posted continuously for at least three (3) hours preceding the scheduled time of said meeting.

I certify that the attached notice and agenda of items to be considered by the City Council were removed by me from the City Hall bulletin board on the day of \_\_\_\_\_ at 5:00 PM.

**Title Administrator**

In compliance with the Americans with Disabilities Act, the City of Creedmoor will provide for reasonable accommodations for person attending City council meetings. To better serve you, requests should be received four (4) business days prior to the meeting. Please contact City Hall at (512) 243-6700 or FAX (512) 243-6701 for further information. Braille is not available.

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
City Administrator

\_\_\_\_\_  
Date