

MINUTES OF THE CITY COUNCIL WORK SESSION HELD DECEMBER 15, 2022. The City Council of the City of Crowley, Texas met in Work Session on Thursday, December 15, 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 (Arrived at 6:34)

City staff included: Deputy City Mngr/Finance Director, Lori Watson
Asst City Mngr/EDC Director, Jack Thompson
City Secretary, Carol Konhauser
Police Chief, Kit Long
Director of Projects & Utilities, Matt Elgin

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 December 1, 2022.**
No discussion.

PUBLIC HEARING

1. None.
No discussion

CITY BUSINESS

1. **Discuss and consider Special Event Permit Application for a Disc Golf Event to be held March 25, 2023 thru March 27, 2023.**

City Secretary Carol Konhauser informed council the Disc Golf Tournament would not be till March and the requestor is aware he will need to submit proof of insurance prior to the event.

2. **Consider entering into a Construction and Maintenance agreement between the City of Crowley and Lennar Homes of Texas Land and Construction, LTD. relating to the temporary easements and drainage channels necessary to support the Rosemary Ridge Development project.**

No discussion

3. **Consider an ordinance accepting conveyance of three temporary drainage easements to support the construction of Rosemary Ridge subdivision in Fort Worth.**

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 DECEMBER 15, 2022. The City Council of the City of Crowley, Texas met in Regular Session on Thursday, December 15, 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: Deputy City Mngr/Finance Director, Lori Watson
Asst City Mngr/EDC Director, Jack Thompson
City Secretary, Carol Konhauser
Police Chief, Kit Long
Director of Projects & Utilities, Matt Elgin

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.

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 December 1, 2022.**
Council Member Jimmy McDonald 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 Special Event Permit Application for a Disc Golf Event to be held March 25, 2023 thru March 27, 2023.**

Council Member Jimmy McDonald made the motion to approve the Special Even Permit contingent on receiving proof of insurance; second by Council Member Jim Hirth council voted unanimously to approve the motion as presented. Motion carried 7-0.

2. **Consider entering into a Construction and Maintenance agreement between the City of Crowley and Lennar Homes of Texas Land and Construction, LTD. relating to the temporary easements and drainage channels necessary to support the Rosemary Ridge Development project.**

Council Member Jesse Johnson made the motion to approve the Construction and Maintenance agreement with Lennar Homes relating to the temporary easements and drainage channels; second by Council Member Jerry Beck council voted unanimously to approve the motion as presented. Motion carried 7-0.

3. Consider an ordinance accepting conveyance of three temporary drainage easements to support the construction of Rosemary Ridge subdivision in Fort Worth.

Council Member Jerry Beck made the motion to accept the conveyance of three temporary drainage easements to support the Rosemary Ridge Subdivision in Fort Worth; 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. Appointments/Reappointments:
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.

As there was no further business, Mayor Billy Davis adjourned the meeting at 7:03 p.m.

ATTEST:



Billy Davis, Mayor



Carol C. Konhauser, City Secretary