**CITY OF CREEDMOOR**

**CITY COUNCIL MONTHLY MEETING MINUTES**

**January 16, 2025**

**Attendance:**

**Mayor: *Jeff Jakobeit***

**Alderman: *Anna Marquez, John Gray, Dana Eskew***

**City Attorney: *Stanley Springerley***

**City Administrator: *Anna L. Ortiz***

**Municipal Clerk: *Ernestina Cronshey***

**Treasurer: *Liliana Guerrero***

**Quorum Established & Call to Order:** *Jeff Jakobeit called the meeting to order at*

*7:02 pm. Present were Anna Marquez, Dana Eskew, John Gray, Mayor Jeff Jakobeit, and City Attorney Stanely Springerley. Jesse Solis was absent.*

**A. ANNOUNCEMENTS**

* **Mayor Announcements-**
* **Alderman Announcements-**
* **City Staff Announcements-** *Anna Ortiz reminded audience and aldermen that deadline for registering to run for vacant position on alderman seat is February 14, 2025.*

**B: CITIZEN COMMUNICATION:**

***Darla Damron:*** *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 19th, 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 December 16, 2024. 3-0**
* **Finances- Finance Report**

***Action:*** *Dana Eskew motioned to accept items on consent agenda meeting minutes of December 16, 2024, and Finances. Second by Alderman John Gray. Passed 3-0.*

**D.ACTION ITEMS**

1. **Discussion and possible action on the Travis County MUD No. 26 approval of proposed Consent Agreement with MRLH, LLC. *Action:*** *Alderman John Gray motioned to accept the request of Travis County MUD No. 26 to approve proposed Consent Agreement with MRLH, LLC. Alderman Anna Marquez Second motion.*

*Passed 3-0.*

1. **Discussion and possible action on changing the title of Municipal Clerk to City Secretary. *Action:*** *Alderman Anna Marquez motioned to change the title of Municipal Clerk to City Secretary. Dana Eskew Second motion. Passed 3-0.*
2. **General discussion of and consideration to accept the annexation petition of 11.05- acres tract 481,388 sq. ft out of the Samuel Little Survey. Set the date for public hearing for February 20, 2025, and authorize the City Administrator to negotiate the annexation service plan agreement. (Creedmoor 216 Project). *Action:*** *No Action Made*
3. **Discussion and possible action on considering approval and ratification of Second Amended Contract with Texas Disposal Systems for minor additions to include commercialized containers for recycling and include services to all City facilities. *Action:*** *Alderman John Gray motioned to accept Second Amended Contract with Texas Disposal Systems. Dana Eskew Second motion. Passed 3-0.*
4. **Discussion and possible action on providing due notice to the City of Creedmoor Municipal Clerk, Ernestina Cronshey, of allegations of incompetency and/or misconduct and/or malfeasance pursuant to Tex. Loc. Gov’t Code § 22.077. *Action:*** *No Action Made. Deliberation conducted in open session at request of Municipal Clerk, including receiving statements from Municipal Clerk and City Administrator indicating only misconduct. Upon verbal representation of Municipal Clerk that a written resignation would be submitted by her, no action was taken to allow time for resignation to be submitted to the City.*

**ADJOURNED:**

***Next Council Meeting will be held, February 6, 2025. John Gray: Adjourned; Anna Marquez: Second the motion. Passed 3-0.***