MINUTES OF THE CITY COUNCIL WORK SESSION HELD FEBRUARY 15, 2024. The City Council of the City of Crowley, Texas met in Work Session on Thursday, February 15, 2024, at 6:15 pm in the City Council Chambers, 201 East Main Street, Crowley City Hall, Crowley, Texas.

Present were Mayor Billy P. Davis

Council Member Johnny Shotwell, City Council Place 1 Council Member Jerry Beck, City Council Place 2 Council Member Jesse Johnson, City Council Place 3 Mayor Pro-Tem Jim Hirth, City Council Place 4

Council Member Matt Foster, Place 5

Council Member Scott Gilbreath, City Council Place 6

City staff included: City Manager Robert Loftin

Deputy City Mgr/Finance Director, Lori Watson Asst City Mgr/EDC Director, Jack Thompson

Asst City Mgr/Comm Services Director/ Cristina Winner

City Attorney, Rob Allibon City Secretary, Carol Konhauser Fire Chief, Pleasant Brooks

Public Works Director, Mike Rocamontes Director of Projects & Utilities, Matt Elgin

Planning and Comm Dev Director, Rachel Roberts

Absent: None

CALL TO ORDER/ ROLL CALL

Mayor Billy Davis called the Work Session to order at 6:15 p.m. City Secretary Carol Konhauser called roll and noted a quorum was present.

DISCUSSION OF NON-ACTION ITEMS

1. Provide an update to the City Council on discussions with the landowners and the applicant for development on property located on Hampton Rd just south of FM 1187 and provide guidance to staff on future development, including possibility of an Urban Village concept.

Planning and Community Development Director Rachel Roberts provided an update to council on the discussions conducted with the landowner and developer of the Hampton Rd property. The property was of interest to a developer for residential use, but the comprehensive plan called for mixed-use development. The developer proposed single-family residential for the east side, while the landowner proposed multifamily for the west side. Staff sought feedback on the Urban Village concept for rezoning because the landowners wanted to sell the whole property, the developer only wanted to develop the eastern portion, and the comprehensive plan called for mixed-use development.

Since the meeting with the Council, the developer has applied to rezone the east side for a planned development district for single-family residential. The accompanying concept plan shows mixed-use on the west side, but it would not be legally binding. The Planning & Zoning Commission expressed interest in the concept and suggested allowing on-street parking along Hampton, similar to Main St, which staff supported.

Rachel reported that the discussions with the developer has been positive. She stated that staff would be supportive of the rezoning to single-family residential on the east side with a required development agreement that ensures mixed use on the west side. She requested councils' direction on the project, on street parking and the developers agreement to which they stated they were supportive of staff's recommendations.

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 February 1, 2024. No discussion.

PUBLIC HEARING

1. None.

No discussion

CITY BUSINESS

1. Council to Ratify the City Manager's appointment of Cristina Winner as Assistant City Manager/Community Services Director pursuant to the Home Rule Charter, Article V. Municipal Administration, Section 5.05 City Departments.

No discussion

2. Discuss and consider adoption of Resolution R02-2024-410, a resolution of the City of Crowley setting the date, time, and place of a public hearing to receive citizen comments on the amendment of the Water and Wastewater Impact fees.

No discussion

3. Consider approving Resolution R02-2024-411, a resolution authorizing the City Manager or his designee to execute a release of easement for a 20 foot wide drainage easement on a tract of land situated within the R.W. Waggoner Survey, Abstract 1618, City of Crowley, Tarrant County, Texas located and recorded in instrument number D210129804, Deed Records, Tarrant County.

No discussion

ADJOURNMENT

As there was no further business to discuss, the work session was adjourned at 6:48 pm.

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD FEBRUARY 15, 2024. The City Council of the City of Crowley, Texas met in Regular Session on Thursday, February 15, 2024, at 7:00 pm in the City Council Chambers, 201 East Main Street, Crowley City Hall, Crowley, Texas.

Present were

Mayor Billy P. Davis

Council Member Johnny Shotwell, City Council Place 1 Council Member Jerry Beck, City Council Place 2 Council Member Jesse Johnson, City Council Place 3 Mayor Pro-Tem Jim Hirth, City Council Place 4

Council Member Matt Foster, Place 5

Council Member Scott Gilbreath, City Council Place 6

City staff included:

City Manager Robert Loftin

Deputy City Mgr/Finance Director, Lori Watson Asst City Mgr/EDC Director, Jack Thompson

Asst City Mgr/Comm Services Director/ Cristina Winner

City Attorney, Rob Allibon City Secretary, Carol Konhauser Fire Chief, Pleasant Brooks

Public Works Director, Mike Rocamontes Director of Projects & Utilities, Matt Elgin

Planning and Comm Dev Director, Rachel Roberts

Absent:

None

CALL TO ORDER/ ROLL CALL

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

INVOCATION/PLEDGE OF ALLEGIANCE

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

PRESENTATIONS/PROCLAMATIONS

1. Capital Improvement Plan and Impact Fee Update by Teague Nall and Perkins.

Representatives from TN&P provided council with a brief overview of their recommendations for an update to the Impact Fees.

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 February 1, 2024.

Council Member Jim Hirth made the motion to approve the Consent Agenda item(s), second by Council Member Johnny Shotwell; council voted unanimously to approve the motion as presented. Motion carried 7-0.

PUBLIC HEARING

1. None.

CITY BUSINESS

1. Council to Ratify the City Manager's appointment of Cristina Winner as Assistant City Manager/Community Services Director pursuant to the Home Rule Charter, Article V. Municipal Administration, Section 5.05 City Departments.

Council Member Jesse Johnson made the motion to ratify the appointment of Cristina Winner to the position of Assistant City Manager/Community Services Director; second by Council Member Johnny Shotwell, council voted unanimously to approve the motion as presented. Motion carried 7-0.

2. Discuss and consider adoption of Resolution R02-2024-410, a resolution of the City of Crowley setting the date, time, and place of a public hearing to receive citizen comments on the amendment of the Water and Wastewater Impact fees.

Council Member Jim Hirth made the motion to approve Resolution R02-2024-410 and announced the date and time of the Public Hearing would be held on March 21, 2024 at 7:00 p.m. in the Council Chambers at 201 E Main St; second by Council Member Johnny Shotwell, council voted unanimously to approve the motion as presented. Motion carried 7-0.

3. Consider approving Resolution R02-2024-411, a resolution authorizing the City Manager or his designee to execute a release of easement for a 20 foot wide drainage easement on a tract of land situated within the R.W. Waggoner Survey, Abstract 1618, City of Crowley, Tarrant County, Texas located and recorded in instrument number D210129804, Deed Records, Tarrant County.

Council Member Jim Hirth made the motion approve Resolution R02-2024-411; second by Council Member Johnny Shotwell, council voted unanimously to approve the motion as presented. Motion carried 7-0.

ADVISORY BOARDS AND COMMISSIONS

Reports/appointments or reappointments.

1. Reports:

None

2. Appointments/Reappointments:

TIRZ Board

Matt Elgin

Place 8

Remainder of the term ending Dec 31, 2024

Council Member Jesse Johnson made the motion to nominate Matt Elgin to the TIRZ Board for the remainder of the term ending Dec 31, 2024; second by Council Member Johnny Shotwell, council voted unanimously to approve the motion as presented. Motion carried 7-0.

PUBLIC COMMENT

Mayor Davis asked if there were any citizens or visitors wishing to speak.

Terri Horn, Chamber of Commerce, reminded everyone of the luncheon which would be held on March 21, 2024.

ITEMS OF COMMUNITY INTEREST

Mayor Davis then asked if there were any community interest items.

As there was no further business, Mayor Billy Davis adjourned the meeting at 7:14 p.m.

ATTEST:

Billy Davis, Máyor

Carol C. Konhauser, City Secretary