

Work Session was not held due to EDC meeting ending late.

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD MARCH 7, 2024. The City Council of the City of Crowley, Texas met in Regular Session on Thursday, March 7, 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

City staff included: Deputy City Mgr/Finance Director, Lori Watson
Asst City Mgr/Comm Services Director Cristina Winner
Director of Projects & Utilities, Matt Elgin
City Attorney, Rob Allibon
City Secretary, Carol Konhauser
Fire Chief, Pleasant Brooks
Police Chief, Kit Long
Public Works Director, Mike Rocamontes
Planning and Comm Dev Director, Rachel Roberts

Absent: Council Member Scott Gilbreath, City Council Place 6 (ex)

CALL TO ORDER/ ROLL CALL

Mayor Billy Davis called the Regular Session to order at 7:08 p.m. City Secretary Carol Konhauser called roll and noted a quorum was present.

INVOCATION/PLEDGE OF ALLEGIANCE

Invocation was given by Media Relations Coordinator Jay Hinton followed by the Pledge of Allegiance to the American and Texas Flags.

PRESENTATIONS/PROCLAMATIONS

- 1. Presentation of the annual Financial Audit report for year ending September 30, 2023 presented by by George, Morgan & Sneed, P.C.**

Nereo Matias, CPA, from George, Morgan, and Sneed stepped up and presented the annual report of the City's FY2022-2023 financial audit. He stated that the independent auditors issued an unmodified opinion, which is a clean opinion, of the City's financial statements and determined they were in accordance with the Generally Accepted Accounting Principles. The auditors did not identify any significant deficiencies in internal control or instances of non-compliance that were required to be reported in accordance with governmental auditing standards. Additionally, for the audit of the Federal Awards, the city received an unmodified clean opinion, no findings, and found that the city was in compliance with the required federal regulations. He stated that the unassigned fund balance was \$14,245,713 compared to \$11,969,360 in 2022. All of the City's governmental funds report a positive balance to include debt services, capital projects, EDC and nonmajor governmental fund accounts. He then offered to answer any questions. There were no questions and council members thanked Mr Matias.

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 15, 2024.**

Council Member Jerry Beck 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 6-0.

PUBLIC HEARING

- 1. Hold a public hearing to discuss and consider approval of Ordinance No. 03-2024-518 requested by Baird, Hampton, & Brown, Inc. for a zoning change from "GC" General Commercial district to "PD" Planned Development district for approximately 67.55 acres located at 801 S Hampton Rd and 1100 S Crowley Rd, Crowley, being tracts in the J W Haynes Survey Abstract 774, and the Memucan Hunt Survey Abstract 763, conveyed by deed as recorded in Document Number D212290905 and D220285441, Deed Records, Tarrant County. Case # ZR-2024-001.**

Mayor Davis opened the public hearing at 7:23 p.m and asked if there was any wishing to speak in favor of or opposition.

Planning and Comm Dev Director Rachel Roberts addressed council and provided a brief explanation and recap of the Teeter Property located on Hampton Rd and Crowley Rd. She stated that the Planning and Zoning Commission and staff were recommending that the owner/developer enter into a development agreement for the property across Hampton Rd and if that were completed, then staff was supportive of a conditional approval of the rezoning. The conditions would include entering into a development agreement for the western tract of land, resolving the street connections to Hampton Rd, complete a traffic impact analysis NLT than the date the preliminary plat is submitted, require PW approval of on-street parking design and traffic control devices along Hampton Rd, and require a note on the final plat that no driveway connections for residential lots are permitted.

Mayor Davis asked if there was anyone else wishing to speak. Nobody came forward and he closed the public hearing at 7:29 p.m.

Council Member Jesse Johnson made the motion to approve Ordinance 03-2024-518 with conditions as outlined and suggested by Staff and the Planning and Zoning Commission; second by Council Member Jerry Beck, council voted unanimously to approve the motion as presented. Motion carried 6-0.

CITY BUSINESS

- 1. Consider and/or act upon acceptance of the annual audit report for the fiscal year ended September 30, 2023, as presented by George, Morgan & Sneed, P.C.**

Council Member Jesse Johnson made the motion to approve the annual audit report for the Fiscal Year 22-23; second by Council Member Jim Hirth, council voted unanimously to approve the motion as presented. Motion carried 6-0.

- 2. Developer's Agreement for Mira Verde Addition Ph.2 & Off-Site.**

Council Member Matt Foster made the motion to approve the developer's agreement for Mira Verde Addition Phase 2 and off-site, second by Council Member Jerry Beck, council voted unanimously to approve the motion as presented. Motion carried 6-0.

- 3. Discuss and consider Special Event Permit Application for Crowley Youth Association Parade to be held on April 6, 2024.**

Council Member Jim Hirth made the motion to approve the Special Event Permit for the CYA Parade; second by Council Member Johnny Shotwell, council voted unanimously to approve the motion as presented. Motion carried 6-0.

4. Discuss and consider approving the EDC to enter into a Master Agreement for Event Production Services with Epicenter Productions.

Council Member Jerry Beck made the motion to approve the EDC to enter into a Master Agreement for Even Productions with Epicenter Productions; second by Council Member Matt Foster, 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.

PUBLIC COMMENT

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

City Secretary Carol Konhauser reminded everyone of the Chamber Luncheon on March 21, 2024 on behalf of Terri Horn.

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 7:33 p.m.

ATTEST:


Billy Davis, Mayor


Carol C. Konhauser, City Secretary