

MINUTES OF THE CITY COUNCIL WORK SESSION HELD August 15, 2019. The City Council of the City of Crowley, Texas met in Work Session on Thursday, August 15, 2019, at 6:30 pm in the City Council Chambers, 201 East Main Street, Crowley City Hall, Crowley, Texas.

Present were Council Member Johnny Shotwell, City Council Place 1
Mayor Pro-Tem Jerry Beck, City Council Place 2
Council Member Jesse Johnson, City Council Place 3
Council Member Carl T. Weber III, City Council Place 4
Council Member Tina Pace, City Council Place 5
Council Member Christine Gilbreath, City Council Place 6

City staff included: Asst City Mngr/Finance Director Lori Watson
Asst City Mngr/EDC Director, Jack Thompson
City Attorney, Rob Allibon
City Secretary, Carol Konhauser
Fire Chief, Pleasant Brooks
Police Chief, Kit Long
Public Works Director, Mike Rocamontes
Planning and Development Director, Rachel Roberts
Community Services Director, Cristina Winner
Media Relations Coordinator, Jay Hinton

Absent: Mayor Billy P. Davis

CALL TO ORDER/ ROLL CALL

Mayor Pro Tem Jerry Beck called the Work Session to order at 6:31 p.m. City Secretary Carol Konhauser called roll and noted a quorum was present.

DISCUSSION OF NON-ACTION ITEMS

1. **None.**

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1. **Discuss and consider approving the minutes from the regular meeting held on August 1, 2019.**
2. **Receive and accept the Quarterly Investment Report - 2nd Quarter 2019.**

No discussion.

PUBLIC HEARING

1. **Hold the first Public Hearing to receive public input on the proposed 2019 Tax Rate.**

No discussion.

2. **(1) Hold a public hearing on a replat and (2) discuss and consider approval of a request for a replat and final plat for Sendero Oak Estates Phase 3. The replat is requested for Sendero Oaks Block 1 Lot 1, an approximately 3.88 acre lot located on S Hampton Rd in the J W Haynes Survey. The final plat is for an approximately 19.005 acre tract located at 950, 1650, and 2000 S Hampton Rd in the J W Haynes Survey Abstract 774 and the John W Gorbett Survey Abstract 608, Tarrant County. Case # PLT-2019-001**

Planning and Development Director Rachel Roberts stepped up and explained there were two recommendations from the planning and zoning commission to clean up the fire zone section on the plat so that it was easier to read and they also asked to include the elevation even though it was

not a requirement. The developer has made those changes and resubmitted the plat. The plat does conform to the land use plan and planning and zoning is recommending approval.

CITY BUSINESS

- 1. Announce the date, time and place of the second and final public hearing on the proposed 2019 Tax Rate of \$0.681992/\$100.**

No discussion.

- 2. Consideration and approval of Resolution R08-2019-317 by the City Council of the City of Crowley, Texas authorizing and approving publication of Notice of Intention to issue Certificates of Obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date.**

No discussion.

- 3. Discuss and consider Special Event Permit application for a Jeep Jamboree to be held on Saturday, Oct 12, 2019 at Crowley Tire and Auto.**

No discussion.

- 4. Discuss and consider approval of Resolution R08-2019-316, approving an Advance Funding Agreement with the Texas Department of Transportation in the amount of \$12,408,512.00, of which the City's participation shall be \$6,269,912.00 for the reconstruction of Main Street from Crowley Road to Beverly Street, from 3 to 2 lanes, adding bicycle lanes, new sidewalks, on-street parking and to construct 2 roundabouts.**

No discussion.

- 5. Discuss and consider approving Ordinance 08-2019-377 amending the FY2018-19 City of Crowley Operating Budget and appropriating resources to be known as FY2018-19 Budget amendment No. 4; establishing an effective date.**

No discussion.

- 6. Discuss and consider approval of a developer's agreement for Sendero Oaks Phase 3.**

No discussion.

As there was no further business to discuss, the work session was adjourned at 6:39 pm.

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD August 15, 2019. The City Council of the City of Crowley, Texas met in Regular Session on Thursday, August 15, 2019, at 7:00 pm in the City Council Chambers, 201 East Main Street, Crowley City Hall, Crowley, Texas.

Present were Council Member Johnny Shotwell, City Council Place 1
Mayor Pro-Tem Jerry Beck, City Council Place 2
Council Member Jesse Johnson, City Council Place 3
Council Member Carl T. Weber III, City Council Place 4
Council Member Tina Pace, City Council Place 5
Council Member Christine Gilbreath, City Council Place 6

City staff included: Asst City Mngr/Finance Director Lori Watson
Asst City Mngr/EDC Director, Jack Thompson
City Attorney, Rob Allibon
City Secretary, Carol Konhauser
Fire Chief, Pleasant Brooks
Police Chief, Kit Long
Public Works Director, Mike Rocamontes
Planning and Development Director, Rachel Roberts
Community Services Director, Cristina Winner
Media Relations Coordinator, Jay Hinton

Absent: Mayor Billy P. Davis

CALL TO ORDER/ ROLL CALL

Mayor Pro Tem Jerry Beck called the Regular Session to order at 7:00 p.m. City Secretary Carol Konhauser roll and noted a quorum was present.

INVOCATION

Invocation was given by Council Member Jesse Johnson followed by the Pledge of Allegiance to the American and Texas Flags.

PRESENTATIONS/PROCLAMATIONS

1. **None.**

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1. **Discuss and consider approving the minutes from the regular meeting held on August 1, 2019.**
2. **Receive and accept the Quarterly Investment Report - 2nd Quarter 2019.**

Council Member Jesse Johnson made the motion to approve the Consent Agenda items, second by Council Member Christine Gilbreath; council voted unanimously to approve the motion as presented. Motion carried 6-0.

PUBLIC HEARING

1. **Hold the first Public Hearing to receive public input on the proposed 2019 Tax Rate.**

Mayor Pro Tem Beck opened the public hearing at 7:03 pm for anyone to speak either in favor of or in opposition.

Assistant Finance Director Lori Watson informed everyone that the proposed 2019 Tax Rate is .681992 per \$100 and the next public hearing will be held Sep 5, 2019.

Mr Mike Winterbanks, 213 Wilson St, stepped up and asked why there was an increase in the budget for the coming year. Ms Watson explained that the majority of the revenue increase is to cover the cost of increasing the salary for the public safety officers and for the reconstruction of several streets within the City.

Mr Lezo Foley, 797 Rapid Way, stepped up and asked if there was any other way the City could get information out besides the internet for those people that did not have access to a computer. He also asked why taxes were increasing. Attorney Rob Allibon explained that the City's tax rate was actually decreased and the reason his property taxes have gone up was because the value of his home has increased. Additionally, Ms Watson explained that the City's taxes only make up less than 24 percent of a citizen's property taxes. The rest of the property taxes are paid to the School district, County and Special Districts.

Council Member Christine Gilbreath also explained to Mr Foley that the cost of living increasing the cost of operations for the City. Therefore, each year when the City does the budget, there may be an increase in the revenue necessary to cover the cost to operate, maintain, and pay employees throughout the City.

As there was nobody else that came forward, Mayor Pro Tem Beck closed the public hearing at 7:16 pm.

- 2. (1) Hold a public hearing on a replat and (2) discuss and consider approval of a request for a replat and final plat for Sendero Oak Estates Phase 3. The replat is requested for Sendero Oaks Block 1 Lot 1, an approximately 3.88 acre lot located on S Hampton Rd in the J W Haynes Survey. The final plat is for an approximately 19.005 acre tract located at 950, 1650, and 2000 S Hampton Rd in the J W Haynes Survey Abstract 774 and the John W Gorbett Survey Abstract 608, Tarrant County. Case # PLT-2019-001**

Mayor Pro Tem Beck opened the public hearing at 7:17 pm for anyone to speak either in favor of or in opposition.

Ms Rachel Roberts stepped up and explained the open space behind the block was mostly in a floodplain and so the developer did not have any plans to develop it. As of now, it was just going to be an open field.

As there was nobody else that came forward, Mayor Pro Tem Beck closed the public hearing at 7:20 pm.

Council Member Christine Gilbreath made the motion to approve the replat for Sendero Oaks Block 1 Lot 1; second by Council Member Tina Pace; council voted unanimously to approve the motion as presented. Motion carried 6-0

CITY BUSINESS

- 1. Announce the date, time and place of the second and final public hearing on the proposed 2019 Tax Rate of \$0.681992/\$100.**

Mayor Pro Tem Jerry Beck announced the date, time and place of the second and final public hearing for the 2019 Tax Rate of \$0.681992/\$100, which would be on September 5, 2019 at 7:00pm located in the Council Chambers at City Hall, 201 E Main Street, Crowley TX, 76036.

- 2. Consideration and approval of Resolution R08-2019-317 by the City Council of the City of Crowley, Texas authorizing and approving publication of Notice of Intention to issue Certificates of Obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date.**

Andrew Friedman from SAMCO Capital Markets came forward and explained the Certificate of Obligation. He also explained the current market trends and the hopes for a good rate.

Council Member Jesse Johnson made the motion to approve Resolution R08-2019-317, second by Council Member Johnny Shotwell; council voted unanimously to approve the motion as presented. Motion carried 6-0.

3. Discuss and consider Special Event Permit application for a Jeep Jamboree to be held on Saturday, Oct 12, 2019 at Crowley Tire and Auto.

Council Member Tina Pace made the motion to approve the special event permit for the Jeep Jamboree, second by Council Member Carl Weber; council voted unanimously to approve the motion as presented. Motion carried 6-0.

4. Discuss and consider approval of Resolution R08-2019-316, approving an Advance Funding Agreement with the Texas Department of Transportation in the amount of \$12,408,512.00, of which the City's participation shall be \$6,269,912.00 for the reconstruction of Main Street from Crowley Road to Beverly Street, from 3 to 2 lanes, adding bicycle lanes, new sidewalks, on-street parking and to construct 2 roundabouts.

Council Member Christine Gilbreath made the motion to approve Resolution R08-2019-316, second by Council Member Tina Pace; council voted unanimously to approve the motion as presented. Motion carried 6-0.

5. Discuss and consider approving Ordinance 08-2019-377 amending the FY2018-19 City of Crowley Operating Budget and appropriating resources to be known as FY2018-19 Budget amendment No. 4; establishing an effective date.

Council Member Tina Pace made the motion to adopt Ordinance 08-2019-377, second by Council Member Carl Weber, council voted unanimously to approve the motion as presented. Motion carried 6-0.

6. Discuss and consider approval of a developer's agreement for Sendero Oaks Phase 3.

Council Member Jesse Johnson made the motion to approve the developer's agreement for Sendero Oaks Phase 3, second by Council Member Johnny Shotwell, council voted unanimously to approve the motion as presented. Motion carried 6-0.

ADVISORY BOARDS AND COMMISSIONS

Reports/appointments or reappointments.

1. Reports:

None

2. Appointments/Reappointments:

None

CITIZEN AND VISITOR PARTICIPATION

Mayor Pro Tem Jerry Beck asked if there were any citizens or visitors wishing to speak.

Assistant City Manager Jack Thompson came up and introduced Caleb Enzley, who is an intern that recently graduated from Mississippi University and has been helping out in the Planning and Development Office.

Matt Foster came forward to speak for the Chamber of Commerce. He reminded everyone of the Quarterly Luncheon on Thurs, Sep 12, 2019; also, the Golf Tournament on Fri, Sep 13, 2019, and finally the City Car show on Sat, Sep 14, 2019.

ITEMS OF COMMUNITY INTEREST

Mayor Pro Tem Beck then asked if there were any community interest items.

Council Member Christine Gilbreath wanted mentioned that she spent the morning greeting kids at the local school and wanted to mention how wonderful it was to see them all excited to start back for the year.

EXECUTIVE SESSION

Mayor Pro Tem Beck then announced that City Council would convene into Executive Session at 7:39 pm to consult with City Attorney regarding 1) to discuss the possible legal action against Chesapeake regarding payment of gas well royalties, pursuant to Section 551.071 of the Texas Government Code.


At 8:10 pm Mayor Pro Tem Beck announced council would reconvene into open session.

Council Member Christine Gilbreath made the motion to authorize the City Manager to engage David Drez, with Wick Phillips Law Firm, as special counsel to the City, regarding underpayment of royalties claim against Chesapeake and Total; second by Council Member Jesse Johnson; council voted unanimously to approve the motion as presented. Motion carried 6-0.

As there was no further business, Mayor Pro Tem Beck adjourned the meeting at 8:11 p.m.

ATTEST:


Billy Davis, Mayor


Carol C. Konhauser, City Secretary