



CITY OF CREEDMOOR
CITY COUNCIL MONTHLY MEETING MINUTES
October 17, 2024

Attendance: Mayor Pro-Tem: Jeff Jakobeit

Aldermen: John Gray, Jesse Solis, Anna Marquez

City Attorney: Stanley Springerley

City Administrator: Anna L. Ortiz

Treasurer: Lilliana Guerrero

Municipal Clerk: Ernestina Cronshey

Quorum Established & Call to order: Mayor Pro- Tem called the meeting to order at 7pm. Present were Jesse Solis, John Gray, Jeff Jakobeit, Mayor Fran Klestinec, City Attorney Stanley Springerley. Alderman Anna Marquez arrived at the meeting at 8:08pm.

A. Announcements:

- **Mayor Pro-Tem Announcements-** Thanks for coming out to our meeting.
- **Council Announcements-** No announcements .
- **Staff Announcements-** We have our Oktoberfest going this Saturday October 19th. We hope you all can join us. We also have our very first trunk-or-treat this year, we hope everyone, and their families can make it out this will be on October 27th 3pm-6pm.

B. Consent Agenda:

- Approval of Meeting minutes for September 19, 2024.

Action: Aldermen John Gray made a motion to accept items on consent agenda meeting minutes from September 19, 2024. Second by Aldermen Jesse Solis. Passed 3-0. Finances were not presented.

C. Action Items:

1. Ceremony to officially swear in Lilliana Guerrero as the new City Treasurer.
Action is not taken.
2. Discussion on drainage from apartment complex.
Action is not taken.

3. Discussion and possible action to provide directions to city staff to apply for a USDA Grant to construct public facilities.
Action: Alderman John Gray mad a motion to allow City Administrator to apply for USDA Grant to construct public facilities. Second by Alderman Jeff Jakobeit. PASSED 3-0.
4. Presentation of report on inspection of the bridge on Turnersville Rd. and possible action.
Action: Alderman John Gray made a motion for approval to reach out to TX Dot to start procurements for bridge on Turnersville Rd. Second by Alderman Jesse Solis, PASSED 3-0.
5. Discussion and possible action regarding approval of a Resolution relating to approving a financing by the Creedmoor Cultural Education Facilities Finance corporation for the benefit of Preston Hallow Presbyterian School and related matters.
Action: Alderman Jesse Solis made a motion for approval of a Resolution relating to approving a financing by the Creedmoor Cultural Education Facilities Finance corporation for the benefit of Preston Hallow Presbyterian School and related matters. Second by Alderman John Gray. PASSED 3-0.
6. Discussion and possible action regarding approval of a Resolution approving loan agreement among the corporation, Preston Hallow Presbyterian School, and lender, and related matters for a tax-exempt loan.
Action: Alderman John Gray made motion for approval of a Resolution approving loan agreement among the corporation, Preston Hallow Presbyterian School, and lender, and related matters for a tax-exempt loan. Second by Alderman Jeff Jakobeit. PASSED 3-0.
7. Discussion and possible action regarding adopting supplemental personnel policy to adequately address workplace safety, including but not limited to drug testing for city employees after workplace accidents.
Action: Alderman Jeff Jakobeit mad a motion to accept adopting a supplemental personnel policy to adequately address workplace safety, including but not limited to drug testing for city employees after workplace accidents. Second by Alderman John Gray. PASSED3-0.
8. Discussion on engaging additional Civil Engineers.
Action: NO ACTION IS TAKEN. Will ask for assistant from current engineer.
9. Discussion and action on a proposal from Civic Plus to codify the City's Ordinances and develop ADA compliance with City's website.
Action: Alderman Jesse Solis made a motion to accept proposal from Civic Plus to codify the Ordinances and develop ADA compliance with the city's website. Second by Alderman Jeff Jakobeit. PASSED 3-0.
10. Discussion and possible action on a resolution for consenting to the addition of property in the extraterritorial jurisdiction into the Creedmoor Municipal Utility District.
Action: Alderman John Gray made a motion to approve resolution for consenting to the addition of property in the extraterritorial jurisdiction into Creedmoor Municipal Utility District. Second by John Gray. PASSED 3-0.
11. Discussion and possible action on proposal from textmygov for citizen communications.
Action: Alderman Jeff Jakobeit mad a motion to accept proposal from textmygov for citizen communications. Second by Alderman John Gray. PASSED 3-0.

12. Discussion and possible action on authorizing the city administrator to address failed inspections and entering into agreements for addresses remedial measures in an amount not to exceed fifty thousand dollars.

Action: Alderman John Gray made a motion to authorize the city administrator to address failed inspections and enter into agreements for addresses remedial measures in an amount not to exceed fifty thousand dollars. Second by Alderman Jesse Solis. PASSED 4-0.

13. Discussion and possible action on removing previous mayor Klestinec and previous city administrator Tidwell from the city bank account adding city administrator Ortiz as a signatory.

Action: Alderman Jesse Solis made a motion to remove previous mayor Klestinec and previous city administrator Tidwell from the bank account adding city administrator Ortiz as a signatory. Second by Alderman John Gray. PASSED 4-0.

14. Discussion and action removing previous mayor Klestinec from Sam's account.

Action: Alderman John Gray made a motion to remove previous mayor Klestinec from Sam's account. Second by Alderman Jeff Jakobeit. PASSED 4-0.

15. Discussion and possible action on beer and wine permit for restaurant located at 4903 FM 1327 Suite D.

Action: Alderman Anna Marquez made a motion to accept beer and wine permit for restaurant located at 4903 FM 1327 Suite D. Second by Alderman Jesse Solis. PASSED 4-0.

16. Discussion and possible action on programs for Creedmoor Community Center.

Action: TABLED

Next Council Meeting: November 21, 2024.

Adjourned: October 17, 2024, at 8:23pm. Aldermen John Gray made a motion to adjourn, Seconded by Aldermen Jesse Solis. Passed 4-0.

