

## CITY OF CREEDMOOR CITY COUNCIL MONTLY MEETING MINUTES August 15, 2024

**Attendance: Mayor:** Fran Klestinec

Mayor Pro-Tem: Jesse Solis

Aldermen: Anna Marquez, John Gray, Jeff Jakobeit

City Attorney: Megan Santee

Treasurer: Anna Ortiz

**Municipal Clerk:** Ernestina Cronshey

**Quorum Established & Call to order:** Mayor called the meeting to order at 7:01pm. Present were Anna Marquez, Jesse Solis, John Gray, Jeff Jakobeit, Mayor Fran Klestinec, City Attorney Megan Santee.

## A. Announcements:

- **Mayor Announcements** There will be a dance benefit for our pervious event coordinator Cruz Reyes. Cruz is very well known in our community. His family is hosting this event to help with medical bills for Cruz. There will be 5 bands playing and a cover charge of \$15.00. This benefit will take place on Saturday August 31, 2024. We are hoping and praying for Cruz to get better. Tickets can be purchased at the store across the street from the community center.
- **Council Announcements-** Holes are back on Wright Rd.
- **Staff Announcements-** Just a reminder that TML is coming up in October, if you would like to attend, please get with Ernestina to sign you up. Another meeting coming up is our Region 10 meeting in Buda, if you would like to attend, please see Ernestina.

## B. Consent Agenda:

- Approval of Meeting minutes for August 15, 2024.
- Finance Report
- Ordinance: BGICO wastewater

Action: Aldermen made a motion to TABLE Consent Agneda item Ordinance: BGICO wastewater. Alderman Anna Marquez made a motion to accept Consent Agenda items meeting minutes and finance report. Second by Aldermen Jesse Solis. Passed 4-0.

## C. Action Items:

1. **Discussion on** Budget

Action: Alderman Jeff Jakobeit made a motion to accept proposed budget second by Alderman John Gray. Passed 4-0.

- 2. Discuss, consider and possible action regarding job description for City Administrator. Action: Alderman accepted job description for City Administrator. Passed 4-0.
- 3. Discussion and direction on ordinance regarding hiring process and job duties for a city Administrator. Action: Alderman John Gray made a motion to accept ordinance regarding hiring process and job duties for a city Administrator second by alderman Jesse Solis. Passed 4-0.
- 4. Discuss, consider and possible action regarding a Resolution for City Administrator Anna L. Ortiz. Action: Alderman Jeff Jakobeit made a motion to accept resolution for City Administrator Anna L. Ortiz second by John Gray. Passed 4-0.
- **5. Discuss, consider and possible action** regarding resignation of alderman Soilis as mayor pro-tem. **Action: The council accepted resignation of Alderman Solis. The council appointed Jeff Jakobeit as mayor pro-tem.**
- 6. Discussion on Special Elections to fill vacant city council position.

  Action: The council asked for Municipal Clerk Ernestina Cronshey to take care of the Special Elections.
- **7. Discussion on** ordering election to fill city council expiring terms.

Action: The council asked for Municipal Clerk Ernestina Cronshey to take care of General Elections.

**8. Discuss, consider and possible action** regarding security cameras surrounding community center and playground.

Action: Alderman Jeff Jakobeit made a motion to accept Dyezz to install security cameras surrounding the community center and playground second by Alderman John Gray. Passed 4-0.

Next Council Meeting: October 17, 2024 at 7pm.

Adjourned: August 15, 2024, at 8:04pm. Aldermen John Gray made a motion to adjourn, Seconded by Aldermen Jesse Solis. Passed 4-0.