

# CITY OF CREEDMOOR CITY COUNCIL MONTHLY MEETING MINUTES

December 19, 2024

# **Attendance:**

Mayor: Jeff Jakobeit

Alderman: Anna Marquez, John Gray, Dana Eskew, Jesse Solis

City Attorney: Stanley Springerley
City Administrator: Anna L. Ortiz
Municipal Clerk: Ernestina Cronshey

**Treasurer:** *Liliana Guerrero* 

**Quorum Established & Call to Order:** Anna Marquez called the meeting to order at 7:06 pm. Present were Anna Marquez, Jesse Solis, Dana Eskew, Mayor Jeff Jakobeit, and City Attorney Stanely Springerley. John Gray was Absent.

## **A. ANNOUNCEMENTS**

- Mayor Announcements- Not present at the time.
- Alderman Announcements-

<u>Dana Eskew</u>: I'd like to thank the Park Service's Staff- Claude, Juan, and Fernando. For their long and hard work these past months. On creating our walking Trail of Lights, which is something to be very proud of.

Anna Marquez: I have an announcement. Previous meetings and past months, we hear from citizens asking and requiring information or permits and bring up a concern of "This wasn't needed before, why was there a change," Our Attorney and the Law Firm has told us that everything before wasn't properly done. Anything being done now is the Legal Standard that should have been done prior.

City Staff Announcements-

<u>Anna Ortiz:</u> I wanted to introduce a couple of new staff members; Paige, the new Clerical Assistant; Liliana, the new City Treasurer; and Andrea, our new Event Coordinator.

### **B: CITIZEN COMMUNICATION:**

<u>Darla Damron:</u> Represents Creedmoor MAHA Water Supply Corporation. It is wanted to bring attention to the fact that Creedmoor MAHA is having their Annual Meeting for the Board of Directors on February 19<sup>th</sup>, as well as their election with two vacancies that able to be filled by people who are using/part of the company on good standings.

### **C.CONSENT AGENDA:**

- Meeting Minutes from November 21, 2024. 3-0
- Finances- No Major updates. Audit is in January

<u>Action:</u> Jesse Solis motioned to accept items on consent agenda meeting minutes of November 21, 2024, and Finances. Second by Alderman Dana Eskew. Passed 3-0.

#### **D.ACTION ITEMS**

- 1. Discussion and possible action on request of Casa Café to authorize legal fireworks retail/vendor be allowed to sell fireworks in the city limits. <u>Action</u>: Alderman Anna Marquez motioned to accept the request of Casa Café to authorize legal fireworks retail/ vendor be allowed to sell fireworks in the city limits. Alderman Dana Eskew Second motion. Alderman Jesse Solis recused. Passed 3-0.
- 2. Discussion and possible action to appoint Mayor Pro-Tem for the upcoming year. Anna Marquez appointed Mayor Pro-Tem. <u>Action</u>: Alderman Jesse Solis motioned to appoint Alderman Anna Marquez as Mayor Pro-Tem for the upcoming year. Dana Eskew Second motion. Alderman Anna Marquez recused. Passed 3-0.
- 3. Discussion and possible action on Universal Natural Gas, LLC (DBA Universal Natural Gas, INC) Franchise Agreement. <u>Action</u>: No Action Made
- 4. Discussion and possible action on curbside recycling proposal and approval of rates beginning January 1, 2025, in accordance with services contract with Texas Disposal Systems. <u>Action</u>: Alderman Anna Marquez motioned to accept curbside recycling proposal and approval of rates beginning January 10, 2025, in accordance with services contract with Texas Disposal Systems. Jesse Solis Second motion. Passed 3-0.
- **5. Discussion and possible action on septic tank proposal.** <u>Action</u>: Alderman Jesse Solis motioned to accept action on septic tank proposal. Alderman Dana Eskew Second motion. Passed 3-0.
- 6. Discussion and possible action on approval of the contract with MRB Group Architects for the submission of a grant application to USDA-Rural Development for preliminary and final design of a new municipal complex.

  <u>Action</u>: Alderman Jesse Solis motioned to accept approval of the contract with MRB Group Architects for the submission of a grant application to USDA-Rural Development for, preliminary and final design of a new municipal complex. Alderman Anna Marquez Second motion. Passed 3-0.
- 7. Discussion and possible action on approval of the Professional Services
  Agreement with Cuatro Consultants, Ltd for Civil Engineering Services.

  Action: Alderman Anna Marquez motion to accept approval of the Professional Services
  Agreement with Cuatro Consultants, Ltd for Civil Engineering Services. Alderman Jesse
  Solis Seconds motion. Passed 3-0.
- 8. General discussion regarding future growth and consensus for establishing and fostering infrastructure and transportation planning, including direction to staff for recommendations for future development proposals. *Information only.*

#### **G. ADJOURNMENT:**

Next Council Meeting will be held, January 16, 2025. Anna Marquez: Adjourned; Jesse Solis: Second the motion.