MINUTES OF THE CITY COUNCIL WORK SESSION HELD MAY 4, 2023. The City Council of the City of Crowley, Texas met in Work Session on Thursday, May 4, 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

Director of Projects & Utilities, Matt Elgin

Planning and Comm Dev Director, Rachel Roberts

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 April 20, 2023. No discussion.

PUBLIC HEARING

1. None.

CITY BUSINESS

1. Discuss and consider approval of a final plat for Hunters Ridge Phase 2, an approximately 114.132 acre tract located in the H. Walker Survey, Abstract No. 1622, J. Jennings Survey, A-875, and the H. Lane Survey, A-927, east of Crowley Rd, north of Crescent Springs Ranch, and north and east of Hunters Ridge Phase 1. The plat will create 254 residential lots and 13 open space lots. Case # PLT-2021-006..

No discussion

2. Discuss and consider adoption of Resolution R05-2023-385 a resolution of the City Council of the City of Crowley, Texas, approving the Advance Funding Agreement for the landscape improvements on FM 731 as a part of the TxDOT Green Ribbon Project; and authorizing the City Manager to execute said contract.

No discussion

3. Discuss and consider approving Resolution R05-2023-384, a resolution of the City of Crowley, Texas, supporting legislation creating the Karis Municipal Management District under the Special District Local Laws Code.

City Manager Robert Loftin explained that several years ago, Karis developers requested the City's support in establishing an MMD through the Special District Local Laws Code and submitted the necessary paperwork to the legislature which was denied. As an alternative, they established an MMD through the TCEQ process which allowed for the developers to levy assessments related to various water district improvements. He further explained this request is to support the developer's request to establish the MMD under the Special District rules which would allow for the levying of assessments for additional improvements within the district beyond just water related improvements.

ADJOURNMENT

As there was no further business to discuss, the work session was adjourned at 6:38 pm.

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD MAY 4, 2023. The City Council of the City of Crowley, Texas met in Regular Session on Thursday, May 4, 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

Director of Projects & Utilities, Matt Elgin

Planning and Comm Dev Director, Rachel Roberts

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. National Police Week Proclamation was read and presented by Council Member Jimmy McDonald.

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 April 20, 2023.

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

PUBLIC HEARING

1. None

CITY BUSINESS

1. Discuss and consider approval of a final plat for Hunters Ridge Phase 2, an approximately 114.132 acre tract located in the H. Walker Survey, Abstract No. 1622, J. Jennings Survey, A-875, and the H. Lane Survey, A-927, east of Crowley Rd, north of Crescent Springs Ranch, and north and east of Hunters Ridge Phase 1. The plat will create 254 residential lots and 13 open space lots. Case # PLT-2021-006.

Council Member Jesse Johnson made the motion to approve the final plat for Hunters Ridge Phase 2; second by Council Member Jerry Beck, council voted unanimously to approve the motion as presented. Motion carried 7-0.

2. Discuss and consider adoption of Resolution R05-2023-385 a resolution of the City Council of the City of Crowley, Texas, approving the Advance Funding Agreement for the landscape improvements on FM 731 as a part of the TxDOT Green Ribbon Project; and authorizing the City Manager to execute said contract.

Council Member Jim Hirth made the motion to approve Resolution R05-2023-385; second by Council Member Jimmy McDonald, council voted unanimously to approve the motion as presented. Motion carried 7-0.

3. Discuss and consider approving Resolution R05-2023-384, a resolution of the City of Crowley, Texas, supporting legislation creating the Karis Municipal Management District under the Special District Local Laws Code.

Council Member Jim Hirth made the motion to approve Resolution R05-2023-384; second by Council Member Jesse Johnson, 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.

Dr Michael McFarland, Crowley ISD Superintendent stepped up to thank the City for all their support.

Mr Anthony Kirschner, Crowley ISD Communication Officer, addressed council to thank the City for their support during the Election and stated there was a 300% increase in Johnson County voters from the previous year.

Terri Horn, Crowley Chamber of Commerce, announced the Skeet Shoot Competition Fundraiser would be held on May 12, 2023 at 8:00 am.

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 7:13 p.m.

ATTEST:

Billy P. Dam
Billy Davis, Mayor

Carol C. Konhauser, City Secretary