

Regular Session Council Agenda Packet September 1, 2022

CITY OF CROWLEY CITY COUNCIL Council Regular Session September 1, 2022 ATTENDANCE SHEET

		Worksession	<u>Regular</u>
M	layor Pro Tem Johnny Shotwell, Place 1		
C	Council Member Jerry Beck, Place 2		
C	Council Member Jesse Johnson, Place 3		
C	Council Member Jim Hirth, Place 4		
C	Council Member Jimmy McDonald, Place 5		
C	Council Member Scott Gilbreath, Place 6		
M	layor Billy Davis		
Staff:			
R	obert Loftin, City Manager		
L	ori Watson, Finance Director/Asst City Mgr		
J	ack Thompson, EDC Director/Asst City Mgr		
R	cob Allibon, City Attorney		
C	Carol Konhauser, City Secretary		
Р	Pleasant Brooks, Fire Chief		
K	it Long, Chief of Police		
M	like Rocamontes, Public Works Director		
R	achel Roberts, Planning & Comm Dev Director		
C	Cristina Winner, Community Services Director		
L	isa Hansen, HR Administrator		
J	ulie Hepler, Special Event Coordinator .		
J	ay Hinton, Media Relations		



AGENDA CROWLEY CITY COUNCIL SEPTEMBER 1, 2022 WORKSESSION - 6:30 p.m.

Crowley City Hall 201 E. Main Street Crowley TX 76028

Citizens may address the Council by filling out a blue "Citizen Participation" card to discuss any issue that is on the Agenda. Please turn in cards to the City Secretary. Speakers are limited to three minutes (if using a translator, the time limit will be doubled).

WORKSESSION - September 1, 2022 - 6:30 pm

I. CALL TO ORDER AND ROLL CALL

II. NON-ACTION ITEMS FOR DISCUSSION

1. Discuss the costs of the signs (and other items) to prohibit on street parking for the neighborhoods around Crowley High School.

DISCUSSION OF ITEMS LISTED ON THE AGENDA

III. 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 18, 2022.

IV. PUBLIC HEARINGS

1. None

V. CITY BUSINESS

- 1. Mayor to announce the date, time and place of the public hearing on the proposed FY 2022-23 Annual Operating Budget.
- 2. Mayor to announce the date, time and place of the public hearing on the proposed tax rate.
- 3. Mayor to announce the date, time and place of the public hearing on the proposed FY 2022-23 Economic Development Corporation Budget.

VI. ADJOURNMENT



AGENDA CROWLEY CITY COUNCIL SEPTEMBER 1, 2022 REGULAR SESSION - 7:00 p.m.

Crowley City Hall 201 E. Main Street Crowley TX 76028

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REGULAR SESSION - September 1, 2022 - 7:00 pm

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION

III. PLEDGE TO ALLEGIANCE TO THE AMERICAN AND TEXAS FLAGS

"I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one nation, under God, indivisible, with Liberty and Justice for all."

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state, under God, one and indivisible."

IV. PRESENTATIONS/PROCLAMATIONS

1. None.

V. 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 18, 2022.

VI. PUBLIC HEARINGS

1. None

VII. CITY BUSINESS

- 1. Mayor to announce the date, time and place of the public hearing on the proposed FY 2022-23 Annual Operating Budget.
- 2. Mayor to announce the date, time and place of the public hearing on the proposed tax rate.
- 3. Mayor to announce the date, time and place of the public hearing on the proposed FY 2022-23 Economic Development Corporation Budget.

VIII. ADVISORY BOARDS AND COMMISSISONS

1. Reports

None

2. Appointments/Reappointments

None

IX. PUBLIC COMMENT

If you wish to make a public comment or discuss subjects not listed on the agenda, please fill out a (yellow) Visitor's Participation card and submit to the City Secretary. There will be no formal actions taken on subjects presented during public comments. Please NOTE council may NOT address or converse with you regarding a NON-AGENDA ITEM. The public comment period will only allow members of the public to present ideas and information to the City Officials and Staff.

X. ITEMS OF COMMUNITY INTEREST

Items of community interest include expressions of thanks, congratulations, or condolence; information regarding holiday schedules; honorary recognitions of city officials, employees or citizens; reminders about upcoming

^{***}An agenda information packet is available for public inspection in the Crowley Library and on the City website, under Agenda Packets***

events sponsored by the city or other entity that is scheduled to be attended by a city official or employee; and announcements involving imminent threats to the public health and safety

XI. EXECUTIVE SESSION

Pursuant to Chapter 551, Texas Government Code, the Council reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item to receive advice from its attorney as permitted by law, or to discuss the following as permitted by Government Code:

- 1. Section 551.071 (Consultation with Attorney)
- 2. Section 551.072 (Deliberations about Real Property)
- 3. Section 551.074 (Personnel Matters)
- 4. Section 551.087 (Business Prospect/Economic Development)

XII. RECONVENE AND TAKE ACTION FROM EXECUTIVE SESSION

Reconvene into open session and take any necessary action resulting from items posted and legally discussed in Closed Session.

XIII. ADJOURNMENT		
I, the undersigned authority, do hereby certify that this Agenda of the City Council Meeting to be held on Thursda	ay, September	1, 2022
of the governing body of the City of Crowley is a true and correct copy posted on, 20	at	am/ pn
to the City Website and at Crowley City Hall, a place convenient and readily accessible to the public at all times.		
City of Crowley		1, 2022 am/ pm
Carol C. Konhauser, City Secretary		

THE CITY COUNCIL RESERVES THE RIGHT OF THE FOLLOWING:

- 1. ITEMS DO NOT HAVE TO BE CONSIDERED IN THE SAME ORDER AS SHOWN ON THIS AGENDA;
- 2. THE COUNCIL MAY CONTINUE OR RECESS ITS DELIBERATIONS TO THE NEXT CALENDAR DAY IF IT DEEMS IT NECESSARY. The Crowley City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (817) 297-2201 ext. 4000, or email ckonhauser@ci.crowley.tx.us for further information.

NOTICE: A quorum of the Crime Control and Prevention District Board of Directors and the Economic Development Board of Directors will be present at this meeting; however, neither Board will take action on any items on this posted agenda.

^{***}An agenda information packet is available for public inspection in the Crowley Library and on the City website, under Agenda Packets***



Lori Watson

Meeting Date: September 1, 2022 Staff Contact: ACM/Finance Director

Agenda Item: II-1 E-mail: lwatson@ci.crowley.tx.us

Phone: 817-297-2201 ext 4900

SUBJECT: Discuss the costs of the signs (and other items) to prohibit on street parking for

the neighborhoods around Crowley High School.

BACKGROUND/DISCUSSION

Previously, council heard a presentation by Police Chief Kit Long regarding the on street parking of students in the neighborhood streets around Crowley High School. Chief Long and Public Works Director Mike Rocamontes will present the costs for the signs and other items.

FINANCIAL IMPACT

Costs will be presented at the meeting.

RECOMMENDATION

None

ATTACHMENTS

None



Meeting Date:

Agenda Item:

Crowley City Council AGENDA REPORT

Carol C. Konhauser

Staff Contact: City Secretary

E-mail: ckonhauser@ci.crowley.tx.us

Phone: 817-297-2201-X 4000

SUBJECT: Discuss and consider approving the minutes from the regular meeting held August

18, 2022.

V-1

September 1, 2022

BACKGROUND/DISCUSSION

Consider approval of minutes as presented.

FINANCIAL IMPACT

None

RECOMMENDATION

Staff recommends approval of the minutes as presented; council consideration is respectfully requested.

ATTACHMENTS

Minutes

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:				
Billy Davis, Mayor	Carol C. Konhauser, City Secretary				



Lori Watson

Meeting Date: September 1, 2022 Staff Contact: ACM/Finance Director

Agenda Item: VII-1 E-mail: lwatson@ci.crowley.tx.us

Phone: 817-297-2201 ext 4900

SUBJECT: Mayor to announce the date, time and place of the public hearing on the proposed

FY 2022-23 Annual Operating Budget

BACKGROUND/DISCUSSION

Pursuant to the Local Government Code, the governing body shall in an open meeting, announce the date, time and place of the public hearing on the proposed fiscal year budget.

The public hearing for the FY 2022-23 Annual Operating Budget will be held on Thursday, September 15, 2022 at 7:00 pm, City Council Chambers at 201 E. Main Street, Crowley, Texas

FINANCIAL IMPACT

N/A

RECOMMENDATION

None

ATTACHMENTS



Lori Watson

Meeting Date: September 1, 2022 Staff Contact: ACM/Finance Director

Agenda Item: VII-2 E-mail: lwatson@ci.crowley.tx.us

Phone: 817-297-2201 ext 4900

SUBJECT: Mayor to announce the date, time and place of the public hearing on the proposed

tax rate.

BACKGROUND/DISCUSSION

Pursuant to the Local Government Code, the governing body shall in an open meeting, announce the date, time and place of the public hearing on the proposed tax rate.

The public hearing for the FY 2022-23 Proposed tax rate will be held on Thursday, September 15, 2022 at 7:00 pm, City Council Chambers at 201 E. Main Street, Crowley, Texas

FINANCIAL IMPACT

N/A

RECOMMENDATION

None

ATTACHMENTS



Lori Watson

Meeting Date: September 1, 2022 **Staff Contact:** ACM/Finance Director

Agenda Item: VII-3 E-mail: lwatson@ci.crowley.tx.us

Phone: 817-297-2201 ext 4900

SUBJECT: Mayor to announce the date, time and place of the public hearing on the proposed

FY 2022-23 Economic Development Corporation Budget

BACKGROUND/DISCUSSION

Pursuant to the Local Government Code, the governing body shall in an open meeting, announce the date, time and place of the public hearing on the proposed fiscal year budget.

The public hearing for the FY 2022-23 Economic Development Corporation Budget will be held on Thursday, September 15, 2022 at 7:00 pm, City Council Chambers at 201 E. Main Street, Crowley, Texas

FINANCIAL IMPACT

N/A

RECOMMENDATION

None

ATTACHMENTS

Proposed EDC Budget

Economic Development	Corporation	2022-23 Budget
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Revenues:			
Sales Tax Revenue		1,400,500	
Rental Income		400,796	
Interest Income	_	8,000	
	Total Revenue		1,809,296
Expenses:			
Salary Expense	142,765		
Fica	8,851		
Medicare	2,070		
TMRS	15,833		
Health insurance	10,282		
Office Supplies	2,500		
Training	18,000		
Electric Service	2,200		
Professional Fees	17,000		
Attorney Fees	10,000		
Mobile Telephone Services	1,600		
Advertising	3,000		
Service Contracts	42,000		
Subscriptions & Publications	6,300		
Dues & Memberships	3,440		
Printing & Reproduction	3,000		
Other Materials & Supplies	3,400		
Building Maintenance	16,800		
Water Service	500		
Taxes, Insurance on Real Property	110,675		
Total		420,217	
Bond Payments			
Revenue Bond 2016 Principal	140,000		
Revenue Bond 2016 Interest	68,850		
2018 CO Bond Principal	155,000		
2018 CO Bond Interest	138,125		
2020 CO Bond Principal	105,000		
2020 CO Bond Interest	105,550		
Paying Agent Fees	200		
Total		712,725	
One Time Purchases:			
Branding & Promotional Expense	40,000		
Total		40,000	
	Total Expenses	_	1,172,942
Revenues over (under) expenses			636,354