

# CITY OF CREEDMOOR 5008 HARTUNG LN CREEDMOOR, TEXAS. 78610

Tel: (512) 243-6700 Fax: (512) 243-6701 www.cityofcreedmoortx.gov

#### CITY COUNCIL AGENDA

Notice is hereby given of a meeting of the City Council of Creedmoor to be held on Thursday, November 16, 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 salutary 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
- Langford City planning kick off presentation.
- HVAC Situations
- Boy Scouts of America- Scott Thomas

## **B:** <u>CITIZEN COMMUNICATION:</u>

- 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 <u>prior</u> 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. <u>PUBLIC HEARINGS</u>: 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.

- Annexation Agreement between the City of Creedmoor Texas and Clarity Business Park,
  LLC for the ABS 159 SUR 7 Corbin W P ACR 4.683 on 6107 Old Lockhart RD and ABS 159
  SUR 7 Corbin W P ACR 3.0 on 6111 Old Lokhart RD as described in the Annexation
  Agreement.
- Approval of Ordinance 231116-A annexing Clarity Business Park, LLC for the ABS 159

SUR 7 Corbin W P ACR 4.683 on 6107 Old Lockhart RD and ABS 159 SUR 7 Corbin W P ACR 3.0 on 6111 Old Lokhart RD of land into City of Creedmoor.

- Approval Zoning Ordinance 231116-B Clarity Business Park, LLC for the ABS 159 SUR 7
   Corbin W P ACR 4.683 on 6107 Old Lockhart RD and ABS 159 SUR 7 Corbin W P ACR 3.0
   on 6111 Old Lokhart RD.
- Annexation Agreement between the City of Creedmoor, Texas and 45 Williamson, LLC for the 27.554-acre tract, 13023 Wright Rd, Creedmoor Tx described in the Annexation Agreement.
- Approval of Ordinance 231116-C Annexing 27.554 acres of land into the City of Creedmoor, 13023 Wright Creedmoor, Tx. 45 Williamson, LLC.

**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 items 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.** <u>CONSENT AGENDA:</u> 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 October 19, 2023.
- Finance Report

## F. ACTION ITEMS

Citizens wanting to comment on Agenda items should submit a Public Comment form to the City Secretary <u>prior</u> 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. **Public Hearing** 7:00 PM
- 2. **Discussion and Possible Action:** Resolution 231116-A Approving the appointment of the law firm Denton Navarro Rocha Bernal & Zech, P.C. to provide legal services as City Attorney, and appointment of City Attorney and assistant city attorneys.
- 3. **Discussion and Possible Action:** Resolution231116-B Approval of Hazard Mitigation Action Plan Update.
- 4. **Discussion and Possible Action:** Resolution 231116-C Election results the Mayor and two Alderman were elected unopposed.

## G. 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

#### H. RECONVENE:

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

#### I. ADJOURNMENT:

Next Council Meeting will be held, December 21, 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 the City Hall bulletin board on the day of | tems to be considered by the City Council were removed by me from at 5:00 PM.  |
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| In compliance with the Americans with Disaccommodations for person attending City cour      | tle Administrator abilities Act, the City of Creedmoor will provide for reasonable icil meetings. To better serve you, requests should be received four (4) tact City Hall at (512) 243-6700 or FAX (512) 243-6701 for further |
| Print Name  |  |
| City Administrator  | Date   |