MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD AUGUST 18, 2022. The City Council of the City of Crowley, Texas met in Regular Session on Thursday, August 18, 2022, at 7:00 pm in the City Council Chambers, 201 East Main Street, Crowley City Hall, Crowley, Texas.

Present were Mayor Billy P. Davis

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

Council Member Jimmy McDonald, City Council Place 5 Council Member Scott Gilbreath, City Council Place 6

City staff included: City Manager Robert Loftin

Asst City Mngr/Finance Director, Lori Watson Asst City Mngr/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

Planning and Comm Devel Director, Rachel Roberts Community Services Director, Cristina Winner

HR Administrator, Lisa Hansen

Absent:

None

CALL TO ORDER/ROLL CALL

Mayor Billy Davis called the Regular Session to order at 7:01 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 August 4, 2022.

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

PUBLIC HEARING

1. None.

CITY BUSINESS

1. Discuss and consider approval of Ordinance No. 08-2022-468 adding a new section to Chapter 82, Article V "Parking, Stopping and Standing" of the Crowley Code of Ordinance prohibiting overnight parking in designated City owned parking lots.

Council Member Jesse Johnson made the motion to approve Ordinance 08-2022-468; second by Council Member Jimmy McDonald, council voted unanimously to approve the motion as presented. Motion carried 7-0.

2. Discuss and consider Special Event Permit Application for an Art and Science Fair/Competition to be held in the Crouch Event Center on October 8, 2022.

Council Member Jesse Johnson made the motion to approve the special event application on the condition the requester submits proof of insurance and completes the required rental contracts for the Event Center; second by Council Member Jimmy McDonald, 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.

ITEMS OF COMMUNITY INTEREST

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

EXECUTIVE SESSION

Mayor Billy Davis announced that City Council would convene into Executive Session at 7:20 pm to discuss the City Managers position, under Personnel Matters, pursuant to Section 551.074 of the Texas Government Code and to consult with the City Attorney regarding legal matters related to possible annexation, pursuant to Section 551.071 of the Texas Government Code.

RECONVENE AND TAKE ACTION FROM EXECUTIVE SESSION

At 8:22 pm Mayor Davis announced council would reconvene into open session.

Council Member Jesse Johnson made the motion to authorize the City Manager to execute the waiver of possible conflicts letter with Taylor, Olson, Adkins, Sralla, and Elam relating to the current Hyde Ranch Area and Boundary Adjustment; second by Council Member Jimmy McDonald, 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 8.24 p.m.

ATTEST:

Carol C. Konhauser, City Secretary