



CITY OF CREEDMOOR
CITY COUNCIL MONTHLY MEETING MINUTES
December 21, 2023

Attendance: Mayor: Fran Klestinec

Mayor Pro-Tem: Jesse Solis

Aldermen: Anna Marquez, John Gray, Jeff Jakobeit, Sabrina Nelson

Attorney: Lee Simmons

Finance: Anna Ortiz

Secretary: Ernestina Cronshey

Quorum Established & Call to order: Mayor called the meeting to order at 7:02pm. Present were Anna Marquez, John Gray, Jesse Solis, Jeff Jakobeit, Sabrina Nelson, Mayor Fran Klestinec, City Attorney Lee Simmons.

A. Announcements:

- **Mayor Announcements-** Don Bird says Merry Christmas to everyone. We have set an excellent firework show for December 31st at 7:30. Staff and council members have been working hard in the office. We have been getting all our work done in a timely professional matter. Thanks staff and council members for all your hard work all year long. The Trail of lights is now open, it's free and open to the public. We are beginning to work on some issues with code violations. We have sent some letters out. We currently are still working with Mustang Ridge on an interlocal agreement and Creedmoor Maha water.
- Administer Oath of Office and sworn in of City Treasurer Anna Ortiz.
- Administer Oath of Office and Sworn in of City Municipal Clerk Ernestina Cronshey.

B. Public Comments:

- Jacob Wilhite is a citizen with concerns for the city and community. Before you currently are a decision to vote on a Public Private Partnership (PPP) concerning the future public utility rights in the City of Creedmoor. That I believe is a bad dela for the city and community. I'm here before you for the city to hire a third-party firm to analyze, evaluate, and calculate the value of the city's future public utility to protect the city and community. Currently the contracts put before you have only been determined by lawyers paid by BVRT/CRU. I'm asking the City of Creedmoor to reconsider this contract. Don't give away the City's bright future for the next forty years without determining the true value of this public access.

C. Public Hearings:

- **Closed regular meeting. Opened a Public hearing at 7:17pm.** 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. **Closed Public Hearing at 7:19pm. Opened regular meeting at 7:19pm. Aldermen Jeff Jakobeit made a motion to accept 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. Seconded by Aldermen Jesse Solis. Passed 5-0.

D. Staff Reports:

- Current status (projects)- Met with Steve K. (M.E.P) should be ready by the end of December beginning of January. Guard rail fixed on 1625 before Turnersville Rd. Phase 1-A 216v project has been approved by Dan Hejl. Meeting with Langford went well we plan on having a master meeting on February 15, 2024.
- Status reports (current problems)- Still working on procedures. Working on equipment. Still working on code enforcement. We have been reviewing ordinances.

E. Consent Agenda:

- Approval of November 16, 2023, meeting minutes.
- **Finance Report**

Motion, to approve Consent Agenda, except for Finance Report (moved to Action Item) The motion was made by Anna Marquez, second by Jeff Jakobeit. Passed 5-0.

F. Action Items:

1. Discussion and Action on: Approval of Finance Report. The question was on Finance Report legal fees. Question resolved.
Action: Aldermen Jeff Jakobeit made a motion to accept finance report. Second by Alderwoman Sabrina Nelson. Passed 5-0.
2. Discussion and Action on: Approval of 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.
Action: Alderwomen Anna Marquez made a motion to accept Resolution 232112-A. Second by Alderwomen Sabrina Nelson. Passed 5-0.
3. Discussion and Action: Approval of Resolution 232112-B Accepting the resignation of Donald E. Bird as City Attorney.
Action: Aldermen Jeff Jakobeit made a motion to accept Resolution 232112-B. Seconded by Alderman Jesse Solis. Passed 5-0.
4. Discussion and Action: Accepting Revised Payment in Lieu of Taxes (PILOT) Program regarding development of multifamily housing. Curtis Davidson, Partner, Cadence Development.
Action: Alderman John Grey made a motion to accept Revised Payment in Lieu of Taxes (PILOT) Program Resolution 232112-E. Seconded by Alderwomen Sabrina Nelson. Passed 5-0.
5. Discussion and Action: Approval on Resolution 232112-C Appointing City Treasurer Anna Ortiz.
Action: Alderwomen Sabrina Nelson made a motion to accept Resolution 232112-C. Seconded by Aldermen Jesse Solis. Passed 5-0.
6. Discussion and Action: Approval of Resolution 232112-D Appointing City Municipal Clerk Ernestina Cronshey.
Action: Alderwomen Sabrina Nelson made a motion to accept Resolution 232112-D. Seconded by Aldermen Jeff Jakobeit. Passed 5-0.
7. Discussion and Action: Selecting a HVAC Company for replacement of HVAC.
Action: TABLED

Discussion and action took place to hire Maria Tidwell as City Administrator.

Action: Alderman Jeff Jakobeit motioned to accept to hire Maria Tidwell as City Administrator. Seconded by Alderman Jesse Solis. Passed 5-0.

Special Meeting on: January 2, 2024

Next Council Meeting: January 18, 2024.

Adjourned: December 21, 2023 at 9:13pm. Aldermen, Jeff Jakobeit made a motion to adjourn, Jesse Solis seconded this motion. Passed 5-0.