



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, July 18, 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

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**
 - **Information regarding a plaque of acknowledgement for Ms. Lucy Montgomery Lindsay**
- **City Council Member Announcements**
- **City Staff Announcements**
 - **Information on bulky clean-up totals**
 - **Election Update**
 - **Update on Budget 2024-2025 Process**
 - **Travis County Collections fee increase**
 - **Update on Phase 1A**
 - **Update on an event coordinator position**

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 June 20, 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. **Discuss, consider and possible action regarding BGICO wastewater contract and franchise agreement.**
2. **Discussion and direction on Mayor's job duties, responsibilities, and limitations.**
3. **Discuss, consider and possible action on Ordinance regarding hiring process and job duties for City Administrator.**
4. **Discuss, consider and possible action on an Ordinance creating a solid waste collection program for the city.**
5. **Discuss, consider and possible action on proposed planned unit development and consent to creation of in city municipal utility district Creedmoor Land Holdings LLC.**
6. **Discuss, consider and possible action on approval of Phases 2A and 2B plats for Creedmoor 216.**
7. **Discuss, consider and possible action regarding acquisition of a lift and air compressor for the maintenance department.**
8. **Presentation on engagement for planning services.**
9. **Discuss, consider and possible action regarding job descriptions for city employees.**

10. Discuss, consider possible action to adopt the Personnel Policy Manual.

11. Discuss, consider and possible action of promoting Anna Ortiz to the position of City Administrator.

G. ADJOURNMENT:

Next Council Meeting will be held, August 15, 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, July 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

Date