

Regular Session Council Agenda Packet March 2, 2023

CITY OF CROWLEY CITY COUNCIL Council Regular Session March 2, 2023 ATTENDANCE SHEET

		Worksession	Regular
	Mayor Pro Tem Johnny Shotwell, Place 1		
	Council Member Jerry Beck, Place 2		
	Council Member Jesse Johnson, Place 3		
	Council Member Jim Hirth, Place 4		
	Council Member Jimmy McDonald, Place 5		
	Council Member Scott Gilbreath, Place 6		
	Mayor Billy Davis		
Staff:			
	Robert Loftin, City Manager		
	Lori Watson, Finance Director/Deputy City Mgr		
	Jack Thompson, EDC Director/Asst City Mgr		
	Rob Allibon, City Attorney		
	Carol Konhauser, City Secretary		
	Pleasant Brooks, Fire Chief		
	Kit Long, Chief of Police		
	Mike Rocamontes, Public Works Director		
	Matt Elgin, Direct of Projects & Utilities		
	Rachel Roberts, Planning & Comm Dev Director		
	Cristina Winner, Community Services Director		
	Lisa Hansen, HR Administrator		
	Julie Hepler, Special Event Coordinator .		
	Jay Hinton, Media Relations		



AGENDA CROWLEY CITY COUNCIL MARCH 2, 2023 WORK SESSION - 6:30 p.m.

Crowley City Hall 201 E. Main Street Crowley TX 76036

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).

WORK SESSION - March 2, 2023 - 6:30 pm

I. CALL TO ORDER AND ROLL CALL

II. NON-ACTION ITEMS FOR DISCUSSION

1. Discuss the naming of the downtown Plaza.

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 February 16, 2023.
- 2. Receive and accept the Quarterly Investment Report. 3rd Qtr 2022.

IV. PUBLIC HEARINGS

1. None

V. 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." *Tabled from the meeting held on February 16, 2023*.
- 2. Amendment #1 for Service Agreement for Emergicon.
- 3. a. Receive a certification of Unopposed Candidate for the May 6 2023 General Election;
 - b. Discuss and consider adopting Ordinance 03-2023-480, declaring unopposed candidate for the May 6, 2023, General Election for the purpose of electing members to City Council Place 5 and City Council Place 6; declaring unopposed candidate elected to offices; and canceling the May 6, 2023 General Election.
 - c. Administer Statement of Officer and Oath of Office.

VI. ADJOURNMENT



AGENDA CROWLEY CITY COUNCIL MARCH 2, 2023 REGULAR SESSION - 7:00 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).

REGULAR SESSION - March 2, 2023 - 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. Receive a presentation from the Crowley Independent School District regarding the 2023 Bond proposals to be placed on the ballot during the upcoming General Election on May 6, 2023.

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 February 19, 2023.
- 2. Receive and accept the Quarterly Investment Report. 3rd Qtr 2022

VI. PUBLIC HEARINGS

1. None

VII. 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." *Tabled from the meeting held on February 16, 2023*.
- 2. Amendment #1 for Service Agreement for Emergicon.
- 3. a. Receive a certification of Unopposed Candidate for the May 6 2023 General Election;
 - b. Discuss and consider adopting Ordinance 03-2023-480, declaring unopposed candidate for the May 6, 2023, General Election for the purpose of electing members to City Council Place 5 and City Council Place 6; declaring unopposed candidate elected to offices; and canceling the May 6, 2023 General Election.
 - c. Administer Statement of Officer and Oath of Office.

VIII. ADVISORY BOARDS AND COMMISSIONS

1. Reports

None

2. Appointments/Reappointments

None

IX. PUBLIC COMMENT

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

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 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)

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 Thurs	sday, March 2, 2023, of
the governing body of the City of Crowley is a true and correct copy posted on $_$, 20 $_$ a the City Website and at Crowley City Hall, a place convenient and readily accessible to the public at all times.	at am/ pm to
City of Crowley	

Carol C. Konhauser City Secretary	

THE CITY COUNCIL RESERVES THE RIGHT OF THE FOLLOWING:

- ITEMS DO NOT HAVE TO BE CONSIDERED IN THE SAME ORDER AS SHOWN ON THIS AGENDA;
- 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***



Crowley City Council AGENDA REPORT

Meeting Date: March 2, 2023 Staff Contact: Lori Watson, Deputy City Mgr

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

Phone: 817-297-2201 x4900

SUBJECT: Discuss the naming of the downtown Plaza

BACKGROUND/DISCUSSION

Currently, the downtown plaza has been given the name Crowley Grove. The architect chose this temporary name because two groves of trees are on each side. Staff would like guidance on whether the council favors this name or would like to change it. If the council wishes to change the name, a few options could be the council choosing a name or getting public input on the name by using social media.

FINANCIAL IMPACT

N/A

RECOMMENDATION

N/A

ATTACHMENTS



Crowley City Council AGENDA REPORT

Jack Thompson

Meeting Date: March 2, 2023 Staff Contact: Assistant City Manager

Agenda Item: IV-1 **E-mail:** jthompson@ci.crowley.tx.us

Phone: 817-297-2201

SUBJECT: Receive a presentation from the Crowley Independent School District regarding

the 2023 Bond proposals to be placed on the ballot during the upcoming General

Election on May 6, 2023.

BACKGROUND/DISCUSSION

The Crowley Independent School District requested the opportunity to come before City Council to give a presentation on the upcoming Crowley ISD 2023 Bond Election.

FINANCIAL IMPACT

No financial impact to the City.

RECOMMENDATION

N/A

ATTACHMENTS

• Crowley ISD will have a presentation available at council meeting.



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 on

February 16, 2023.

March 2, 2023

V-1

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 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: 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 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

2. Hold a public hearing to consider pursuing grant funding from the Tarrant County Community Development Block Grant (CDBG) 2023 Program (49th 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.

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: 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 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 (49th 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. 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 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 Da	vis adjourned the meeting at 8:11 p.m.
	ATTEST:
Billy Davis, Mayor	Carol C. Konhauser, City Secretary



Crowley City Council AGENDA REPORT

Lori Watson

Meeting Date: March 2, 2023 Staff Contact: ACM/Director of Finance

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

Phone: 817-297-2201-X4900

SUBJECT: Receive and accept the Quarterly Investment Report. – 3rd Qtr 2022.

BACKGROUND/DISCUSSION

Pursuant to the Government Code §2256.023, not less than quarterly, the municipality's investment officer shall prepare and submit to the governing body of the municipality, a written report of investment transactions for all funds.

FINANCIAL IMPACT

None

RECOMMENDATION

Staff recommends accepting the Quarterly Investment Report.

ATTACHMENTS:

• Quarterly Investment Report as of Sep 30, 2022.

City of Crowley Quarterly Investment Report 09/30/2022

	General	Court-Special Revenue	PEG -Special Revenue	TIF/TIRZ	Truancy	Donation	Debt Service	Construction in Progress	Water	Water Construction in Progress	48 Economic Development	CCPC	Grant	Escrow	Total in Investment Account
Texpool 1111	14,772,879	39,479	249,460	1,214,267	11,821	68,952	636,939	579,785	3,738,266	268,658		104			21,580,610
Texpool 2002 CO Bond										1	1,316,397				1,316,397
Texpool 2005 CO Bond											,,	1,903,571			1,903,571
Texpool 2012 CO Bond	69,603							168,470							238,073
Texpool 2016 CO Bond	137,394								1,024,313	1					1,161,708
Texpool - 2018 CO Bond	272,072							72,288	, ,	1	1,784,052				2,128,411
Texpool - 2019 CO Bond									103,556	7,979,188					8,082,744
Texpool - 2021 CO Bond	98,438		ļ į				25,518	13,082,396	, ,	1,=,					13,206,352
Total by Fund	15,350,386	39,479	249,460	1,214,267	11,821	68,952	662,457	13,902,938	4,866,135	8,247,846	3,100,449	1,903,675			49,617,865
Interest Earned	194,370			1,564			****		47,774		9,765	9,475			262,949

Lorik Watson

CITY OF CROWLEY INVESTMENTS 3RD QUARTER (JUL 2022 - SEP 2022) FYE 09/30/2022

				Adjusted Balance	Balance per Bank	Deposits in	
Fund Description	Beginning Balance	Debits	Credits	as of 09/30/22	as of 09/30/22	Transit	Difference
TexPool 2200100004 Sales Tax							
10 Texpool #1111	\$ 16,768,437.45	2,639,241.61	4,634,800.00	\$ 14,772,879.06			
11 Texpool #1111	\$ 39,479.28	-	-	\$ 39,479.28			
12 Texpool #1111	\$ 249,460.29		-	\$ 249,460.29			
14 Texpool #1111	\$ 1,214,267.42	-	-	\$ 1,214,267.42			
15 Texpool #1111	\$ 11,821.40	-	-	\$ 11,821.40			
16 Texpool #1111	\$ 68,951.62	-		\$ 68,951.62			
20 Texpool #1111	\$ 1,361,000.25	25,333.47	749,394.99	\$ 636,938.73			
31 Texpool #1111	\$ 579,784.79			\$ 579,784.79			
50 Texpool #1111	\$ 2,693,066.18	1,250,000.00	600,748.50	\$ 3,342,317.68			
50 Restricted Cash	\$ 395,948.20	-	-	\$ 395,948.20			
51 Texpool #1111	\$ 268,657.93	046 500 45	816,495,45	\$ 268,657.93 \$ 104.00			
60 Texpool #1111	\$ - \$ -	816,599.45 7,227.00	7,227.00	\$ 104.00			
68 Texpool #1111 76 Texpool #1111	\$ -	1,221.00	7,221,00	\$ -			
91 Texpool #1111	\$ -	_	-	\$ -			
92 Texpool#1111	\$ -	_	_	š -			
93 Texpool #1111	\$ -	_	_	\$ -			
00 10Ap00111111	\$ 23,650,874.81	\$ 4,738,401.53 \$	6,808,665.94	\$ 21,580,610.40	\$ 21,580,610.40	0.00	(0.00)
TexPool 2200100009 2002 CO Bonds C	ombination Tax						
60 Texpool-2002 C.O. Bond	\$ 1,601,679.52	\$ 458,877.84 \$	744,160.50	\$ 1,316,396.86			
61 Texpool-2002 C.O. Bond		\$ - \$		· · · · -			
62 Texpool-2002 C.O. Bond	\$	\$ - \$	-				
	\$ 1,601,679.52	\$ 458,877.84 \$	744,160.50	\$ 1,316,396.86	\$ 1,316,396.86		
TexPool 2200100012 2005 CO Bonds Co	omh Tax						
10 Texpool # 2005	\$ -	+	-	\$ -			
20 Texpool # 2005	\$ -	_	-	- ·			
31 Texpool # 2005	\$ -	_	_	_			
50 Texpool # 2005	\$ -		-	-			
61 Texpool # 2005	\$ -	-	*	-			
62 Texpool # 2005	\$ -	-	-	-			
67 Texpool # 2005	\$ -	-	-	-			
68 Texpool # 2005	\$ 1,770,239.79	346,445.31	213,114.05	1,903,571.05			Surpression to a section
	\$ 1,770,239.79	\$ 346,445.31 \$	213,114.05	\$ 1,903,571.05	\$ 1,903,571.05		
TexPool 2200100016 2009 CO Bonds							
10 Texpool # 2009	\$ -	-	-	\$ -			
20 Texpool # 2009	\$ -	-	-	=			
31 Texpool # 2009	\$ 0.00	=	-	0.00			
50 Texpool # 2009	\$ -	-	-	-			
51 Texpool # 2009	\$ -		**			34	(0,00)
	\$ 0.00		-	\$ 0.00	-		(00,0)
TexPool 2200100018 2012 CO Bonds							
10 Texpool #2012	\$ 68,390.16	1,212.75	-	\$ 69,602.91			
20 Texpool #2012	\$ -	-	~	-			
31 Texpool #2012	\$ 168,469.70	-	-	168,469.70		5.	de produce de la companie de la comp
	\$ 236,859.86	\$ 1,212.75 \$		\$ 238,072.61	\$ 238,072.61	43	00,0
*TexPool 2016 CO Bonds							
	\$ 134,442.56	2,951.61	_	\$ 137,394.17			
10 Texpool #2016	\$ 134,442.36	2,001.01		\$ -			
20 Texpool #2016 31 Texpool #2016	\$ -	_	_	\$ -			
50 Texpool #2016	\$ 1,021,347.67	2,965.82	_	\$ 1,024,313.49			
30 Texposi #2010	\$ 1,155,790.23	5,917.43	-	\$ 1,161,707.66	1,161,707.65	#	(0.00)
	4 .,,,,,	,					
Texpool - 2018 CO Bonds							
10 Texpool #2018	\$ 267,461.19	4,610.68	-	\$ 272,071.87			
20 Texpool #2018	\$ 0,00	-,	_	\$ 0.00			
31 Texpool #2018	\$ 344,805.28	945,822.59	1,218,340.11	\$ 72,287.76			
60 Texpool #2018	\$ 1,804,714.86	2,707.86	23,370.87	\$ 1,784,051.85			
•	\$ 2,416,981.33	953,141.13	1,241,710.98	\$ 2,128,411.48	\$ 2,128,411.48		
					-		

HISTORY DETAIL LISTING

YEAR : Oct-2021 / Sep-2022 PERIOD TO USE: July THRU Septembe : 10 -GENERAL FUND

THRU 00-4601(DEPT : N/A

NOTE ====BAI POST DATE TRAN # REFERENCE PACKET=====DESCRIPTION====== VEND INV/JE #

00-46010 Interest Income 75 BEGINNING BALANCE

50,906.21CR 12 JE# 033331 7/31/22 8/09 B75798 Interest073122 Bond Interest 50,906.21CR

______ JULY ACTIVITY DB: 0.00 CR: 50,906.21CR 69,113.06CR

JE# 033590 8/31/22 9/14 B76308 Interest083122 Bond Interest 0.00 CR: 69,113.06CR 69,113.06CR ----- AUGUST ACTIVITY DB:

74,351.15CR 27. JE# 033791 9/30/22 10/17 B76748 Interest093022 Bond Interest

SEPTEMBER ACTIVITY DB; 0.00 CR: 74,351.15CR 74,351.15CR ACCOUNT TOTAL DB: 0.00 CR: 194,370.42CR

*_*_*_*_*_* 000 ERRORS IN THIS REPORT! *_*_*_*_

> --- CREDITS ---** REPORT TOTALS ** --- DEBITS ---0.00 77,607.32CR BEGINNING BALANCES: 0.00 194,370.42CR REPORTED ACTIVITY: 271,977.74CR 0.00 ENDING BALANCES: 271,977.74CR

TOTAL FUND ENDING BALANCE:

FUND: 12 -SPECIAL REV-INKIND PEG

Interest Income

BEGINNING BALANCE

FUND: 14 -SPECIAL REVENUE- TIRZ/TIF

00-46010 Interest Income

BEGINNING BALANCE

JE# 033200 341.49CR 7/31/22 8/03 B75653 Interest073122 Bank Interest CR: 341.49CR 341.49CR JULY ACTIVITY DB: 0.00

621.18CR JE# 033564 8/31/22 9/06 B76183 Interest083122 Bank Interest

0.00 CR: 621,18CR 621.18CR ---- AUGUST ACTIVITY DB:

601.66CR JE# 033781 9/30/22 10/12 B76723 Interest093022 Bank Interest

SEPTEMBER ACTIVITY DB: 0.00 CR: 601.66CR 601.66CR

_____ ACCOUNT TOTAL DB: 0.00 CR: 1,564.33CR

1-20-2023 11:35 AM

HISTORY DETAIL LISTING

PAGE:

FUND

YEAR : Oct-2021 / Sep-2022

: 14 -SPECIAL REVENUE- TIRZ/TIF

PERIOD TO USE: July THRU Septembe ACCOUNTS: 00-46010 THRU 00-46010

DEPT : N/A

POST DATE TRAN # REFERENCE PACKET=====DESCRIPTION====== VEND INV/JE #

NOTE ====BAI

17.

775.89CR

18,558.92CR

*_*_*_*_*_*

000 ERRORS IN THIS REPORT!

JE# 033204

** REPORT TOTALS **	DEBITS	CREDITS
BEGINNING BALANCES:	0.00	270.32CR
REPORTED ACTIVITY:	0.00	1,564.33CR
ENDING BALANCES:	0.00	1,834.65CR
TOTAL FUND ENDING BALANCE:		1,834.65CR

FUND: 20 -DEBT SERVICE

00-46010 Interest Income

B E G I N N I N G B A L A N C E

FUND: 31 -GENERAL CIP FUND

00-46010 Interest Income

BEGINNING BALANCE

FUND: 50 -WATER & SEWER FUND

00-46010 Interest Income

BEGINNING BALANCE

7/31/22 8/03 B75657 Interest073122 Bank Interest 11,134.72CR 7/31/22 8/09 B75800 Bond Interest JE# 033333 ======= JULY ACTIVITY DB: 0.00 CR: 11,910.61CR 11,910.61CR

1,448.70CR JE# 033463 8/31/22 9/02 B76102 Interest083122 Bank Interest JE# 033592 15,856.00CR 8/31/22 9/14 B76310 Bond Interest ======== AUGUST ACTIVITY DB: 0.00 CR: 17,304.70CR 17,304.70CR

JE# 033737 1,410.29CR 9/30/22 10/10 B76613 Interest093022 Bank Interest 9/30/22 10/17 B76750 JE# 033793 17,148.63CR Bond Interest

SEPTEMBER ACTIVITY DB: 0.00 CR: 18,558.92CR 0.00 CR: 47,774.23CR

----- ACCOUNT TOTAL DB:

HISTORY DETAIL LISTING

3,263.17CR

YEAR : Oct-2021 / Sep-2022

: 50 -WATER & SEWER FUND FUND

PERIOD TO USE: July ACCOUNTS: 00-46010

THRU Septembe THRU 00-46010

DEPT

; N/A

POST DATE TRAN # REFERENCE PACKET-----DESCRIPTION----- VEND INV/JE #

NOTE ====BAI

PAGE:

----*--*--

000 ERRORS IN THIS REPORT!

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** REPORT TOTALS ** --- DEBITS ------ CREDITS ---0.00 17,742.33CR BEGINNING BALANCES: 0.00 47,774.23CR REPORTED ACTIVITY: ENDING BALANCES: 0.00 65,516.56CR

TOTAL FUND ENDING BALANCE:

65,516.56CR

15,797.53CR

FUND: 51 -WATER & SEWER CIP FUND

00-46010

Interest Income

B E G I N N I N G B A L A N C E

FUND: 60 -FDC - REVENUE

00-46010 Interest Income

BEGINNING BALANCE

3,019.06CR JE# 033332 7/31/22 8/09 B75799 Bond Interest ______ JULY ACTIVITY DB: 0.00 CR: 3,019.06CR 3,019.06CR

JE# 033591 Bond Interest 8/31/22 9/14 B76309

0.00 CR: 3,263.17CR 3,263.17CR ---- AUGUST ACTIVITY DB:

3,482.27CR 9/30/22 10/17 B76749 Bond Interest JE# 033792 SEPTEMBER ACTIVITY DB: 0.00 CR: 3,482.27CR 3,482.27CR

DB: 0.00 CR: 9,764.50CR ======= ACCOUNT TOTAL

*_*_*_*_*_* *_*_*_*_*_* 000 ERRORS IN THIS REPORT!

> ** REPORT TOTALS ** --- DEBITS ------ CREDITS ---0.00 6,033.03CR BEGINNING BALANCES: 9,764.50CR REPORTED ACTIVITY: 0.00 0.00 15,797.53CR ENDING BALANCES:

TOTAL FUND ENDING BALANCE:

FUND: 61 -EDC - DEBT SERVICE

00-46010 Interest Income

BEGINNING BALANCE

FUND: 62 -EDC - CIP

1-20-2023 11:35 AM

HISTORY DETAIL LISTING

: Oct-2021 / Sep-2022

FUND : 62 -EDC - CIP

PERIOD TO USE: July

THRU Septembe THRU 00-4601(

DEPT : N/A

--- CREDITS ---

POST DATE TRAN # REFERENCE PACKET-----DESCRIPTION----- VEND INV/JE #

NOTE ====AMOUNT==== ===BAI

00-46010

Interest Income

BEGINNING BALANCE

FUND: 67 -CCPC - CIP

_____ 00-46010

Interest Income

BEGINNING BALANCE

FUND: 68 -CCPC - DEBT SVC

00-46010 Interest Income

BEGINNING BALANCE

Bond Interest

2,340.78CR JE# 033334 7/31/22 8/09 B75801 Bond Interest 0.00 CR: 2,340.78CR DB: 2,340.78CR

3,438.68CR JE# 033593

8/31/22 9/14 B76311 ----- AUGUST ACTIVITY DB: 0.00 CR: 3,438.68CR 3,438.68CR

JE# 033794 9/30/22 10/17 B76751 Bond Interest 3,695.83CR

======= SEPTEMBER ACTIVITY DB: 0.00 CR: 3,695.83CR 3,695.83CR

0.00 CR: 9,475.29CR ======== ACCOUNT TOTAL DB:

000 ERRORS IN THIS REPORT! *-*-*-*-*-*-*-* *-*-*-*-*-

> ** REPORT TOTALS ** --- DEBITS ---BEGINNING BALANCES: 0.00 3,244.03CR 0.00 9,475.29CR REPORTED ACTIVITY:

> ENDING BALANCES: 0.00 12,719.32CR 12,719.32CR TOTAL FUND ENDING BALANCE:

FUND: 74 -CLFRF (Coronavirus)

_____ 00-46010 Interest Income

BEGINNING BALANCE

FUND: 75 -COVID-19 GRANT TC

00-46010 Interest Income

BEGINNING BALANCE

1-20-2023 11:35 AM

HISTORY DETAIL LISTING

PAGE:

: Oct-2021 / Sep-2022

FUND

: 91 -ESCROW ACCOUNT-DEER CREEK

PERIOD TO USE: July ACCOUNTS: 00-46010 ACCOUNTS: 00-46010

THRU Septembe

DEPT : N/A

THRU 00-46010

POST DATE TRAN # REFERENCE PACKET=====DESCRIPTION====== VEND INV/JE #

NOTE ====BAI

FUND: 91 -ESCROW ACCOUNT-DEER CREEK

00-46010

Interest Income

BEGINNING BALANCE

FUND: 92 -ESCROW ACCT-STONE BROOK

00-46010

Interest Income

BEGINNING BALANCE

FUND: 93 -ESCROW ACCT-RAY'S PL II

00-46010

Interest Income

BEGINNING BALANCE

FUND: 94 -ESCROW-THE BRIDGES PH 4B

00-46010

Interest Income

BEGINNING BALANCE

PAGE:

*** GRAND TOTALS ***

	DEBITS	CREDITS
BEGINNING BALANCES:	0.00	104,897.03CR
REPORTED ACTIVITY:	0.00	262,948.77CR
ENDING BALANCES:	0.00	367,845.80CR
GRAND TOTAL ENDING BALANCE:	•	367,845.80CR

PAGE:

SELECTION CRITERIA

HISTORY YEAR:

2021

FISCAL YEAR:

October / September

FUND:

All

PERIOD TO USE:

July

THRU September

TRANSACTIONS: BOTH

ACCOUNT SELECTION

ACCOUNT RANGE: 00-46010

THRU 00-46010

DEPARTMENT RANGE: - THRU -

ACTIVE FUNDS ONLY: NO ACTIVE ACCOUNT ONLY: NO INCLUDE RESTRICTED ACCOUNTS:

NO

DIGIT SELECTION:

PRINT OPTIONS DETAIL

OMIT ACCOUNTS WITH NO ACTIVITY: NO PRINT ENCUMBRANCES: PRINT VENDOR NAME: NO PRINT PROJECTS: ИО PRINT JOURNAL ENTRY NOTES: NO PRINT MONTHLY TOTALS: YES PRINT GRAND TOTALS: YES

PRINT: INVOICE # PAGE BREAK BY: NONE

*** END OF REPORT ***



Crowley City Council AGENDA REPORT

Jack Thompson

Assistant City Manager

Meeting Date: March 2, 2023 Staff
Contact:

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

Phone: 817/297-2201

SUBJECT: 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." *Tabled from the meeting held on February*

16, 2023.

BACKGROUND/DISCUSSION

This agenda item was tabled to the March 2, 2023 meeting and is being brought back before city council for consideration.

The Nehemiah Company, owners of the Karis Development, have requested to rename N. Industrial Blvd and a portion of N. Beverly St to Karis Blvd and Monarch Ave. The installation of the new roundabout at the entrance to the Karis Master Planned Community intersects N. Industrial Blvd and N. Beverly St, renaming these streets to coincide with new cross streets will allow for a better flow and ease of direction.

The only properties along these two streets requiring an address change belong to AZZ Surface Technologies and are currently using 300 and 302 Industrial Blvd. Champion X has a facility located on the corner of N. Industrial Blvd and N. Crowley Rd (with access from Industrial Blvd), but this property is addressed as 901 N. Crowley Rd.

FINANCIAL IMPACT

The Nehemiah Company has agreed to pay the costs associated with replacing street signs.

ATTACHMENTS:

- Ordinance approving the street name change
- Exhibit depicting street locations
- Copy of Ordinance 04-2017-301 previous ordinance renaming Beverly and Industrial in 2017.

ORDINANCE NO. 02-2023-479

AN ORDINANCE RENAMING "E INDUSTRIAL BOULEVARD," "W INDUSTRIAL BOULEVARD," AND "N INDUSTRIAL BOULEVARD," IN THE CITY OF CROWLEY TO "KARIS BOULEVARD" AND "MONARCH AVE"; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Crowley is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the local Government Code; and

WHEREAS, the City Council previously adopted Ordinance 04-2017-301 changing the name of a portion of N Beverly Street and the entirety of N Industrial Boulevard; and

WHEREAS, City staff has determined that it is in the best interest of the City to rename the entirety of E Industrial Boulevard and W Industrial Boulevard (previously known as N Industrial Boulevard) to Karis Boulevard; and

WHEREAS, City staff has determined that it is in the best interest of the City to rename N Industrial Boulevard (previously known as a portion of N Beverly Street) to Monarch Avenue; and

WHEREAS, the Tarrant County Appraisal District, post office, and other service providers shall be notified at the direction of the City Manager or his designee of the street name change; and

WHEREAS, the City Council finds it necessary and in the best interest of the public to repeal Ordinance 04-2017-301, and to rename "E Industrial Boulevard" and "W Industrial Boulevard" to "Karis Boulevard" and "N Industrial Boulevard" to "Monarch Avenue" as shown on Exhibit "A"; and

WHEREAS, owners of property adjacent to the streets being considered for a name change have been notified of the proposed street name changes and of the date, time, and location of the City Council meeting at which the proposed street name changes will be considered.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CROWLEY, TEXAS:

SECTION 1.

That the entirety of E Industrial Boulevard from N Crowley Road westward to the railroad tracks and W Industrial Boulevard westward (previously known as N Industrial Boulevard) to the newly developed roundabout where it meets Gilbreath Avenue, shown on Exhibit "A," is hereby officially renamed "Karis Boulevard".

SECTION 2.

That the entirety of N Industrial Boulevard (previously known as a portion of N Beverly Street), beginning at the newly developed roundabout shall continue southerly to the 100 Block of N Beverly Street, shown on Exhibit "A," is hereby officially renamed "Monarch Avenue".

SECTION 3.

The City Manager or his designee is hereby directed to erect appropriate signage to reflect the street name change herein approved, and to notify the Tarrant County Appraisal District, post office, and other service providers of the street name change.

SECTION 4.

This ordinance shall be cumulative of all provisions of ordinances and of the Code of Ordinances of the City of Crowley, Texas, as amended, except where the provisions of this ordinance are in direct conflict with the provisions of such ordinances and such Code, in which event the conflicting provisions of such ordinances and such Code are hereby repealed.

SECTION 5.

It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs and sections of this Ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining, phrase, clauses, sentences, paragraphs or sections of this Ordinance since the same would have been enacted by the City Council without incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

SECTION 6.


This ordinance shall be in full force and effect from and after its passage, and it is so ordained.


PASSED AND APPROVED ON THIS _	DAY OF	, 2023.
	Billy P. Davis, Mayor	
ATTEST:		
Carol C. Konhauser, City Secretary		

APPROVED AS TO LEGAL FORM
Rob Allibon, City Attorney

EXHIBIT "A"

DEPICTION





ORDINANCE NO. 04-2017-301

AN ORDINANCE RENAMING A PORTION OF NORTH BEVERLY STREET, AND RENAMING THE ENTIRETY OF INDUSTRIAL BOULEVARD, TO PROVIDE DIRECTIONAL NAMES FOR BOTH STREETS; REPEALING RESOLUTION NUMBER 5-2007-13; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Crowley is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the local Government Code; and

WHEREAS, the City Council previously adopted Resolution Number 5-2007-13 changing the name of a portion of North Beverly Street to Industrial Boulevard, as both streets had been previously named North Beverly; and

WHEREAS, there is still confusion for emergency service providers with regard to street names and addresses for certain portions of North Beverly Street and Industrial Boulevard; and

WHEREAS, the City Council deems it necessary for the safety and convenience of citizens and emergency service providers to repeal Resolution Number 5-2007-13, and to change the name of a portion of North Beverly Street and to rename the entirety of Industrial Boulevard, to provide directional names as part of the street names as indicated below and on the attached Exhibits "A", "B" and "C"; and

WHEREAS, owners of property adjacent to the streets being considered for a name change have been notified of the proposed street name changes and of the date, time and location of the City Council meeting at which the proposed street name changes will be considered.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CROWLEY, TEXAS:

SECTION 1.

North Beverly Street shall be renamed with directional references as follows:

• Beverly Street from its intersection at Main Street to the north shall be named "North Beverly Street". North Beverly Street shall continue in a northerly direction for approximately 0.18 miles passed the split off to the west of Industrial Boulevard, and through the intersection of West Mustang Street, until North Beverly Street ends as depicted on the attached Exhibit "A" which is incorporated herein by reference.

SECTION 2.

Industrial Boulevard shall be renamed with directional references as follows:

- That portion of Industrial Boulevard west from FM 731 (North Crowley Road) to the railroad tracks (approximately 0.33 miles), shall be named "East Industrial Boulevard" as depicted on the attached Exhibit "B" which is incorporated herein by reference;
- That portion of Industrial Boulevard west from the railroad tracks to the stop sign
 where Industrial Boulevard turns to the south (approximately 0.22 miles) shall be
 named "West Industrial Boulevard" as depicted on the attached Exhibit "C" which
 is incorporated herein by reference;
- That portion of Industrial Boulevard north from its split with North Beverly Street to the stop sign where Industrial Boulevard turns to the east (approximately 0.73 miles), shall be named "North Industrial Boulevard as depicted on the attached Exhibit "D" which is incorporated herein by reference;

SECTION 3.

The City Manager or his designee is hereby directed to erect appropriate signage to reflect the street name change herein approved, and to notify the Tarrant County Appraisal District, post office, and other service providers of the street name change.

SECTION 4.

This ordinance shall be cumulative of all provisions of ordinances and of the Code of Ordinances of the City of Crowley, Texas, as amended, except where the provisions of this ordinance are in direct conflict with the provisions of such ordinances and such Code, in which event the conflicting provisions of such ordinances and such Code are hereby repealed. Resolution Number 5-2007-13 is hereby specifically repealed.

SECTION 5.

It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs and sections of this Ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining, phrase, clauses, sentences, paragraphs or sections of this Ordinance since the same would have been enacted by the City Council without incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

SECTION 6.

The City Secretary is hereby directed to publish the caption, penalty clause, and effective date of this Ordinance in one issue of the official newspaper of the City, as required by Section 52.013 of the Local Government Code.

SECTION 7.

This ordinance shall be in full force and effect from and after its passage and publication as required by law, and it is so ordained.

PASSED AND APPROVED ON THIS 20 DAY OF April , 2017.

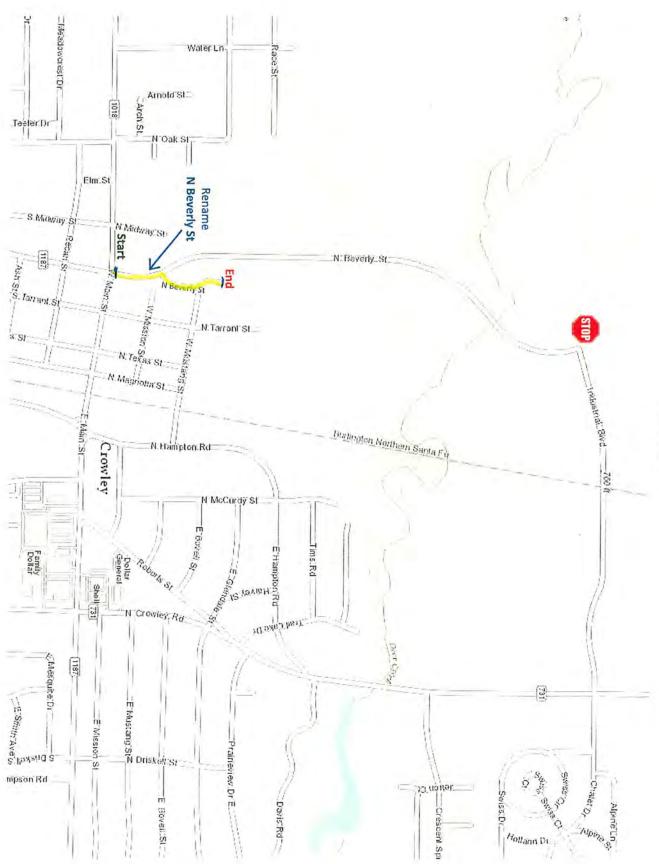
Billy P. Davis, Mayor

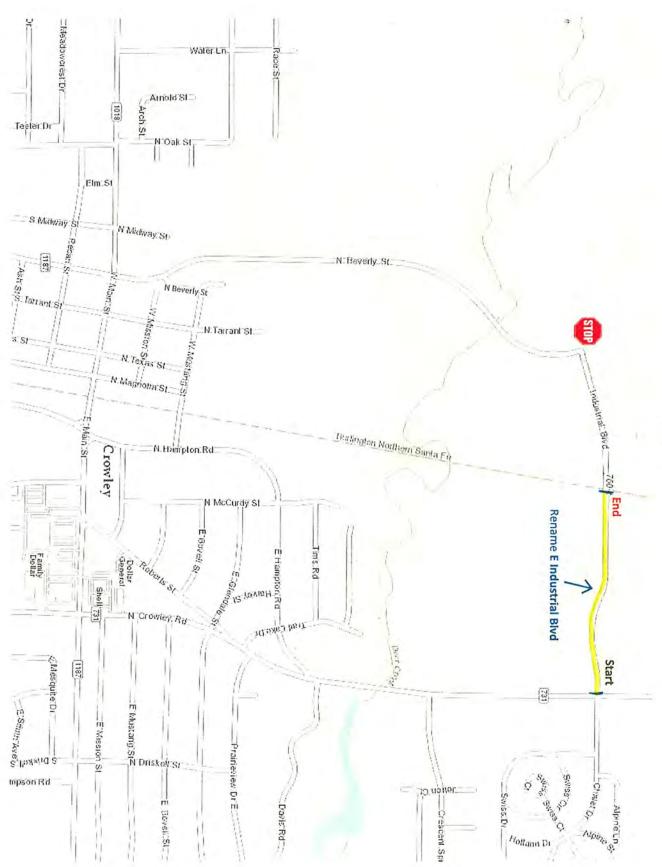
ATTEST:

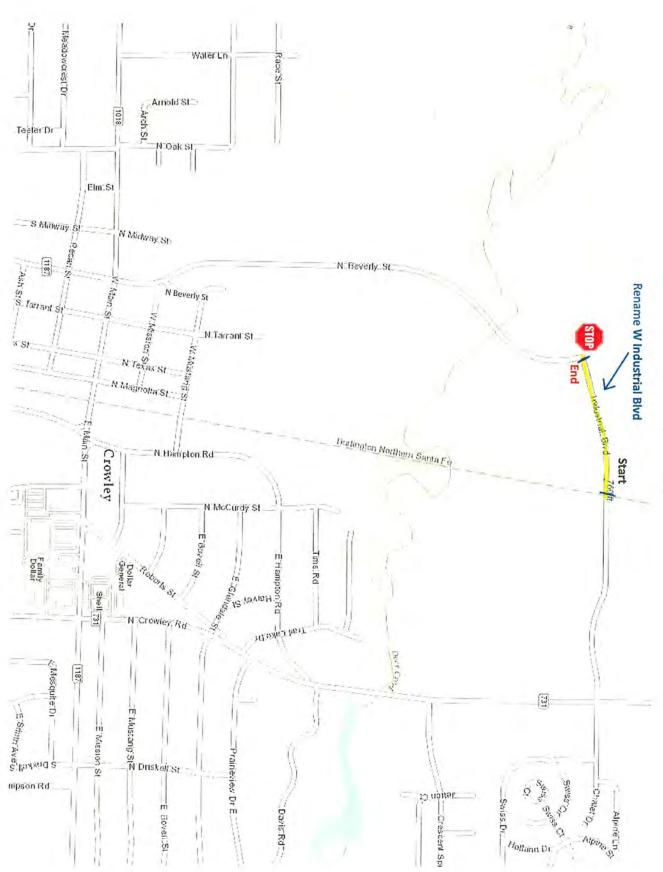
Carol C. Konhauser, City Secretary

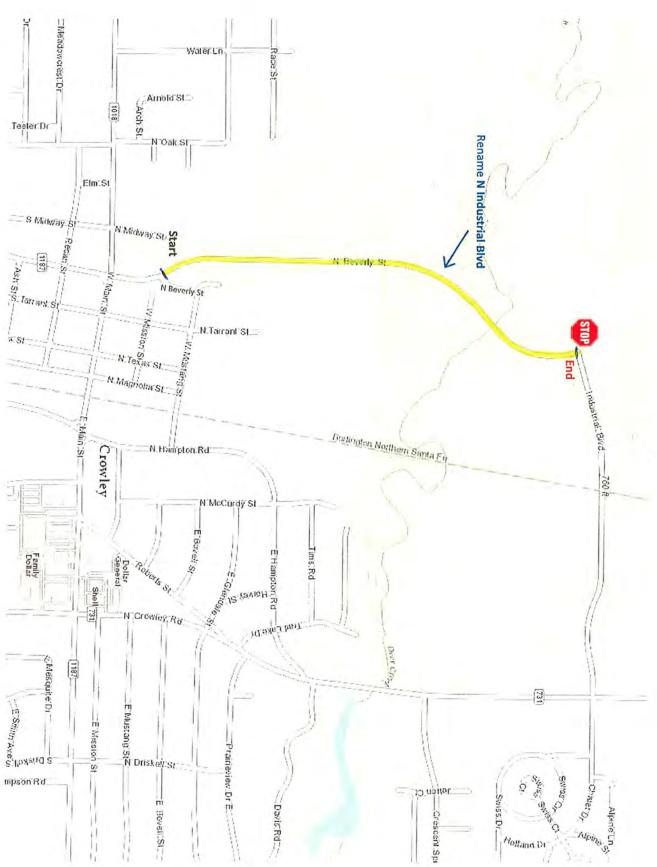
APPROVED AS TO LEGAL FORM

Rob Allibon, City Attorney









Legals

Legal Notices

CITY OF CROWLEY ORDINANCE NOTICE

The Crowley City Council adopted the following Ordinances on April 20, 2017

> ORDINANCE NO. 04-2017-300

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF CROWLEY, TEXAS, BY CHANGING THE ZONING CLASSIFICATION ON BLOCK 20, LOTS 1-10, OF THE CROWLEY ORIGI-NAL TOWN SUBDIVISION FROM GENERAL COMMER-CIAL TO TWO-FAMILY RESI-DENTIAL: REVISING THE OFFICIAL ZONING MAP IN ACCORDANCE THERE-WITH; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY FOR VIOLATIONS HEREOF: PROVIDING A SAVINGS CLAUSE: PROVIDING FOR PUBLICATION IN THE OF-FICIAL NEWSPAPER: AND PROVIDING AN EFFECTIVE

ORDINANCE NO. 04-2017-301

AN ORDINANCE RENAM-ING A PORTION OF NORTH BEVERLY STREET, AND RENAMING THE ENTIRETY OF INDUSTRIAL BOULE-VARD, TO PROVIDE DI-RECTIONAL NAMES FOR BOTH STREETS; REPEAL-ING RESOLUTION NUM-BER 5-2007-13; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABIL-ITY CLAUSE: PROVIDING FOR PUBLICATION: AND PROVIDING AN EFFECTIVE DATE.

A full copy of these Ordinances are available in the Office of the City Secretary

ORDINANCE NO. 04-2017-301

AN ORDINANCE RENAM-ING A PORTION OF NORTH BEVERLY STREET, AND RENAMING THE ENTIRETY OF INDUSTRIAL BOULE-VARD, TO PROVIDE DI-RECTIONAL NAMES FOR BOTH STREETS: REPEAL-ING RESOLUTION NUM-BER 5-2007-13; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABIL-ITY CLAUSE; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

A full copy of these Ordinances are available in the Office of the City Secretary.

Carol C. Konhauser City Secretary City of Crowley, Texas

Apr. 27 - Crowley Ords.

AFFIDAVIT OF PUBLICATION

THE STATE OF TEXAS COUNTY OF TARRANT CITY OF CROWLEY

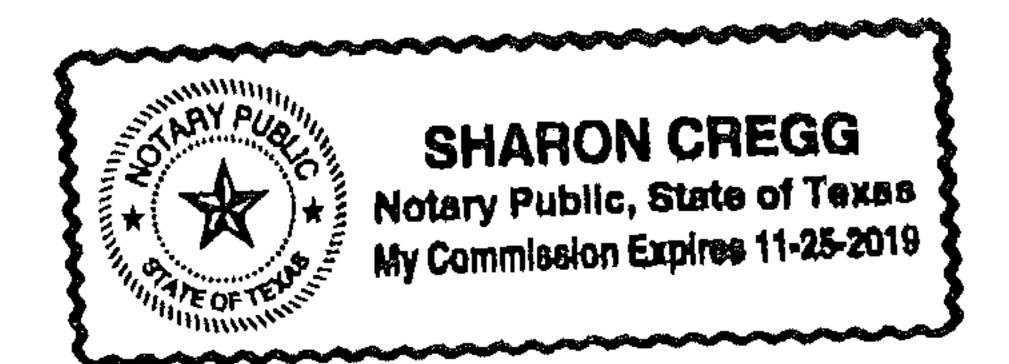
BEFORE ME, a notary public in and for the above named County, on this day personally appeared the person whose name is subscribed below, who having been duly sworn, says upon oath that he or she is a duly authorized officer or employee of the Burleson Star, which is a newspaper of general circulation in the above named County, devoting not less than 25% of its total column lineage to the carrying of items of general interest, published not less frequently than once each week, entered as periodical permit postal matter in the county where published, and having been published regularly and continuously for not less than 12months prior to the making of any publication. The clipping attached to this Affidavit was published in said newspaper on the following date(s):

Authorized Officer or Employee

SUBSCRIBED AND SWORN TO BEFORE ME on this 27 th day of ____

Sharon Cregg

Notary Public





Crowley City Council AGENDA REPORT

Meeting Date: March 2, 2023 Staff Contact: Pleasant Brooks

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

Phone: 817-297-2201 ext.5250

SUBJECT: Amendment #1 for Service Agreement for Emergicon

BACKGROUND/DISCUSSION

In 2018, the City started receiving additional funding from the Ambulance Service Supplemental Payment Program (ASSPP) for calls that met the State of Texas Health and Human Services Commission (HHSC) requirements. The purpose of the amendment is to allow Emergicon to analyze and report costs for Medicaid, Uninsured, and Charity Care, which will help Crowley realize revenue related to the ASSPP.

FINANCIAL IMPACT

Could potentially increase the funds received for the City of Crowley.

RECOMMENDATION

Staff respectfully recommends the approval of this amendment.

ATTACHMENTS

Amendment No. 1, To the Professional Services Agreement between Emergicon, LLC and Crowley Fire Department

AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN EMERGICON, LLC AND CROWLEY FIRE DEPARTMENT

This Amendment ("Amendment") is entered into by and between EMERGICON, LLC ("COMPANY") and CROWLEY FIRE DEPARTMENT ("CLIENT") as of ("Effective Date").

WHEREAS, COMPANY and CLIENT previously executed and entered into a Professional Services Agreement ("Agreement") for ambulance billing services, and

WHEREAS, the parties agree to amend the Agreement to include services for Medicaid and charity care reimbursements.

THEREFORE, for good and valuable consideration, the receipt and adequacy of which is acknowledged, the parties hereby agree as follows:

COMPANY will provide CONTRACTED SERVICES in Attachment A.

COMPENSATION & TERM for CONTRACTED SERVICES are listed in Attachment B.

All other terms, conditions and provisions of the Professional Services Agreement remain in full force and in effect and are not modified by this amendment.

IN WITNESS WHEREOF, CLIENT and COMPANY have executed this Amendment as of the date stated above.

CLIENT	COMPANY
By:	By:
Name:	Name:
Title:	Title:
Date:	Date:

ATTACHMENT A: CONTRACTED SERVICES

Cost Report Ambulance Supplemental Payment Program Services

COMPANY will work with CLIENT to analyze and report costs for Medicaid, Uninsured, and Charity Care, that will help CLIENT realize revenue related to an Ambulance Services Supplemental Payment Program as administered by the State of Texas Health and Human Services Commission (HHSC).

COMPANY's services will include:

- Conducting a thorough review of operational and administrative costs to determine 2 CFR Part 200 allowable costs to report on a cost report approved by HHSC.
- Conducting comprehensive analysis of the billing reports, ensuring that key data elements such as dates of service, procedure codes, charges and payments related to Medicaid, Uninsured, and Charity Care are screened and accurately accounted for in the cost report.
- Developing and applying appropriate cost allocation methodologies using the utilization data produced by CLIENT's Computer Aided-Dispatch (CAD) system.
- Submitting annual cost reports approved by HHSC, on behalf of CLIENT to HHSC that will allow CLIENT to realize incremental revenue under the Ambulance Supplemental Payment Program.
- Refining the cost reports and/or other items of cost based on the review from HHSC and/or CMS.
- Providing Medicaid subject matter expertise and representation during the HHSC review and approval of the submitted cost reports.
- Drafting responses, providing supporting documentation, and conducting comprehensive billing reconciliations as required during HHSC desk review process.
- Working with CLIENT to present updates and status reports to CLIENT's administrative body or other interested parties within the community, as necessary, to help educate and inform them on the progress of this initiative.
- Acting as a liaison between HHSC and CLIENT to address any questions and keep CLIENT informed on changes in state and federal regulations.

Medicaid Average Commercial Rate Supplemental Payment Program Services

COMPANY will work with CLIENT to analyze and calculate average commercial rate data that will help CLIENT receive funds related to the Enhanced Reimbursements for Qualifying Publicly Owned Ground Emergency Ambulance Service Providers, as administered by HHSC. Upon approval, this program will allow for Average Commercial Rate reimbursement for Medicaid fee for service and Medicaid managed care transports.

COMPANY will perform the following services to ensure that CLIENT will maximize reimbursement while mitigating audit risk.

- Working on behalf of CLIENT to receive approval of the program by HHSC and the Centers for Medicare and Medicaid Services (CMS), including:
 - o Drafting Medicaid state plan and Medicaid preprint forms to facilitate HHSC and CMS approval.
 - Reviewing Medicaid state plan amendment materials and changes to the Texas
 Administrative Code to ensure program requirements are developed in the best interests
 of CLIENT.
 - o Drafting responses to requests for additional information from HHSC and CMS.
 - o Providing representation in meetings with HHSC leadership on behalf of CLIENT to obtain program approval.
- Completing the application to enroll CLIENT in the program.
- Preparing fiscal impact analysis and presenting results to CLIENT to demonstrate the benefits of the program.
- Providing support and education to CLIENT's leadership on intergovernmental transfer (IGT) funding requirements.
- Preparing draft contract documents to facilitate average commercial rate reimbursement with Medicaid managed care organizations.
- Assisting with contracting efforts with Medicaid managed care organizations.
- Collecting average commercial billing data to complete payment calculations, including:
 - o Verifying commercial carrier data to ensure appropriate inclusion of payment rates.
 - o Determining which payment model is most advantageous to CLIENT, for example an overall payment per transport or per procedure code payment model.
 - o Analyzing claims data to determine the total payment per transport.
 - o Excluding certain transports that are not emergent in nature.
- Completing the rebasing of the average commercial rate survey.
- Analyzing and verifying commercial rate data to validate payment receipts, including pulling remits from commercial payments to validate payment levels.

- Conducting comparative analysis to identify significant quarter to quarter trends in billing and financial data.
- Providing comprehensive audit support, including but not limited to conducting reviews of all average commercial rate calculations, performing detailed analysis of billing reports generated by HHSC to ensure that all allowable charges and payments are encompassed in the calculation of the supplemental payment, and drafting letters and providing supporting documentation to meet Medicaid requirements and expedite supplemental payments.
- Providing ongoing technical assistance on programmatic and policy issues related to the Ambulance Supplemental Payment Program.

ATTACHMENT B: COMPENSATION & TERM

Supplemental Payment Program Services

In consideration of the professional services to be performed by COMPANY under the terms of this Agreement, the CLIENT shall pay COMPANY for services performed according to a tiered fee structure. The fee paid by the CLIENT will be based on the CLIENT's total Medicaid and uninsured charges for the corresponding federal fiscal year for the claim for supplemental reimbursement.

Tiered Pricing Structure for Supplemental Payment Program Contracted Services

Medicaid & Uninsured Charges for Fiscal Year	Contingency Fee
>\$2,000,000	6.0%
>\$1,000,000 to \$2,000,000	9.0%
>\$500,000 to \$1,000,000	12.0%
\$0 to \$500,000	15.0%

The contingency fee will be charged based on the new revenues realized through the supplemental payment programs.

The term for supplemental payment program services performed by COMPANY under this amendment will include the Federal Fiscal Year 2020 that ends with the issuance of payment from the State of Texas to CLIENT, estimated to occur by September 30, 2021. This amendment shall renew automatically, on the same terms identified herein, for a period of one year from each anniversary date of this amendment, unless either party provides no less than thirty (30) days' notice of non-renewal prior to the end of the current term.



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

Meeting Date:

Agenda Item:

SUBJECT: a. Receive certification of Unopposed Candidate for the May 6 2023 General Election:

> b. Discuss and consider adopting Ordinance 03-2023-480, declaring unopposed candidate for the May 6, 2023, General Election for the purpose of electing members to City Council Place 5 and City Council Place 6; declaring unopposed candidate elected to offices; and canceling the May 6, 2023 General Election.

c. Administer Statement of Officer and Oath of Office.

BACKGROUND/DISCUSSION

March 2, 2023

VII-3

On Feb 16, 2023, council approved Ordinance 02-2023-477, calling for a General Election to elect members to City Council Place 5 and City Council Place 6. The City Secretary posted a Notice of Deadline to File Application for the 2023 General Election on December 16, 2022 on the bulletin board, City Website, and Social Media. The filing deadline was February 19, 2023. Only one candidate application was filed with the City Secretary's Office by the incumbents for these positions.

In accordance with Election Code, Chapter 2, after receiving the certification of unopposed candidates, council may declare the candidate elected and cancel the election by order or ordinance.

Attached is the Certificate of Unopposed Candidates and Ordinance 03-2023-480.

FINANCIAL IMPACT

None

RECOMMENDATION

Staff recommends accepting the Certificate of Unopposed Candidates; adopting Ordinance 03-2023-480; and administering Statement of Officers and Oath of Office

ATTACHMENTS

- Certificate of Unopposed Candidate
- Ordinance 03-2023-480



CERTIFICATION OF UNOPPOSED CANDIDATE BY THE CITY SECRETARY

I, Carol Konhauser, certify that I am the City Secretary of the City of Crowley, Texas, and the authority responsible for preparing the ballot for the May 6, 2023 General Election. I further certify that no person had made a declaration of write-in candidacy, and the following candidate was unopposed:

Jimmy McDonald Council Place 5

Dated this 215+ day of February, 2023

SEAL ROAD

Carol Konhauser
City Secretary



CERTIFICATION OF UNOPPOSED CANDIDATE BY THE CITY SECRETARY

I, Carol Konhauser, certify that I am the City Secretary of the City of Crowley, Texas, and the authority responsible for preparing the ballot for the May 6, 2023 General Election. I further certify that no person had made a declaration of write-in candidacy, and the following candidate was unopposed:

Scott Gilbreath Council Place 6

Dated this 31 st day of February, 2023.

SEAL AND SEA

Carol Konhauser City Secretary

ORDINANCE NO. 03-2023-480

AN ORDINANCE CANCELING THE MAY 6, 2023 GENERAL ELECTION AND DECLARING EACH UNOPPOSED CANDIDATE ELECTED TO OFFICE; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Crowley, Texas, is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, in accordance with law a General Election has been ordered for May 6, 2023, for the purpose of electing officials to City Council Place 5 and City Council Place 6, to serve on the City Council of the City of Crowley; and

WHEREAS, no proposition is to appear on the ballot in the general election; and

WHEREAS, the city secretary has certified in writing that each candidate on the ballot is unopposed for election to office; and

WHEREAS, the filing deadlines for placement on the ballot and declaration of write in candidacy has passed; and

WHEREAS, in these circumstances, Subchapter C of Chapter 2 of the Election Code authorizes a governing body to declare each unopposed candidate elected to office and to cancel the general election.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CROWLEY, TEXAS:

SECTION 1.

The following candidates, who are unopposed in the May 6, 2023 General Election are hereby declared elected to office, and shall be issued a certificate of election:

Council Member, Place 5 Jimmy McDonald Council Member, Place 6 Scott Gilbreath

SECTION 2.

The May 6, 2023 General Election is hereby canceled.

SECTION 3.

The City Secretary is directed to post a copy of this ordinance at each designated polling place on May 6, 2023.

SECTION 4.

This ordinance shall be cumulative of all provisions of ordinances of the City of Crowley, Texas, except where the provisions of this ordinance are in direct conflict with the provisions of such ordinances, in which event the conflicting provisions of such ordinances are hereby repealed.

SECTION 5.

It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs, and sections of this ordinance are severable, and if any phrase, clause sentence, paragraph or section of this ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this ordinance, since the same would have been enacted by the City Council without the incorporation in this ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

SECTION 6.

This ordinance shall be in full force and effect from and after its passage and it is so ordained.

PASSED AND APPROVED O	ON THIS DAY OF	, 2023.
	Billy Davis, Mayor	
ATTEST:		
Carol Konhauser, City Secretary		
APPROVED AS TO FORM:		
Rob Allibon, City Attorney		

Form #2204 Rev 9/2017

Submit to: SECRETARY OF STATE Government Filings Section P O Box 12887 Austin, TX 78711-2887 512-463-6334 FAX 512-463-5569

Filing Fee: None



OATH OF OFFICE

This space reserved for office use

I, Jimmy execute the court the State of T	McDonald luties of the office of the City	of Crowley, Council Member, Place 5 of ability preserve, protect, and defend the Constitution and laws
		Signature of Officer
	Certification of Pe	erson Authorized to Administer Oath
State of	Texas	
County of	Tarrant	
Sworn to and	d subscribed before me on this _	day of
only if	stered by a	
		Signature of Notary Public or Signature of Other Person Authorized to Administer An Oath
		Carol C. Konhauser

Printed or Typed Name

Form 2204 3

Form #2204 Rev 9/2017

Submit to: SECRETARY OF STATE Government Filings Section P O Box 12887 Austin, TX 78711-2887 512-463-6334 FAX 512-463-5569

Filing Fee: None

This space reserved for office use



OATH OF OFFICE

I, Scott G execute the c the State of T	ilbreath luties of the office of <u>the C</u>	ORITY OF THE STATE OF TEXAS,, do solemnly swear (or affirm), that I will faithfully City of Crowley, Council Member, Place 6 of f my ability preserve, protect, and defend the Constitution and laws help me God.
		Signature of Officer
State of	Certification of	of Person Authorized to Administer Oath
County of	Tarrant	
•		his, 20
only if	stered by a	
·		Signature of Notary Public or Signature of Other Person Authorized to Administer An Oath

Printed or Typed Name

Form 2204 3

This space reserved for office use

Form #2201 Rev. 09/2017 **Submit to: SECRETARY OF STATE Government Filings Section** P O Box 12887 Austin, TX 78711-2887 512-463-6334 512-463-5569 - Fax **Filing Fee: None**



Statement

I, Jimmy McDonald , do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: City of Crowley, City Council Place 5

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date:	03/02/2023	
		Signature of Officer

Form 2201 2

This space reserved for office use

Form #2201 Rev. 09/2017 Submit to: SECRETARY OF STATE Government Filings Section P O Box 12887 Austin, TX 78711-2887 512-463-6334 512-463-5569 - Fax Filing Fee: None



STATEMENT OF OFFICER

Statement

I, <u>Scott Gilbreath</u> , do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

or as a	reward to secure my appointment or conf	irmation, whichever the case may be, so help me God.
Title of	f Position to Which Elected/Appointed:	City of Crowley, City Council Place 6
]	Execution
Under are true	1 3 0	read the foregoing statement and that the facts stated therein
Date:	03/02/2023	

Signature of Officer

Form 2201 2