**MINUTES OF THE CITY COUNCIL WORK SESSION HELD FEBRUARY 16, 2023.** The City Council of the City of Crowley, Texas met in Work Session on Thursday, February 16, 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 Police Chief, Kit Long Public Works Director, Mike Rocamontes Director of Projects & Utilities, Matt Elgin Planning and Comm Dev Director, Rachel Roberts Community Services Director, Cristina Winner Media Relations, Jay Hinton

Absent:

## 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**

None

#### 1. Discuss the naming of the Downtown Plaza.

Assist City Manager Jack Thompson explained to Council that he and the engineers had been referring to the downtown area as Crowley Grove because of the trees that now lined the streets. Deputy City Manager Lori Watson stated that staff wanted Council's input on if they wanted to dedicate the plaza or request citizen participation in naming it. Council asked if there were any other options, to which staff stated they had not gathered any. Council requested time to think about it and asked to discuss it again next meeting.

#### **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 on January 19, 2023.
- 2. Receive and accept the Quarterly Investment Report. 1st and 2rd 2022. No discussion.

#### PUBLIC HEARING

1. Hold a public hearing to discuss and consider Ordinance 02-2023-478, an Ordinance of the City of Crowley, approving a specific use permit to allow construction trailers for the Karis Addition on an approximately 0.9350 acre property located on N. Industrial Blvd and having an address of 410 N. Tarrant Street. The property is identified in the Tarrant Appraisal District records as Samuel T. Wells Survey Abstract 1684 Tract 1B03. SUP-2022-001

No discussion

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2. Hold a public hearing to consider pursuing grant funding from the Tarrant County Community Development Block Grant (CDBG) 2023 Program (49<sup>th</sup> Year) for proposed sidewalk improvements located along the east side of N. Driskell Street from E. Main Street. to E. Prairie View Road. (adjacent to 700 E. Prairie View Road., 700 & 701 E. Glendale Street., 700 & 701 Bovell Drive., 700 & 701 E Mustang Street., and 700 & 701 E. Mission Street, Crowley, TX).None.

No discussion

### CITY BUSINESS

1. Discuss and consider approval of Ordinance 02-2023-479, an ordinance of the City of Crowley, Texas, renaming "E Industrial Blvd," "W Industrial Blvd," and "N Industrial Blvd" in the City of Crowley to "Karis Blvd", and "Monarch Ave."..

Council Member Jesse Johnson stated he was concerned that renaming the street would cause GPS's to reroute the big trucks down Beverly Street. Council Member Jimmy McDonald stated he was concerned with the financial cost to the AZZ.

2. Discuss and consider adoption of Joint Resolution R02-2023-379 a Joint Resolution between the City of Crowley and the Crowley Independent School District Board of Trustees, to enter into an agreement to hold a joint election in precincts that can be served by common polling places and authorizing the Mayor to execute said agreement.

No discussion.

3. Discuss and consider adoption of Ordinance 02-2023-477 an ordinance of the City Council of the City of Crowley, Texas, Ordering a General Election to be held on May 06, 2023; appointing an election judge and alternate judge, designating location of polling place; providing for dates; prescribing the hours; providing for an early voting ballot board; providing for the posting and publication of notice; and providing an effective date and authorize the Mayor to execute the Notice of Election.

No discussion.

4. Discuss and consider approval of a Lease Agreement between Johnson County and the City of Crowley for the lease of Voting Equipment (Auto Mark) for Early Voting and Election Day Voting for the General Election to be held on May 06, 2023, City of Crowley voters and authorizing the Mayor to execute said agreement.

No discussion.

5. Discuss and consider approving Resolution R02-2023-380, reappointing certain directors of the Karis Municipal Management District of Tarrant County.

No discussion.

6. Discuss and consider joining the Allergan, CVS, Walgreens, and Walmart Global Opioid Settlements and authorizing the City Manager to execute Subdivision Participation Forms for each.

No discussion.

7. Submit and Consider Action to Accept the Crowley Police Department's 2022 Racial Profiling Report and Motor Vehicle Contact Search Analysis.

No discussion.

#### ADJOURNMENT

As there was no further business to discuss, the work session was adjourned at 6:42 pm.

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**MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD FEBRUARY 16, 2023.** The City Council of the City of Crowley, Texas met in Regular Session on Thursday, February 16, 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 Police Chief, Kit Long Public Works Director, Mike Rocamontes Director of Projects & Utilities, Matt Elgin Planning and Comm Dev Director, Rachel Roberts Community Services Director, Cristina Winner Media Relations, Jay Hinton

Absent:

## 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

None

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 19, 2023.
- 2. Receive and accept the Quarterly Investment Report. 1st and 2rd 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. Hold a public hearing to discuss and consider Ordinance 02-2023-478, an Ordinance of the City of Crowley, approving a specific use permit to allow construction trailers for the Karis Addition on an approximately 0.9350 acre property located on N. Industrial Blvd and having an address of 410 N. Tarrant Street. The property is identified in the Tarrant Appraisal District records as Samuel T. Wells Survey Abstract 1684 Tract 1B03. SUP-2022-001.

Mayor Billy Daviss opened the public hearing at 7:03pm for anyone to speak either in favor of or in opposition.

Planning and Community Development Director Rachel Roberts stepped up to explain that the Special Use Permit was for temporary construction trailers for Karis. She stated P&Z and staff were both recommending approval. There was one citizen that spoke at P&Z that had concerns about the possibility of noise, and they were given contact info in the event they were noise concerns.

When nobody came forward, he closed the public hearing at 7:04 pm.

Council Member Jim Hirth made the motion to approve Ordinance 02-2023-478, second by Council Member Jerry Beck, council voted unanimously to approve the motion as presented. Motion carried 7-0.

2. Hold a public hearing to consider pursuing grant funding from the Tarrant County Community Development Block Grant (CDBG) 2023 Program (49<sup>th</sup> Year) for proposed sidewalk improvements located along the east side of N. Driskell Street from E. Main Street. to E. Prairie View Road. (adjacent to 700 E. Prairie View Road., 700 & 701 E. Glendale Street., 700 & 701 Bovell Drive., 700 & 701 E Mustang Street., and 700 & 701 E. Mission Street, Crowley, TX).

Mayor Billy Daviss opened the public hearing at 7:05 pm for anyone to speak either in favor of or in opposition. When nobody came forward, he closed the public hearing at 7:06 pm.

Council Member Jesse Johnson made the motion to approve pursuing grant funding for the Tarrant County CDBG 2023 49th Year grant for sidewalk improvements, second by Council Member Jimmy McDonald, council voted unanimously to approve the motion as presented. Motion carried 7-0.

### CITY BUSINESS

1. Discuss and consider approval of Ordinance 02-2023-479, an ordinance of the City of Crowley, Texas, renaming "E Industrial Blvd," "W Industrial Blvd," and "N Industrial Blvd" in the City of Crowley to "Karis Blvd", and "Monarch Ave.".

John Lincoln, Tara Mackey, Jade Holbrook from AZZ Manufacturing came forward to discuss their objection to the renaming of Industrial Blvd. They stated the renaming of the sections of Industrial Blvd would create a financial burden and interrupt business operations due to having to change their address on all mailings, finances, permits, etc. In addition, their deliveries are located at an address along Industrial and there is a concern that drivers and new contractors would have difficulty finding the location.

John Jordan, Karis Developer, stepped up and explained that as they were attempting to address the development, they were finding issues with the property located along what was previously Beverly and Industrial. He stated that they were finding some properties had two or three different addresses and it was very confusing. Because of this, they approached the City with the idea to rename that section of the street with names that might go along with the Karis subdivision street names.

Council Member Jesse Johnson made the motion to table this agenda item until the next regular Council Meeting on March 2, 2023, second by Council Member Jim Hirth, Mayor Billy Davis abstained. Council voted 6-0 to table the motion until March 2, 2023. Motion carried 6-0.

2. Discuss and consider adoption of Joint Resolution R02-2023-379 a Joint Resolution between the City of Crowley and the Crowley Independent School District Board of Trustees, to enter into an agreement to hold a joint election in precincts that can be served by common polling places and authorizing the Mayor to execute said agreement. Council Member Jesse Johnson made the motion to approve Resolution R02-2023-379, second by Council Member Jerry Beck, council voted unanimously to approve the motion as presented. Motion carried 7-0.

3. Discuss and consider adoption of Ordinance 02-2023-477 an ordinance of the City Council of the City of Crowley, Texas, Ordering a General Election to be held on May 06, 2023; appointing an election judge and alternate judge, designating location of polling place; providing for dates; prescribing the hours; providing for an early voting ballot board; providing for the posting and publication of notice; and providing an effective date and authorize the Mayor to execute the Notice of Election.

Council Member Jim Hirth made the motion to approve Ordinance 02-2023-477, second by Council Member Scott Gilbreath, council voted unanimously to approve the motion as presented. Motion carried 7-0.

4. Discuss and consider approval of a Lease Agreement between Johnson County and the City of Crowley for the lease of Voting Equipment (Auto Mark) for Early Voting and Election Day Voting for the General Election to be held on May 06, 2023, City of Crowley voters and authorizing the Mayor to execute said agreement.

Council Member Jimmy McDonald made the motion to approve the lease Agreement between Johnson County and the City of Crowley, second by Council Member Jerry Beck, council voted unanimously to approve the motion as presented. Motion carried 7-0.

5. Discuss and consider approving Resolution R02-2023-380, reappointing certain directors of the Karis Municipal Management District of Tarrant County.

Council Member Scott Gilbreath made the motion to approve Resolution R02-2023-380, second by Council Member Jim Hirth, council voted unanimously to approve the motion as presented. Motion carried 7-0.

6. Discuss and consider joining the Allergan, CVS, Walgreens, and Walmart Global Opioid Settlements and authorizing the City Manager to execute Subdivision Participation Forms for each.

Council Member Jimmy McDonald made the motion to approve joining the Allergen, CVS, Walgreens, and Walmart Global Opioid Settlements and authorizing the City Manager to execute Subdivision Participation Forms, second by Council Member Jim Hirth, council voted unanimously to approve the motion as presented. Motion carried 7-0.

# 7. Submit and Consider Action to Accept the Crowley Police Department's 2022 Racial Profiling Report and Motor Vehicle Contact Search Analysis.

Council Member Jim Hirth made the motion to approve and accept the Crowley Police Department's 2022 Racial Profiling Report and Motor Vehicle Contact and Search Analysis, 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. <u>Reports:</u> None
- 2. <u>Appointments/Reappointments:</u> None.

## PUBLIC COMMENT

Mayor Davis asked if there were any citizens or visitors wishing to speak.

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## ITEMS OF COMMUNITY INTEREST

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

# **EXECUTIVE SESSION**

Mayor Bill Davis announced that council would convene into Executive Session at 7:51 pm to discuss negotiations regarding the possible sale of real property, pursuant to Section 551.072 of the Texas Government Code.

## **RECONVENE AND TAKE ACTION FROM EXECUTIVE SESSION**

At 8:11 pm Mayor Davis announced council would reconvene into open session and there was action from Executive Session.

As there was no further business, Mayor Billy Davis adjourned the meeting at 8:11 p.m.

ATTEST:

Dans

Billy Davis, Mayor

Carol C. Konhauser, City Secretary