

CITY OF CRESSON

Cresson City Council

Meeting Agenda

The meeting will be held at Cresson City Hall, 8901 Hwy 377, Cresson, Texas

March 12, 2024, 7:00P.M.

The City Council reserves the right to adjourn into Executive Session during the course of the meeting to seek legal advice from its attorney regarding any item on the posted agenda as authorized by Section 551.071 of the Texas Government Code.

- I. CALL TO ORDER & ROLL CALL
- II. INVOCATION, PLEDGE OF ALLEGIANCE, & TEXAS PLEDGE
- III. CITIZEN'S COMMENTS

Citizen's presentations are to be limited to three (3) minutes in length. The City Council will be allowed to receive input or information but will not be allowed to enter into any discussions or take any action.

IV. MAYOR PRO TEM'S COMMENTS

V. DELIBERATION AGENDA. CONSIDER, DISCUSS, AND/OR TAKE ACTION ON THE FOLLOWING AGENDA ITEMS

A. Amend Section 3 of that certain resolution approved on September 10, 2018, authorizing the Mayor Pro Tem to act for the City of Cresson and designate Ron Becker as the City's representative.

B. Discuss and take any action deemed necessary concerning Texas Parks and Wildlife Department Grant #48-001165.

C. Discuss and consider accepting the offer of Mit-Mar Land LP dated March 6, 2024.

D. Authorize the Mayor Pro Tem to execute any documents, including, but not limited to a Ground Lease Agreement and a Sewer Service Agreement, contemplated by that Facilities Improvement Agreement between the City of Cresson and Cresson Crossroads LLC dated July 11, 2018, as amended and restated October 12, 2021.

E. Consider and possibly act on approving the Letter of Engagement with Chris Turner for the FY 2022-2023 Audit.

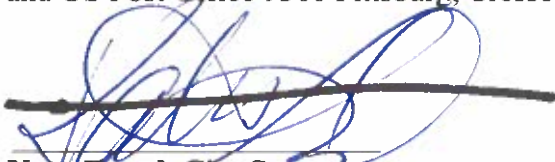
F. Consider and possibly act on an amendment to the FY 2023-2024 General Fund Budget.

G. Appoint Lisa Clement as the City of Cresson's representative to the Hood County Clean Air Coalition.

H. Consider and possibly act on approving the minutes of the city council meeting held on Tuesday, February 27, 2024.

VIII. ADJOURN

Notice posted on the 8th day of March 2024, at the Cresson City Hall, 8901 Hwy 377, Cresson, Texas and US Post Office 9300 Pittsburg, Cresson, Texas.



**Kay Floyd, City Secretary
City of Cresson**

Accessibility Statement: The Cresson City Hall is wheelchair accessible. Requests for accommodations or other services must be made 48 hours prior to this meeting. Please contact the City of Cresson at 817-396-4729 for further information.