

MINUTES OF THE CITY COUNCIL WORK SESSION HELD JANUARY 19, 2023. The City Council of the City of Crowley, Texas met in Work Session on Thursday, January 19, 2023, 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 Attorney, Rob Allibon
City Secretary, Carol Konhauser
Fire Chief, Pleasant Brooks
Director of Projects & Utilities, Matt Elgin
Community Services Director, Cristina Winner
HR Administrator, Lisa Hansen

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 January 5, 2023**
2. **Discuss and consider executing the annual contract with Saint Francis Village for Fire and Medical Emergency Services.**

No discussion.

PUBLIC HEARING

1. **None.**

No discussion

CITY BUSINESS

1. **Discuss and consider approving Amendment #1 with Tarrant County Emergency Services District #1 (ESD) for reimbursement toward the purchase of three (3) equipped ambulances, along with firefighting PPE and SCBA bottles.**

Fire Chief Brooks explained this was the implementation of the next phases of the ARPA funding program. He further explained the city would have to fund the purchase up front and would then be reimbursed \$1,920,000.00 toward the purchase of the mentioned ambulances and equipment.

2. **Discuss and consider approval of an Economic Development and Performance Agreement with Four Train Days Development, LLC and the Crowley Economic Development Corporation.**

No discussion

3. **Discuss and consider approval of a change order in the amount of \$54,367.00 to the construction contract with Stabile & Winn, Inc. for the Oarlock Paving Improvement Project.**

No discussion

ADJOURNMENT

As there was no further business to discuss, the work session was adjourned at 6:36 pm.

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD JANUARY 19, 2023. The City Council of the City of Crowley, Texas met in Regular Session on Thursday, January 19, 2023, 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 Attorney, Rob Allibon
City Secretary, Carol Konhauser
Fire Chief, Pleasant Brooks
Director of Projects & Utilities, Matt Elgin
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 7:00 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 January 5, 2023.
2. Discuss and consider executing the annual contract with Saint Francis Village for Fire and Medical Emergency Services.

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 Amendment #1 with Tarrant County Emergency Services District #1 (ESD) for reimbursement toward the purchase of three (3) equipped ambulances, along with firefighting PPE and SCBA bottles.

Council Member Jesse Johnson made the motion to approve Amendment #1 to the Tarrant County ESD #1 American Rescue Plan Act Recovery Fund Agreement; second by Council Member Jimmy McDonald, council voted unanimously to approve the motion as presented. Motion carried 7-0.

2. Discuss and consider approval of an Economic Development and Performance Agreement with Four Train Days Development, LLC and the Crowley Economic Development Corporation.

Council Member Jim Hirth made the motion to approve an Economic Development and Performance Agreement with Four Train Days Development, LLC and Crowley EDC; second by Council Member Jimmy McDonald, council voted unanimously to approve the motion as presented. Motion carried 7-0.

3. Discuss and consider approval of a change order in the amount of \$54,367.00 to the construction contract with Stabile & Winn, Inc. for the Oarlock Paving Improvement Project.

Council Member Jesse Johnson made the motion to approve a change order to the construction contract for the Oarlock Paving Improvement Project with Stabile & Winn, Inc, in the amount of \$54,367.00; 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.

City Secretary Carol Konhauser spoke for Terry Horn, Executive Director for Chamber of Commerce, and reminded council that Designer Bingo will be Friday, Feb 3, 7pm, doors open at 6pm. Membership Appreciation Luncheon is Thursday, March 23 at CRC; Anthony Kirchner & Dr. McFarland will be speaking; if they are unable to speak, Robert and Jack will be speaking on the Downtown Revitalization.


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 7:06 p.m.

ATTEST:


Billy Davis, Mayor


Carol C. Konhauser, City Secretary