



**CITY OF CREEDMOOR
CITY COUNCIL MONTHLY MEETING MINUTES
October 19, 2023**

Attendance: Mayor: Fran Klestinec
Mayor Pro-Tem: Jesse Solis
Aldermen: Jacob Wilhite
Aldermen: John Gray
Aldermen: Jeff Jakobeit
Alderwomen: Sabrina Nelson
Attorney: Don Bird
Finance: Anna Ortiz
Municipal Clerk: Ernestina Cronshey

Quorum Established & Call to order: Mayor called the meeting to order at 7:00pm. Present were Jacob Wilhite, John Gray, Jesse Solis, Jeff Jakobeit, Sabrina Nelson, Mayor Fran Klestinec, City Attorney Don Bird.

A. Announcements:

- **Mayor Announcements-** Shop selections coming in for bids. Job descriptions have been sent out to all aldermen. We have a job opening for City administrator, we have posted on city website along with TML website. Aldermen will have input in hiring City Administrator. City staff have been working hard to carry out the right procedures.

B. Public Comments:

- Craig Scott- Citizen of Creedmoor has concerns with proposition 1 asking for people to vote yes. Also Asked about homestead exemptions for Creedmoor. US postal service possibly having a mail drop in Creedmoor.
- Dana Eskew- Citizen of Creedmoor has concerns for enforcing code enforcement, possible interlocal with Mustang Ridge.
- Bobby Schmidt- Born and raised in Creedmoor has concerns regarding the community center. He (Bobby) has heard rumors the community center will no longer book parties starting 2025. Has concerns about gator stomp, setting up after 5pm on Friday before scheduled party date for the coming year. Mr. Schmidt says gator stomp can not set up after 5pm and have everything ready for the next day.

C. Public Hearings: None

D. Staff Reports:

- Current status (projects)- request for qualification (RFQ) for mechanical, electrical and plumbing (MEP) engineer for

workshop was posted 10-2-2023. All statements should be received by 10-17-2023 at 2pm. Request for proposals from Texas licensed surveyors to be on-call for completing the necessary surveyors for development of on-site sewer facilities posted 10-10-2023. Proposals should be received by 11-3-2023 at 3pm. Met with Johnny De La Cruz on 10-10-2023 explained delay in work due to getting engineer and surveyor lined up. Maintenance Supervisor (Claude Pogue) will be making the decision to hire 2 temporary contractor laborers to help with Oktoberfest and Christmas trail of lights.

- Status reports (current problems)- as the mayor mentioned we (staff) are working on realigning office procedures, posting procedures and requirements. The city needs maintenance equipment; we have made an appointment with Equalis there is a delay for delivering equipment 6 months to a year. We believe it will benefit the city to create a committee for construction bids and for community events. The city is wanting to do an interlocal with Mustang Ridge for code enforcement.

E. Consent Agenda:

- Approval of October 19, 2023, meeting minutes.
- Utility Agreement Between Camino Real Utility LLC and the City of Creedmoor.
Jeff Jakobeit motioned to move this item to Action items, Sabrina Nelson seconded the motion, passed 5-0.
- Adoption on Franchise Ordinances granting franchise to Camino Real Utility LLC For:
i.) drinking water, ii.) retail wastewater and iii.) Reclaimed water.
Jacob Wilhite motioned to move this item to Action items, Sabrina Nelson second the motion, passed 5-0.
- Finance report
- Forming a committee for construction bids and community events.
- Discuss code enforcement interlocal with Mustang Ridge.

Motion, to approve Consent Agenda, except for utility agreement between Camino Real Utility LLC and the City of Creedmoor, Adoption on franchise ordinance granting franchise to Camino Real utility LLC for: drinking water, retail wastewater and reclaimed water (moved to action item). The motion was made by Jesse Solis, second by Alderwomen Sabrina Nelson. Passed 5-0.

F. Action Items:

1. **Discussion and Action on:** Utility Agreement Between Camino Real Utility LLC and the City of Creedmoor.

2. **Discussion and Action on:** Adoption on Franchise Ordinances granting franchise to Camino Real Utility LLC For: drinking water, retail wastewater and reclaimed water.

- **Public Comment was made by Edwin McCarthy attorney for Mustang ridge LLC, asking to be opt Out, property already has wastewater treatment permit from TCEQ.**
- **Public Comment was made by Matt Pickle general manager of Creedmoor Maha WSC, asking for council to please reconsider the agreement with Camino Real Utility.**
- **Public comment was made by Bob Gregory president of TDS, we strongly oppose not to do the agreement with CRU. Please vote no or put it off for at least a month. Allow a public process of who is providing services.**
- **Public comment was made by Adam Gregory TDS family grew up in Creedmoor, we just learned about this days ago (10-13-23) there has been some misunderstanding. Please vote no for CRU. We would like to see a procurement process, public process. There is no rush to sign this agreement, please take time to learn what is traded away.**
- **Public comment was made by Dennis Hill licensed engineer and consultant of TDS also member of Travis -Creedmoor MUD, please vote no to CRU. Spoke with former city administrator and two council members were aware of TDS proposing wastewater.**
- **Public Comment was made by Gary Newton behalf of TDS, asking to please oppose agenda item. Not aware of Camino Real Utility as it's been posted as BVRT.**
- **Public Comment was made by Craig Scott I've heard different things about the agreement. I have not seen the agreement with CRU. Please postpone the vote. I would like to have time to read the agreement.**

Mayor called (7:42pm)for Executive Session to discuss Camino Real Utility Agreement. Executive session ended at 8:15pm. Opened public meetings at 8:20pm.

- 1) **Discussion On:** Utility Agreement Between Camino Real Utility LLC and the City of Creedmoor.

Action: A motion was made by Alderman, Jeff Jakobeit to Revoke pervious approval of Camino Real Utility Agreement. Second by Alderwoman, Sabrina Nelson. Passed 5-0. A motion was made by Alderman Jeff Jakobeit to postpone Camino Real utility Agreement to January 18, 2024. Second by Alderwoman Sabrina Nelson. Passed 5-0.

- 2) **Discussion On:** Adoption on Franchise Ordinances granting franchise to Camino Real Utility LLC For: drinking water, retail wastewater and reclaimed water.

Action: Motioned was made by Alderwoman, Sabrina Nelson to revoke pervious approval of Franchise Ordinance granting franchise to Camino Real Utility LLC for drinking water. Second by Alderman Jeff Jakobeit. Passed 5-0. Motioned was made by Alderman Jacob Wilhite to revoke pervious approval of Franchise Ordinance granting franchise to Camino Real

Utility LLC for retail wastewater. Second by Alderwomen Sabrina Nelson. Passed 5-0. Motioned was made by Alderman Jacob Wilhite to revoke pervious approval of Franchise Ordinance granting franchise to Camino Real Utility LLC for reclaimed water. Second by Alderman Jeff Jakobeit. Passed 5-0. Motioned was made by Alderwoman Sabrina Nelson to postpone Franchise Ordinance granting franchise to Camino Real Utility LLC for drinking water until January 18, 2024. Second by Alderman Jacob Wilhite. Passed 5-0. Motioned was made by Alderman Jacob Wilhite to postpone Franchise Ordinance granting franchise to Camino Real Utility LLC for retail wastewater until January 18, 2024. Second by Alderman Jeff Jakobeit. Passed 5-0. Motioned was made by Alderman Jacob Wilhite to postpone Franchise Ordinance granting franchise to Camino Real Utility LLC for reclaimed water until January 18, 2024. Second by Alderman Jeff Jakobeit. Passed 5-0.

3. **Discussion On:** Approval of Ordinance NO. 231019-A 45 Williamson PUD.
 - **Public Comment was made by Citizen Art Phelps, postpone PUD to give a chance for everyone in Creedmoor to read more about it. To give everyone in Creedmoor a chance to voice how they feel about it.****Action: Motioned was made by Alderman John Gray to accept the approval of Ordinance NO. 231019-A 45 Williamson PUD. Passed 5-0.**
4. **Discussion On:** Consideration to approve separation agreement between the City of Creedmoor and Robert Wilhite.
Action: A motioned was made by Alderman John Gray to approve separation agreement between the City of Creedmoor and Robert Wilhite. Seconded by Alderman Jesse Solis. Passed 3-2. Aldermen Jacob Wilhite and Jeff Jakobeit Abstained.
5. **Discussion On:** Accepting Resolution NO. 230929-A accepting resignation of the city administrator and approving severance package.
Action: A motioned was made by Alderman Jeff Jakobeit to approve Resolution NO. 230929-A accepting resignation of the city administrator and approving severance package. Second by Alderwomen Sabrina Nelson. Passed 4-1. Aldermen Jacob Wilhite Abstained.
6. **Discussion On:** Accepting Resolution NO. 231019-B acknowledge the existence of the civic organization known as Creedmoor Community Center Friends Association granting the association the use of city park and community grounds for fundraising activities for Oktoberfest festival on October 21, 2023.
Action: A motioned was made by Alderman Jeff Jakobeit to approve Resolution NO. 231019-B acknowledge the existence of the civic organization known as Creedmoor Community Center Friends Association granting the association the use of city park and community grounds for fundraising activities for Oktoberfest festival on October 21, 2023. Second by Alderman Jacob Wilhite. Passed 4-1. Alderwomen Sabrina Nelson Abstained.
7. **Discussion On:** Accepting Resolution NO. 231019-C Appointing acting city administrator Anna Ortiz.
Action: A motioned was made by Alderman John Gray to accept Resolution NO. 231019-C Appointing acting city administrator Anna Ortiz. Second by Jesse Solis. Passed 4-1. Aldermen Jacob Wilhite Abstained.
8. **Discussion On:** Accepting Resolution NO. 231019-D Approving Creedmoor farms application to TDHCA for housing tax credits and payments in lieu of taxes to the city.
Action: A motioned was made by Alderman Jeff Jakobeit to approve Resolution NO. 231019-D Approving Creedmoor farms application to TDHCA for housing tax credits and payments in lieu of taxes to the city. Second by Alderwomen Sabrina Nelson. Passed 5-0.

- **Next Council Meeting: December 21, 2023.**

Adjourned: October 19, 2023, at 8:51pm. Aldermen, Jeff Jakobeit made a motion to adjourn, Sabrina Nelson seconded this motion. Passed 5-0.