

CITY OF CROSS PLAINS

CITY COUNCIL BOARD MINUTES

FEBRUARY 24, 2025

---

---

PAGE 511

This was a *Special Meeting* of the Cross Plains City Council, Members of the council present were: Mayor Gary Moses, Darvel Hutchins, Homer Parson, Polly Beeler, Randy Strickland and Blake Cohorst.

Employees present were Kerry Mann and Shannon Spate. Debbie Gosnell, City Admin., was absent.

Moses called the meeting to order at 5:00 p.m.

There were no citizen comments.

The first item on the agenda was a resolution to make a nomination for an appointment to the Appraisal District Board of Callahan County. Motion made by Gary Moses to approve the resolution (2025-002) to appoint Kerry Mann as a nominee for a place on the Appraisal Board. Beeler seconded; motion carried.

The next item on the agenda was to approve a revision to our investment policy to meet Texpool requirement. A motion to revise the wording from City Accountant to Investment Officer and to make Item 4 of Section 3.02; D (Public Investment Pools) be changed to a separate item, Section 3.02;E, thereby pulling it out of the rules for Certificates of Deposit was made by Parson, seconded by Beeler, and carried unanimously.

Motion was made by Hutchins to pass Resolution 2025-003 appointing Kerry Mann a City Investment Officer. Beeler seconded and motion carried.

Parson moved to adjourn. Beeler seconded; motion carried.

---

Gary Moses, Mayor

ATTEST: \_\_\_\_\_  
Debbie Gosnell, Secretary