

City Of Creedmoor 5008 Hartung Ln Creedmoor, Texas. 78610 Tel: (512) 243-6700 Fax: (512) 243-6701

www.cityofcreedmoortx.gov

CITY COUNCIL AGENDA

Notice is hereby given of a meeting of the City Council of Creedmoor to be held on Thursday, August 15, 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
- City Administrator Announcements
- City Council Member Announcements

B: <u>CITIZEN COMMUNICATION:</u>

- 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 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. <u>CONSENT AGENDA</u>: 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 on July 18, 2024.
 - Finance Report
 - Ordinance: BGICO wastewater

CI. ACTION ITEMS

Citizens wanting to comment on Agenda items should submit a Public Comment form to the Municipal Clerk <u>prior</u> 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 on budget.
- 2. Discuss, consider and possible action regarding Job description for City Administrator.
- 3. Discuss, consider and possible action on Ordinance regarding hiring process and job duties for a City Administrator.
- 4. Discuss, consider and possible action regarding a resolution for City Administrator Anna Ortiz.
- 5. Discuss, consider and possible action regarding resignation of Alderman Solis as mayor-pro-tem.
- 6. Discussion and action on ordering special election to fill vacant city council position.
- 7. Discussion and action on ordering election to fill city council expiring terms.
- 8. Discuss, consider and possible action regarding security cameras surrounding community center and playground.

E. ADJOURNMENT:

Next Council Meeting will be held, September 19, 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, August 12, 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 the City Hall bulletin board on the day of	of items to be considered by the City Council were removed by me from atPM.
T	Title Administrator
accommodations for person attending City of (4) business days prior to the meeting. Ple	Disabilities Act, the City of Creedmoor will provide for reasonable council meetings. To better serve you, requests should be received four ease contact City Hall at (512) 243-6700 or FAX (512) 243-6701 for information. Braille is not available.
Print Name	_
Municipal Clerk	Date