

Minutes of
Cresson City Council Meeting
May 24, 2022

Mayor Conway called the City Council Meeting of Cresson, Texas to order at 7:01 P.M. May 24, 2022, in the City of Cresson Council Chambers. Attendance as follows:

Mayor Teena Conway
Bambi Bridges

Ron Becker
Pam Manley

Dana Perdue
Lisa Clement

City Attorney Fritz Quast

Pastor Terri McGill of Cresson United Methodist Church gave the invocation. Addison VerMeer, age 11, of Cedar Park, Texas, a sixth grader at Hill Country Christian Academy in Austin, Texas, granddaughter of Councilperson Lisa Clement, led us in the Pledge of Allegiance and the Texas Pledge.

Meeting was opened to the public.

Citizen's Comments

Kevan Ritter of 217 E. Bluebonnet Drive spoke about possible fundraisers for the Bob Cornett Park. He suggested raffles, fish dinners, pancake breakfasts, and community garage sales. He did like the idea of the gun raffle but felt it should be presented differently. He said he thinks the park will be great for the entire community. He also thanked Pam Manley for her years of service.

Josh Rudd of 216 Constellation is concerned about Bourland Fields Phase 2 which is on the agenda tonight. He said his property struggles with poor drainage and has spent thousands of dollars to fix the drainage on his property. He wants to make sure everyone has the time to review the project.

Mary Pennington Hoyt of 185 Constellation is concerned about Bourland Fields Phase 2. She is concerned about the drainage plan. She stated the Bourland Fields Architectural Control Commission also has concerns. She wants to make sure due diligence is done and wants to make sure the council looks at the big picture.

Mayor Report and Comments

- A. **MuniCode (codification of ordinances) Update-** The final proof review is due by May 30, 2022. We expect to get the final project within 2 to 3 months.
- B. **Minimum lot standards information-** The minimum lot standards information can be found in the Zoning Ordinance on the city's website under Helpful Resources.

Deliberation agenda

- A. **A resolution addressing a proposed change in rate from Oncor-** Councilperson Becker makes a motion to approve the resolution as written. A motion is duly made by Councilperson Becker and seconded by Councilperson Clement. 5 ayes and 0 nays. The motion is passed unanimously.

B. The final plat received from Rana Land Development for 82.52 acres situated in the A. Fairchild Survey, Abstract No. 189, the J. Randle Survey, Abstract No. 476, and the J. Howard Survey, Abstract No. 716, City of Cresson, Hood County, Texas, being a portion of those certain tracts of land described in deed as Tract I and Tract II, to Bottomline Real Estate & Holdings, LP, and Randy S. Healer, recorded in Instrument Number 2020-0001029, Official Public Records, Hood County, Texas- Mr. Chuck Stark of Barron Stark Engineering is present to answer council questions. Councilperson Becker makes a motion to accept waivers 1 and 2 and conditionally approve the Final Plat so long as the conditions set forth in the letter from Josh Brockett of Childress Engineers are met. A motion duly made by Councilperson Becker and seconded by Councilperson Manley. 5 ayes and 0 nays. The motions is passed unanimously.

C. The preliminary plat received from Carina Aviation, LLC for 14.707 acres situated in the Stephan Heffington Survey, Abstract No. 620, Parker County, Texas. Being a portion of that certain tract of land described in deed to Bourland Field, Inc. recorded in Volume 1797, Page 922, Real Records, Parker County, Texas- Mr. Chuck Stark of Barron Stark Engineering and Matt Rix, developer of Bourland Fields Phase 2 are present to answer council questions. There is much discussion between council, the engineer, and the developer regarding the multiple waivers requested. Councilperson Clement points out that the acreage and lot numbers on the application and the acreage and lot numbers on the plat drawings do not match. City Attorney Fritz Quast gives suggestions to the council as to how to handle these discrepancies. Councilperson Becker makes a motion to conditionally approve the Carina Aviation preliminary plat so long as a revised application is submitted to reflect the proper acreage and lot numbers and is again presented to council along with approval of plat waivers 4, 5, 6, and 7 and preliminary engineering waiver 2 and subject to successful completion of a drainage study as indicated in preliminary engineering item number 5. A motion is duly made by Councilperson Becker and seconded by Councilperson Manley. 4 ayes 1 nay (Councilperson Clement). The motion is passed.

D. Building and Standards Commission update- Mayor Conway nominated Corey Barker as a commission member and JoJo Bridges as an alternate member. Councilperson Becker makes a motion to approve both new members. A motion is duly made by Councilperson Becker and seconded by Councilperson Clement. 5 ayes and 0 nays. The motion is passed unanimously.

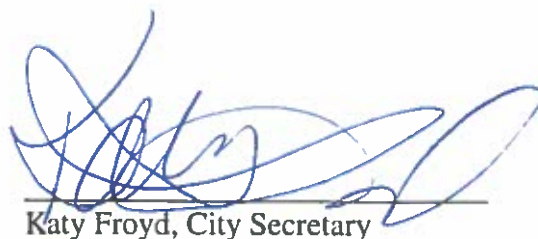
E. Approve the minutes from the city council meeting held on May 10, 2022- Councilperson Becker makes a motion to approve the minutes as written. A motion is duly made by Councilperson Becker and seconded by Councilperson Perdue. 5 ayes ad 0 nays. This motion is passed unanimously.

Mayor Conway presents Councilperson Manley a Certificate of Appreciation for her 19 years of service to the City of Cresson and invites the council as well as guests of the meeting to join us in a reception honoring Councilperson Manley immediately following the adjournment of the meeting.

Adjourn

Meeting adjourned at 7:50 P.M.


Teena Conway, Mayor


Katy Froyd, City Secretary