MINUTES OF THE CITY COUNCIL WORK SESSION HELD JUNE 15, 2023. The City Council of the City of Crowley, Texas met in Work Session on Thursday, June 15, 2023, at 6:30 pm in the City Council Chambers, 201 East Main Street, Crowley City Hall, Crowley, Texas.

Present were Council Member 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

Mayor Pro-Tem 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

Police Chief, Kit Long

Planning and Comm Dev Director, Rachel Roberts Community Services Director, Cristina Winner

HR Administrator, Lisa Hansen

Absent:

Mayor Billy P. Davis

## CALL TO ORDER/ROLL CALL

Mayor Pro Tem Jimmy McDonald 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 June 1, 2023. No discussion.

# PUBLIC HEARING

- 1. (a) Hold a public hearing on the Fiscal Year 2023-24 Proposed Budget for the City of Crowley Crime Control and Prevention District.
  - (b) Discuss and consider approval/adoption of the Crime Control and Prevention District (CCPD) proposed FY 2023-24 Budget.

No discussion

### **CITY BUSINESS**

1. Discuss and consider canceling the Regular scheduled meeting of the Crowley City Council for July 6, 2023.

City Manager Robert Loftin explained to council that as of today, staff does not have any items they anticipate needing to be brought before council for the July 6, 2023 meeting, but as the date gets closer, there may be city business that would need to discussed.

2. Discuss and consider a Bank Depository contract for a two-year period beginning August 1, 2023 to August 1, 2025, with the option to extend three additional years.

No discussion

# ADJOURNMENT

As there was no further business to discuss, the work session was adjourned at 6:33 pm.

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD JUNE 15, 2023. The City Council of the City of Crowley, Texas met in Regular Session on Thursday, June 15, 2023, at 7:00 pm in the City Council Chambers, 201 East Main Street, Crowley City Hall, Crowley, Texas.

Present were Council Member 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 Mayor Pro-Tem 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

Police Chief, Kit Long

Planning and Comm Dev Director, Rachel Roberts Community Services Director, Cristina Winner

HR Administrator, Lisa Hansen

Absent:

Mayor Billy P. Davis

### CALL TO ORDER/ROLL CALL

Mayor Pro Tem Jimmy McDonald 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 June 15, 2023.

Council Member Jim Hirth made the motion to approve the Consent Agenda item(s), second by Council Member Scott Gilbreath; council voted unanimously to approve the motion as presented. Motion carried 6-0.

# **PUBLIC HEARING**

- 1. (a) Hold a public hearing on the Fiscal Year 2023-24 Proposed Budget for the City of Crowley Crime Control and Prevention District.
  - (b) Discuss and consider approval/adoption of the Crime Control and Prevention District (CCPD) proposed FY 2023-24 Budget.

Mayor Pro Tem McDonald opened the Public Hearing for the CCPD FY2023-24 proposed Budget at 7:03 p.m. and asked if there was anyone wishing to speak. As there were no speakers, Mayor Pro Tem McDonald closed the public hearing at 7:04 p.m.

Council Member Jesse Johnson made the motion to approve the proposed FY2023-24 for the Crowley Crime Control and Prevention District (CCPD); second by Council Member Jerry Beck, council voted unanimously to approve the motion as presented. Motion carried 6-0.

#### CITY BUSINESS

1. Discuss and consider canceling the Regular scheduled meeting of the Crowley City Council for July 6, 2023.

Council Member Jim Hirth made the motion to cancel the regular scheduled council meeting for July 6, 2023, second by Council Member Scott Gilbreath, council voted unanimously to approve the motion as presented. Motion carried 6-0.

2. Discuss and consider a Bank Depository contract for a two-year period beginning August 1, 2023 to August 1, 2025, with the option to extend three additional years..

Council Member Jesse Johnson made the motion to approve the Bank Depository Contract with PNC bank; second by Council Member Jim Hirth, council voted unanimously to approve the motion as presented. Motion carried 6-0.

# ADVISORY BOARDS AND COMMISSIONS

Reports/appointments or reappointments.

- 1. Reports:
- 2. <u>Appointments/Reappointments:</u> None.

# PUBLIC COMMENT

Mayor Pro Tem McDonald asked if there were any citizens or visitors wishing to speak.

### ITEMS OF COMMUNITY INTEREST

Billy P. Daves
Billy Davis, Mayor

Mayor Pro Tem McDonald then asked if there were any community interest items.

As there was no further business, Mayor Pro Tem Jimmy McDonald adjourned the meeting at 7:06 p.m.

ATTEST:

Carol C Konhauser City Secretary