



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, December 19, 2024, 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

### Pledges to the American and Texas Flag

#### **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**
- **Alderman Announcements**
- **City Staff Announcements**

#### **B: CITIZEN COMMUNICATION:**

- 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 Municipal Clerk **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 at 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. 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 from November 21, 2024.**
- **Finances**

#### **D. ACTION ITEMS**

Citizens wanting to comment on Agenda items should submit a Public Comment form to the Municipal Clerk **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 to appoint Mayor Pro-Tem for the upcoming year.**
- 2. Discussion and possible action on Universal Natural Gas, LLC (DBA Universal Natural Gas, INC) Franchise Agreement.**
- 3. Discussion and possible action on curbside recycling proposal and approval of rates beginning January 1, 2025 in accordance with services contract with Texas Disposal Systems.**
- 4. Discussion and possible action on septic tank proposal.**
- 5. Discussion and possible action on approval of the contract with MRB Group Architects for the submission of a grant application to USDA-Rural Development for, preliminary and final design of a new municipal complex.**
- 6. Discussion and possible action on approval of the Professional Services Agreement with Cuatro Consultants, Ltd for Civil Engineering Services.**
- 7. Discussion and possible action on request of Casa Café to authorize legal fireworks retail/vendor be allowed to sell fireworks in the city limits.**
- 8. General discussion regarding future growth and consensus for establishing and fostering infrastructure and transportation planning, including direction to staff for recommendations for future development proposals.**

#### **DI. 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.

- 1. Camino Real Utility Franchise**
- 2. Personnel reason regarding City Administrator Anna Ortiz**

#### **DII. 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, January 16, 2025.*

**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, December 15, 2024 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

\_\_\_\_\_  
Municipal Clerk, Ernestina Cronshey

\_\_\_\_\_  
Date