



**CITY OF CREEDMOOR  
CITY COUNCIL MEETING MINUTES  
November 18<sup>th</sup>, 2021**

**Attendance:** John Gray, Jeff Jakobeit, Fran Klestinec, Jacob Wilhite, Jessie Solis  
Administrator: Robert Wilhite  
Attorney: Don Bird  
Financial: Anna Ortiz  
Secretary: Martha Click

**Absent:**

**Others Present:** Curtis Davidson, Michael Doerr, Dan Heil, Gina Gutierrez, Jesus Gutierrez Hayley Lindauer, Anna Marquez, Jacob Wilhite, Eric Willis, Craig Scott, Leon Smith

Quorum Established & Call to order: Fran Klestinec called to order an Executive Session

Quorum Established & Call to order: 7:00 PM

**Minutes of Prior Meeting:** Jeff made a motion to accept, Leon Smith seconds. All in favor 4-0.

**Presentation:** None

**Public Comments:** None

**Discussion on New or Renewing of Members:** Fran Klestinec was sworn in as City Mayor for her third term. Jacob was sworn in as a city council member for his first term. Sabrina Nelson was sworn in as council member for her third term.

**Discussion on saying goodbye to Leon Smith from the City Council:** Council Member Leon Smith was given a farewell from the Council as he was not voted in for another term. "We will miss him," said Robert Wilhite.

**Discussion on Ganaway Property off FM 1625 until Toll 45:** Fran Klestinec presents a request from Ganaway for a Variance to pass a commercial warehouse without a public road. The owners are to maintain the new road, as well as notify any new residents of this current status. Sabrina makes a motion to pass, John Gray seconds. All in favor, 5-0.

**Discussion on CompuData Inc. Data Storage:** CompuData Representative presents his solution to Digital Data Storage, a cloud server that is remotely accessible. They take any physical files needing to be scanned and uploaded, and return it when complete, or offer to destroy it securely according Texas State Law. Councilman John Gray asks for a price, Sales Rep. answers that they charge by image. Indexing and sorting solutions are offered, as well as a search field with included texts. Internet access required. John Gray asks how many users can use it and if the city can limit access, Sales Rep. answers yes, including limiting levels of access. Instant access with delayed uploads. 9695 is the starting price for scanning and preparation, which includes documentation, formatting, and quality assurance. Upload permissions is free of charge. Yearly price for the software is 4270, which includes the free scanner and upload permissions. Councilman Jeff Jakobeit asks who owns the software, Sales Rep. responds with it being the cities, and offers reacquisition services if

we decide to not continue forward with them in the future in the form of hard drives. Councilman John Gray asks if we can add indexes later on, Sales Rep. confirms but at a price. John Gray asks if a third party can upload to the software, Sales Rep. answers yes, as long as the set Administrator gives access. Councilman Sabrina Nelson asks where we send additional files and large maps. Sales Rep. answers with their pickup services at an additional cost. Security is encryption based.

**Items from Council Members:** None

Attorney Comments: Don Bird Suggests the City to consider a Financial Policy Investment. This will require a change to the City's financial policy. Councilman John Gray makes a motion to make changes, Jesse Solis seconds. All in favor 5-0.

Administrator Comments: Trail of Light is now in operation thru December 30<sup>th</sup>, businesses are allowed to set up displays for free, advertising included. Oktoberfest was a success, with a \$34,000 net total.

**Adjourn to Executive Session:** The council adjourned into Executive session at 8:30 PM.

**Reconvene from Executive Session:** The Council reconvened from Executive session at 9:20 PM.

Discussion on New Employees for The City: The council voted to pass a raise for the maintenance worker and amend the budget to raise wages of key personnel, John Gray motioned, Jacob Wilhite seconded. All in favor, 5-0.

**Announcements:** None

**Mayor's Comments:** Mayor Fran Klestinec commends the CCCFA for their work and is looking forward to the Trail of Lights.

**Next Council Meeting:** December 16<sup>th</sup>, 2021

Adjourned: Jeff Jakobeit made the motion, Jacob Wilhite seconded the motion and it was passed. All in Favor, 5-0. Meeting adjourned at 9:25 PM.