



Special Called Session
&
Budget Work Session
Council Agenda Packet
August 8, 2023

CITY OF CROWLEY

CITY COUNCIL

Council Special Called Session

August 8, 2023

ATTENDANCE SHEET

	<u>Worksession</u>	<u>Regular</u>
Council Member Johnny Shotwell, Place 1	_____	_____
Council Member Jerry Beck, Place 2	_____	_____
Council Member Jesse Johnson, Place 3	_____	_____
Council Member Jim Hirth, Place 4	_____	_____
Vacant, 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
AUGUST 8, 2023 - 6:30 p.m.
SPECIAL CALLED SESSION**

**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).

SPECIAL CALLED SESSION - August 8, 2023 - 6:00 pm

I. CALL TO ORDER AND ROLL CALL

II. CITY BUSINESS

1. Discuss and consider approving Resolution R08-2023-394, a resolution amending the City Council policy regarding excused absences.

III. NON-ACTION ITEMS FOR DISCUSSION

1. Discuss future plans for Teeter Park and receive guidance from Council regarding possible amenities.
2. Present and discuss the proposed FY 2023-2024 City of Crowley Budget.

IV. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Agenda of the City Council Special Called Meeting to be held on Thursday, August 8, 2023, of the governing body of the City of Crowley is a true and correct copy posted on _____, 20____ at _____ am/ pm to the City Website and at Crowley City Hall, a place convenient and readily accessible to the public at all times.

City of Crowley

Carol C. Konhauser, City Secretary

THE CITY COUNCIL RESERVES THE RIGHT OF THE FOLLOWING:

1. ITEMS DO NOT HAVE TO BE CONSIDERED IN THE SAME ORDER AS SHOWN ON THIS AGENDA;
 2. 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.



Crowley City Council

AGENDA REPORT

Meeting Date: August 8, 2023

Agenda Item: II-1

Staff Contact: Carol C. Konhauser
City Secretary

E-mail: ckonhauser@ci.crowley.tx.us

Phone: 817-297-2201-X 4000

SUBJECT: Discuss and consider approving Resolution R08-2023-394, a resolution amending the City Council policy regarding excused absences.

BACKGROUND/DISCUSSION

The charter states that council will determine what absences will be considered valid and excused.

FINANCIAL IMPACT

None

RECOMMENDATION

Staff recommends consideration

ATTACHMENTS

- Resolution R08-2023-394

RESOLUTION NO. R08-2023-394

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CROWLEY, TEXAS, AMENDING THE CITY COUNCIL POLICY REGARDING EXCUSED ABSENCES; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Crowley (the “City”) 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, Section 3.06(b)(3) of the Home Rule Charter of the City of Crowley declares "A Council member shall forfeit office if the member fails to attend three (3) consecutive scheduled meetings without valid excuse, or fails to maintain an eighty (80) percent attendance record within any 12 month period, excluding excused absences (including all scheduled budget and special meetings), whereupon the Council must declare a vacancy at its next regular meeting and shall fill the vacancy as set forth in this Charter. Valid excuses are specified by resolution of the City Council."; and

WHEREAS, the City Council passed Resolution R01-2002-01, adopting a policy regarding excused absences on January 17th, 2002; and

WHEREAS, the City Council desires to amend and clarify excused absences.

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

SECTION 1.

The City Council of the City of Crowley hereby amends the policy on excused absences for Council Members as follows:

1. As policy, a council member will notify one of the following individuals before 5:00 p.m. the day of the meeting, if they will be absent from any council meeting (including budget and special meetings).
 - a. Mayor; or
 - b. City Manager; or
 - c. City Secretary
2. If notification is made as prescribed above, the absence will be considered "excused," for the following reasons:
 - a. Illness.
 - b. Death in the immediate family. For the purpose of this policy, immediate family is defined as any person, related by blood, adoption, or marriage who is the spouse, mother, father, son, daughter, brother, sister, grandmother, grandfather, grandson, granddaughter, of a council member. This will also include “step” and “in-law”

relationships. Special consideration will also be given to any other person whose association with the council member was similar to any of the above relationships, to be determined by the Mayor or City Manager.

- c. Military Orders. A council member who is absent from a meeting because of service in the U.S. Armed Forces due to military orders may be excused as long as such absence does not cause a meeting to be cancelled due to a lack of quorum. Final determination will be at the discretion of the Mayor or City Manager.

SECTION 2.

This resolution shall be effective immediately from and after its passage.

PASSED AND APPROVED this _____ day of _____, 2023.

CITY OF CROWLEY, TEXAS

Billy P. Davis, Mayor

ATTEST:

Carol Konhauser, City Secretary