MINUTES OF THE CITY COUNCIL WORK SESSION HELD NOVEMBER 17, 2022. The City Council of the City of Crowley, Texas met in Work Session on Thursday, November 17, 2022, at 6:30 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

Deputy City Mngr/Finance Director, Lori Watson Asst City Mngr/EDC Director, Jack Thompson

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

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. Discuss "Food for Fines" Drive at the Library.

Community Services Director Cristina Winner addressed council and explained the library would like to implement an amnesty program where they can offer to waive late fees in exchange for food donations. She explained that this was a program offered by other libraries that seemed to work for both the community and the library. Council members were all in favor of the program.

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 November 3, 2022.

No discussion.

PUBLIC HEARING

1. None.

No discussion

CITY BUSINESS

1. Authorize the Execution of an Interlocal Agreement Concerning Automatic and Mutual Aid Fire Services with the Johnson County Emergency Services District #1.

No discussion

2. Discuss and Consider Approval and amended developer agreement/CFA for Karis Phases 1A, 1B, and 1C.

Assistant City Manager Jack Thompson explained the change to the agreement was to allow builders to obtain permits necessary to begin construction of 5 model and 10 production homes prior to the final acceptance of Phases 1A, 1B, and 1C.

3. Discuss and consider approval of an agreement with Meals on Wheels to provide congregate meals and transit services for Crowley senior program.

No discussion

4. Authorize the City Manager or designee to execute a contract with SAFEbuilt to continue building inspection and plan review services.

No discussion

ADJOURNMENT

As there was no further business to discuss, the work session was adjourned at 6:37 pm.

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD NOVEMBER 17, 2022. The City Council of the City of Crowley, Texas met in Regular Session on Thursday, November 17, 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

Deputy City Mngr/Finance Director, Lori Watson Asst City Mngr/EDC Director, Jack Thompson

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

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. 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 November 3, 2022.

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

PUBLIC HEARING

1. None.

CITY BUSINESS

1. Authorize the Execution of an Interlocal Agreement Concerning Automatic and Mutual Aid Fire Services with the Johnson County Emergency Services District #1.

Council Member Jesse Johnson made the motion to approve the Interlocal Agreement with Johnson County Emergency Services District #1; second by Council Member Jimmy McDonald, council voted unanimously to approve the motion as presented. Motion carried 7-0.

2. Discuss and Consider Approval and amended developer agreement/CFA for Karis Phases 1A, 1B, and 1C.

Council Member Jesse Johnson made the motion to approve the amended developer agreement/CFA for Karis Phases 1A, 1B, and 1C; second by Council Member Jim Hirth, council voted unanimously to approve the motion as presented. Motion carried 7-0.

3. Discuss and consider approval of an agreement with Meals on Wheels to provide congregate meals and transit services for Crowley senior program.

Council Member Jerry Beck made the motion to approve the agreement with Meals on Wheels for congregate meals and transit services; second by Council Member Scott Gilbreath, council voted unanimously to approve the motion as presented. Motion carried 7-0.

4. Authorize the City Manager or designee to execute a contract with SAFEbuilt to continue building inspection and plan review services.

Council Member Jesse Johnson made the motion to approve the City Manager to execute the contract with Safebuilt for building inspection and plan review services; 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.

Waddell

Mr Mike O'detl, Champman St, came forward to ask if there was anyway the city could waive the parking fees for the High School students to allow them to obtain parking passes to park in the school parking lot. City Manager Robert Loftin explained that the school parking lot is governed by the school and ultimately the school district. He recommended that Mr O'detl speak with the school district or ISD board.

ITEMS OF COMMUNITY INTEREST

Silly P. Davis

V Davis, Mayor

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

As there was no further business, Mayor Billy Davis adjourned the meeting at 7:15 p.m.

ATTEST:

Carol C. Konhauser, City Secretary