

MINUTES OF THE CITY COUNCIL WORK SESSION HELD MARCH 21, 2024. The City Council of the City of Crowley, Texas met in Work Session on Thursday, March 21, 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
Deputy City Mgr/Finance Director, Lori Watson
Asst City Mgr/Comm Services Director, Cristina Winner
City Attorney, Rob Allibon
City Secretary, Carol Konhauser
Police Chief, Kit Long
Director of Projects & Utilities, Matt Elgin
Planning and Comm Dev Director, Rachel Roberts
Special Event Coordinator, Julie Hepler

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 March 7, 2024.**
No discussion.

PUBLIC HEARING

1. **Hold a public hearing to receive input on the amendment of the Water and Wastewater Impact fees. Discuss and consider adoption of Ordinance 03-2024-519 amending Chapter 86, Article IV, Division 4 "Capital Recovery Fees" and adopting amendments to the Water and Wastewater Impact fees; providing a severability clause; and providing an effective date.**

No discussion

CITY BUSINESS

1. **Discuss and consider 2023-24 EDC Budget Amendment #1 for the installation of street lights for the Public Parking lot and allocate money for the Grand Opening of the Crowley Crossing.**

Deputy City Manger Lori Watson explained this was to add lights to the Harris Street Parking lot.

2. **Discuss the proposed guidelines for the Crowley Crossing Plaza and Gerry Teeter & Marilyn Hargrave Dog Park.**

No discussion

3. **Discuss and consider approving the Developer Agreement with WB Crowley Land, LLC, for Canoe Way Tract 2.**

No discussion

4. **Council to Ratify the City Manager's appointment of Matt Elgin as Assistant City Manager/Director of Special Projects effective April 1, 2024, pursuant to the Home Rule Charter, Article V. Municipal Administration, Section 5.05 City Departments.**

No discussion

5. **Discuss and consider approval of a developer agreement for land located generally along S. Hampton Road between FM 1187 and Sendero Oaks Dr.**

No discussion

ADJOURNMENT

As there was no further business to discuss, the work session was adjourned at 6:38 pm.

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD MARCH 21, 2024. The City Council of the City of Crowley, Texas met in Regular Session on Thursday, March 21, 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/Comm Services Director, Cristina Winner
City Attorney, Rob Allibon
City Secretary, Carol Konhauser
Police Chief, Kit Long
Director of Projects & Utilities, Matt Elgin
Planning and Comm Dev Director, Rachel Roberts
Special Event Coordinator, Julie Hepler

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 Media Relations Specialist Jay Hinton followed by the Pledge of Allegiance to the American and Texas Flags.

PRESENTATIONS/PROCLAMATIONS

1. Proclamation - Child Abuse Prevention Month

Proclamation was read by Council Member Jesse Johnson and presented to Jay

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 March 7, 2024.

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 receive input on the amendment of the Water and Wastewater Impact fees. Discuss and consider adoption of Ordinance 03-2024-519 amending Chapter 86, Article IV, Division 4 "Capital Recovery Fees" and adopting amendments to the Water and Wastewater Impact fees; providing a severability clause; and providing an effective date.

Mayor Davis opened the public hearing at 7:05 p.m and asked if there was any wishing to speak in favor of or opposition. Nobody came forward and he closed the public hearing at 7:06 p.m.

Council Member Jesse Johnson made the motion to approve Ordinance 03-2024-519 as modified and amended by the City Attorney; 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 2023-24 EDC Budget Amendment #1 for the installation of street lights for the Public Parking lot and allocate money for the Grand Opening of the Crowley Crossing.**

Council Member Jim Hirth made the motion to approve the 2023-24 EDC Budget Amendment #1 for the installation of street lights and Grand Opening Event; second by Council Member Matt Foster, council voted unanimously to approve the motion as presented. Motion carried 7-0.

2. **Discuss the proposed guidelines for the Crowley Crossing Plaza and Gerry Teeter & Marilyn Hargrave Dog Park.**

No action taken.

3. **Discuss and consider approving the Developer Agreement with WB Crowley Land, LLC, for Canoe Way Tract 2.**

Council Member Matt Foster made the motion to approve the Developer Agreement with WB Crowley Land LLC for Canoe Way Tract 2; second by Council Member Jim Hirth, council voted unanimously to approve the motion as presented. Motion carried 7-0.

4. **Council to Ratify the City Manager's appointment of Matt Elgin as Assistant City Manager/Director of Special Projects effective April 1, 2024, 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 Matt Elgin as Assistant City Manager/Director of Special Projects effective April 1, 2024; second by Council Member Jerry Beck, council voted unanimously to approve the motion as presented. Motion carried 7-0.

5. **Discuss and consider approval of a developer agreement for land located generally along S. Hampton Road between FM 1187 and Sendero Oaks Dr.**

Council Member Matt Foster made the motion to approve the Developer Agreement for the land located along S Hampton Road between FM1187 and Sendero Oaks Dr; second by Council Member Jim Hirth, 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.

Lezo Foley, 797 Rapid Way, addressed council and discussed his concern about the exit from the Creekside Subdivision onto FM1187.

ITEMS OF COMMUNITY INTEREST

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

EXECUTIVE SESSION

Mayor Billy Davis announced that the City Council would convene into Executive Session at 7:30 p.m. to discuss the appointment and conduct contract negotiations for the new City Manager, pursuant to Section 551.074 of the Texas Government Code.

RECONVENE AND TAKE ACTION FROM EXECUTIVE SESSION

At 7:42 p.m. Mayor Davis announced the council would reconvene into open session.


Council Member Matt Foster made the motion to appoint Lori Watson as City Manager and approve the Agreement for Professional Services and Employment; second by Council Member Jerry Beck. council voted unanimously to approve the motion as presented. Motion carried 7-0.

As there was no further business, Mayor Billy Davis adjourned the meeting at 7:43 p.m.

ATTEST:



Billy Davis, Mayor



Carol C. Konhauser, City Secretary