MINUTES OF THE CITY COUNCIL WORK SESSION HELD APRIL 4, 2024. The City Council of the City of Crowley, Texas met in Work Session on Thursday, April 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, Lori Watson

Asst City Mgr/Proj & Utilities, Matt Elgin

Asst City Mgr/Comm Services Director/ Cristina Winner

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:

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. Council to discuss amending the budget for the 2024 Celebration of Freedom event.

Assistant City Manager Cristina Winner addressed council and explained that the Celebration of Freedom Event continues to grow each year and that staff is requesting additional funding for equipment, signage and staff to help ensure the safest possible event.

Council all agreed that the safety of the citizens was a high priority.

### **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 21, 2024. No discussion.

### PUBLIC HEARING

1. None.

No discussion

#### **CITY BUSINESS**

1. Discuss and consider approving Budget Amendment #2 for FY 2023-2024 Crime Control and Prevention District, and approve the purchase of equipment and increase in Celebration of Freedom staffing in the amount of \$59,490.

No discussion.

2. Council to discuss and consider a budget amendment for the Crowley Connect Senior Program transportation services.

No discussion.

3. Discuss and consider approval of an Amended and Restated Economic Development and Performance Agreement with Four Train Development, LLC.

No discussion.

4. Discuss and consider a Joint Resolution R04-2024-412 between the City of Crowley, Texas, and the Crowley Economic Development Corporation specifying the entity authorized to enter into operational contracts and/or regulate the Crowley Crossing Plaza; and establishing an effective date.

No discussion.

5. Discuss and consider adoption of Resolution R04-2024-413 a resolution of the City Council of the City of Crowley, Texas, designating a Farmer's Market, to be known as the Crowley Market on Main as outlined in Ord. No. 05-2012-181, § 1, 5-15-2012 and authorizing the City Manager to execute a Facilities Usage Agreement between the City of Crowley and Crowley Market on Main, operating under owner/operator Chaz Forester.

No discussion.

6. Discuss and consider adoption of Resolution R04-2024-414 to temporarily close Bicentennial Park on Saturday, July 6, 2024, for the safety of the public during the set up and preparation for the Celebration of Freedom Event.

No discussion.

7. Discuss and consider a Special Event Permit for the Annual Celebration of Freedom Event to be held on Saturday, July 6, 2024, consider adoption of Ordinance No. 04-2024-520 approving the traffic plan for the day of the event.

No discussion.

8. Discuss and consider a Special Event Permit Application to allow a rented carnival ride in the parking lot of the Event Center for a child's birthday party.

No discussion.

9. Discuss and consider Special Event Permit Application for "Arborist in the Park" to be held on April 13, 2024.

No discussion.

## **ADJOURNMENT**

As there was no further business to discuss, the work session was adjourned at 6:52 pm.

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD APRIL 4, 2024. The City Council of the City of Crowley, Texas met in Regular Session on Thursday, April 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, Lori Watson

Asst City Mgr/Proj & Utilities, Matt Elgin

Asst City Mgr/Comm Services Director/ Cristina Winner

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:

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. Public Safety Telecommunicators Week Proclamation.

Council Member Jerry Beck read the Proclamation for Telecommunicators Week. Mayor Billy Davis presented the proclamation to the Police Department.

# **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 21, 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. None.

#### CITY BUSINESS

1. Discuss and consider approving Budget Amendment #2 for FY 2023-2024 Crime Control and Prevention District, and approve the purchase of equipment and increase in Celebration of Freedom staffing in the amount of \$59,490.

Council Member Jesse Johnson made the motion to approve Budget Amendment #2 for the FY2023-24 Crime Control and Prevention District Budget; second by Council Member Scott Gilbreath, council voted unanimously to approve the motion as presented. Motion carried 7-0.

2. Council to discuss and consider a budget amendment for the Crowley Connect Senior Program transportation services.

Council Member Jesse Johnson made the motion to approve amending to budget in the amount of \$24960 for transportation services for the Crowley Connect Senior Center; second by Council Member Scott Gilbreath, council voted unanimously to approve the motion as presented. Motion carried 7-0.

3. Discuss and consider approval of an Amended and Restated Economic Development and Performance Agreement with Four Train Development, LLC.

Council Member Jerry Beck made the motion to approve the Amended and Restated Economic Development and Performance Agreement with Four Train Development, LLC.; second by Council Member Scott Gilbreath, council voted unanimously to approve the motion as presented. Motion carried 7-0.

4. Discuss and consider a Joint Resolution R04-2024-412 between the City of Crowley, Texas, and the Crowley Economic Development Corporation specifying the entity authorized to enter into operational contracts and/or regulate the Crowley Crossing Plaza; and establishing an effective date.

Council Member Jesse Johnson made the motion to approve Resolution R04-2024-412 between the City of Crowley and the EDC specifying the entity authorized to enter into operation contracts for the Crowley Crossing; second by Council Member Matt Foster, council voted unanimously to approve the motion as presented. Motion carried 7-0.

5. Discuss and consider adoption of Resolution R04-2024-413 a resolution of the City Council of the City of Crowley, Texas, designating a Farmer's Market, to be known as the Crowley Market on Main as outlined in Ord. No. 05-2012-181, § 1, 5-15-2012 and authorizing the City Manager to execute a Facilities Usage Agreement between the City of Crowley and Crowley Market on Main, operating under owner/operator Chaz Forester.

Council Member Jim Hirth made the motion to approve Resolution R04-2024-413 to designate a Farmers Market and authorize the City Manager to execute a Facilities Usage Agreement with Crowley Market on Main operated by Chaz Forester, second by Council Member Jerry Beck. Council Member Jesse Johnson voted nay on the motion. Motion carried 6-1.

6. Discuss and consider adoption of Resolution R04-2024-414 to temporarily close Bicentennial Park on Saturday, July 6, 2024, for the safety of the public during the set up and preparation for the Celebration of Freedom Event.

Council Member Matt Foster made the motion to approve Resolution R04-2024-414; second by Council Member Scott Gilbreath, council voted unanimously to approve the motion as presented. Motion carried 7-0.

7. Discuss and consider a Special Event Permit for the Annual Celebration of Freedom Event to be held on Saturday, July 6, 2024, consider adoption of Ordinance No. 04-2024-520 approving the traffic plan for the day of the event.

Council Member Matt Foster made the motion to approve the Special Event Permit application for the Annual Celebration of Freedom and to adopt Ordinance 04-2024-520; second by Council Member Jerry Beck, council voted unanimously to approve the motion as presented. Motion carried 7-0.

8. Discuss and consider a Special Event Permit Application to allow a rented carnival ride in the parking lot of the Event Center for a child's birthday party.

Council Member Jerry Beck made the motion to approve the Special Event Permit application for to allow a rental carnival ride in the parking lot of the Event Center on the condition the City Secretary receive a

copy of the liability insurance; second by Council Member Jim Hirth, council voted unanimously to approve the motion as presented. Motion carried 7-0.

9. Discuss and consider Special Event Permit Application for "Arborist in the Park" to be held on April 13, 2024.

Council Member Jim Hirth made the motion to approve the Special Event Permit application for Arborist in the Park; second by Council Member Scott Gilbreath, 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. <u>Appointments/Reappointments:</u> None.

### **PUBLIC COMMENT**

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

John McQueeney, Representative running for Texas House District 97, came forward to introduce himself.

# 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 7:36 p.m.

ATTEST:

Billy Davis, Mayor

Carol C. Konhauser, City Secretary