



**AGENDA
CROWLEY ECONOMIC DEVELOPMENT
CORPORATION
AND
SPECIAL CALLED SESSION OF THE CROWLEY
CITY COUNCIL**

**September 6, 2018
Crowley City Hall
City Council Chambers
201 East Main Street
Crowley, Texas**

**Special Called Session of the EDC & Crowley City
Council - Joint Executive Session with the EDC
Board of Directors & Crowley City Council
6:00 p.m.**

An agenda information packet is available for public inspection in the Crowley Library and on the City website, under Agenda Packets. Citizens may fill out a "Citizen Participation" card to address the Council on any issue that is not a Public Hearing and is not listed on the agenda. Speakers are limited to three minutes.

SPECIAL CALLED MEETING AND JOINT EXECUTIVE SESSION – Sep 6, 2018- 6:00 P.M.

I. CALL TO ORDER OF THE EDC / ROLL CALL

II. CALL TO ORDER OF THE CROWLEY CITY COUNCIL / ROLL CALL

III. ACTION ITEMS

1. Discuss and consider approval of the minutes from the meeting held on June 21, 2018.
2. Discuss proposed EDC Budget and President to announce the date, time and place of the public hearing on the proposed FY 2018-19 EDC Operating Budget.
3. Nominate and elect a President, Vice President, and Secretary for the coming year, effective October 1, 2018, in accordance with City of Crowley Ordinance, Chapter 2 Administration, Article IV. Boards and Commissions, Division 6 Economic Development Corporation Board, Section 2-137 Officers.

IV. EXECUTIVE SESSION - JOINT EXECUTIVE SESSION WITH THE EDC BOARD OF DIRECTORS & THE CROWLEY CITY COUNCIL

Pursuant to Chapter 551, Texas Government Code, the Council reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item to receive advice from its attorney as permitted by law, or to discuss the following:

A. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071 –

B. Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072-

- **Discussion of Potential Purchase of Property**

C. Personnel Matters (the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of Public Officers or Employees) Pursuant to Section 551.074

D. Deliberation Regarding Economic Development Negotiations Pursuant to Section 551.087
• **Economic Development Prospects**

V. ACTION FROM EXECUTIVE SESSION

Reconvene into open session for possible action resulting from any items posted and legally discussed in Closed Session.

ADJOURNMENT

I, the undersigned authority, do hereby certify that this Agenda of the Special Called Meeting and Joint Executive Session of the Economic Development Corporation and Crowley City Council, September 6, 2018, meeting of the governing body of City of Crowley is a true and correct copy posted on Aug 31, 2018 at 4:45 am/pm at Crowley City Hall, a place convenient and readily accessible to the public at all times.

City of Crowley


Carol C. Konhauser, City Secretary



THE EDC AND CITY COUNCIL RESERVES THE RIGHT OF THE FOLLOWING:

1. ITEMS DO NOT HAVE TO BE CONSIDERED IN THE SAME ORDER AS SHOWN ON THIS AGENDA;
2. THE COUNCIL MAY CONTINUE OR RECESS ITS DELIBERATIONS TO THE NEXT CALENDAR DAY IF IT DEEMS IT NECESSARY.

The Crowley City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (817) 297-2201 ext. 4000, or fax (817) 297-6178 for further information.

NOTICE: A quorum of the Crime Control and Prevention District Board of Directors will be present at this meeting; however neither Board will take action on any items on this posted agenda.