

Minutes of City Council Meeting February 23, 2016

Mayor Cornett called the Council meeting of Cresson, Texas to order at 7:48 P.M.
February 23, 2016 at the City of Cresson Council Chambers. Attendance as follows:

Mayor Bob Cornett	Ron Becker	Charlotte Minor Walton
Jack Farr	Ron Pyles-absent	Pam Manley

Meeting was opened to the public.

MAYOR'S COMMENTS

Consent Agenda Minutes

Mayor Cornett asked council to read the minutes of February 9, 2016 meeting.

Councilperson Becker made a motion to approve the minutes as written from
February 9, 2016.

Upon motion duly made by Councilperson Becker and seconded by
Councilperson Manley. 4 ayes and 0 nays. The motion passed unanimously.

Deliberation Agenda

Old Business

No Old Business

New Business

Agenda Item #1 Zoning Board of Adjustments

- a. Accepted the report and the recommendation to accept the variances on subsection 20.4, 20.5, and 20.7 in connection with Lot 22 in Cresson Crossroads, Phase One.

Upon motion duly made by Councilperson Becker to accept the recommendations and seconded by Councilperson Manley.

3 ayes and 1 nay. The motion passed.

Agenda Item #2
Public Hearing

- b. Opened the public hearing at 7:50 P.M. to receive public input on a request for certain variances from its Zoning Ordinance in connection with Lot 22 in Cresson Crossroads, Phase One. An addition to the City of Cresson, Hood County, Texas, according to the plat recorded in Slide C-126, Plat Records, Hood Count, Texas. Lot 22 is zoned Multi-Family (MF) and Applicants, Ike Thomas and Rob Hughitt, have requested variances from the City's Zoning Ordinance related to MF Zoning, including variances from Subsections 20.4, 20.5, 20.7, and 20.12. A copy of the Application for Zoning Variance is on file at the City Secretary's office. Public Hearing closed at 7:56 P.M.

Agenda Item #3
Discuss and take action

- c. Discussed and Councilmember Becker made a motion to approve the variances for Lot 22 in Cresson Crossroads, Phase One. Upon motion duly made by Councilmember Becker to accept the variances and seconded by Councilmember Manley. 3 ayes and 1 nay. Motion passed.

Agenda Item #4
Consider & Discuss

- d. Considered and discussed approving the site plan for Lot 22. Councilmember Becker made a motion to approve the site plan pending the approval of the City Engineers comments. Upon motion duly made by Councilmember Becker and seconded by Councilmember Manley. 3 ayes and 1 nay. Motion passed.

Agenda Item #5
Consider & Discuss

- e. Considered and discussed spending Hotel – Motel Tax Money to purchase 80 chairs and 2 trollies for the Historic Cresson School. Councilmember Manley made a motion to approve the Historic Cresson School to use the Hotel – Motel Tax Money to purchase the 80 chairs and 2 trollies. Upon motion made by Councilmember Manley and seconded by Councilmember Walton. 4 ayes and 0 nays. Motion passed unanimously.

Agenda Item #6
Order of Election

- f. Considered and Discussed Ordering a Special Election for May 7, 2016. A reauthorization election for the ¼% sales tax for Street Maintenance that will expire on Sept. 30, 2016 as prescribed in Section 327.007, Tax Code. Also want to designate Cresson City Hall as the Polling Place. Councilmember Becker made a motion to allow the Special Election the ¼% sales tax for Street Maintenance. Upon motion duly made by Councilmember Becker and seconded by Councilmember Manley. 3 ayes and 1 nay. Motion passed.

Citizen Comments

*Note: Presentation to be limited to three minutes. No official action may be taken at this meeting.

Adjourn

Councilperson Farr made a motion to adjourn the meeting.

Upon motion duly made by Councilperson Farr and seconded by Councilperson Manley.

Meeting adjourned at 8:30 P.M.

W.R. Cornett, Mayor

City Secretary