

MINUTES OF THE CITY COUNCIL WORK SESSION HELD JANUARY 4, 2024. The City Council of the City of Crowley, Texas met in Work Session on Thursday, January 4, 2024, at 6:30 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
Asst City Mgr/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
Director of Projects & Utilities, Matt Elgin
HR Administrator, Lisa Hansen

Absent: None

CALL TO ORDER/ ROLL CALL

Mayor Billy Davis called the Work Session to order at 6:30 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 December 7, 2023 and the Special Called meeting held on December 19, 2023.**
2. **Discuss and consider approval of the 2024-2025 annual contract for fire and ambulance services with Saint Francis Village and authorize the Mayor to execute said contract.**

No discussion.

PUBLIC HEARING

1. **Hold a public hearing to discuss and consider approving Ordinance 01-2024-514 for a specific use permit and accompanying site plan to allow a building taller than 45 feet in the "C-P" Civic-Public zoning district at 1005 W Main St, whose legal description is Crowley High School Addition Block 1 Lot 1, as requested by VLK Architects. Case # SUP-2023-004.**

No discussion

CITY BUSINESS

1. **Discuss and consider approving Ordinance 01-2024-513 an ordinance amending Chapter 90 "Vehicles for Hire," Article II "Towing Services", by repealing and replacing with a new Article II "Towing and Wrecker Services" and amending Appendix A, Schedule of Rates, Fees and Charges for permit licensing and inspections; and authorizing the city manager to**

execute an agreement with JDB Towing, LLC. Beard's Towing to provide wrecker services for the city.

No discussion

2. Discuss and consider approval of the Developer Agreement for Canoe Way Townhomes Tract 1.

No discussion

ADJOURNMENT

As there was no further business to discuss, the work session was adjourned at 6:34 pm.

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD JANUARY 4, 2024. The City Council of the City of Crowley, Texas met in Regular Session on Thursday, January 4, 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
Asst City Mgr/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
Director of Projects & Utilities, Matt Elgin
HR Administrator, Lisa Hansen

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. **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 December 7, 2023 and the Special Called meeting held on December 19, 2023.**
2. **Discuss and consider approval of the 2024-2025 annual contract for fire and ambulance services with Saint Francis Village and authorize the Mayor to execute said contract.**

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

PUBLIC HEARING

1. **Hold a public hearing to discuss and consider approving Ordinance 01-2024-514 for a specific use permit and accompanying site plan to allow a building taller than 45 feet in the "C-P" Civic-Public zoning district at 1005 W Main St, whose legal description is Crowley High School Addition Block 1 Lot 1, as requested by VLK Architects. Case # SUP-2023-004.**

Mayor Davis opened the public hearing at 7:02 pm for anyone to speak either in favor of or in opposition. When nobody came forward, he closed the public hearing at 7:03 pm.

Council Member Jim Hirth made the motion to approve Ordinance 01-2024-514, second by Council Member Scott Gilbreath, council voted unanimously to approve the motion as presented. Motion carried 7-0.

CITY BUSINESS

1. **Discuss and consider approving Ordinance 01-2024-513 an ordinance amending Chapter 90 "Vehicles for Hire," Article II "Towing Services", by repealing and replacing with a new Article II "Towing and Wrecker Services" and amending Appendix A, Schedule of Rates, Fees and Charges for permit licensing and inspections; and authorizing the city manager to execute an agreement with JDB Towing, LLC. Beard's Towing to provide wrecker services for the city.**

Council Member Jesse Johnson made the motion to approve Ordinance 01-2024-513 with the City Attorneys revisions and authorize the City Manager to execute an agreement with JDB Towing, LLC; second by Council Member Jim Hirth, council voted unanimously to approve the motion as presented. Motion carried 7-0.

2. **Discuss and consider approval of the Developer Agreement for Canoe Way Townhomes Tract 1.**

Council Member Matt Foster made the motion to approve the Developer Agreement for Canoe Way Townhomes Tract 1, second by Council Member Jesse Johnson, 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:
None.

PUBLIC COMMENT

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

ITEMS OF COMMUNITY INTEREST

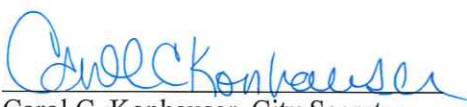
Mayor Davis then asked if there were any community interest items.

As there was no further business, Mayor Billy Davis adjourned the meeting at 7:06 p.m.

ATTEST:



Billy Davis, Mayor



Carol C. Konhauser, City Secretary