



CITY OF CREEDMOOR
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CREEDMOOR, TEXAS. 78610
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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 21, 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: **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 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.

1. **Discussion and Possible Action: Ordinance 232112-A** Zoning of the property of a tract or parcel of land containing 27.554 acres situated in the William P. Corbin Survey, Section No. 7 Abstract No. 159, Travis County, Texas, also known as 13023 Wright Road Creedmoor, TX 78610, by changing the zoning designation from Agricultural (A) district to Commercial and Light Industrial (I) district.

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. CONSENT AGENDA: No discussion is anticipated on any of the items in the section because they are routine business, were included in the budget adoption 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 November 16, 2023.**
- **Finance Report**

F. 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: Resolution 232112-A** Designating authorized signatories for contractual documents pertaining to the Community Development Block Grant Mitigation (CDBG-MIT) Resilient Communities Program through the General Land Office.
2. **Discussion and Possible Action: Resolution 232112-B** Accepting the resignation of Donald E. Bird as City Attorney.
3. **Discussion and Possible Action: Revised Payment in Lieu of Taxes (PILOT) Program** regarding development of multifamily housing. **Curtis Davidson, Partner, Cadence Development.**
4. **Discussion and Possible Action: Resolution 232112-C** Appointing City Treasurer Anna Ortiz
5. **Discussion and Possible Action: Resolution 232112-D** Appointing City Municipal Clerk Ernestina Cronshey.
6. **Discussion and Possible Action: Selecting a HVAC Company for replacement of HVAC.**

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), and 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, January 18, 2024.

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 18, 2023 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