

**MINUTES OF THE CITY COUNCIL WORK SESSION HELD AUGUST 17, 2023.** The City Council of the City of Crowley, Texas met in Work Session on Thursday, August 17, 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 Jesse Johnson, City Council Place 3  
Council Member Jim Hirth, City Council Place 4  
Vacant, 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  
City Attorney, Rob Allibon  
City Secretary, Carol Konhauser  
Fire Chief, Pleasant Brooks  
Public Works Director, Mike Rocamontes  
Planning and Comm Dev Director, Rachel Roberts  
Community Services Director, Cristina Winner  
HR Administrator, Lisa Hansen

Absent: Council Member Jerry Beck, City Council Place 2

#### **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 August 3, 2023.
2. Discuss and consider adoption of Resolution R08-2023-396 Re-adopting the City of Crowley written Investment Policy.
3. Discuss and consider approving the appointment of Matt Elgin and Randal Manus to the Fort Worth Wholesale Water and Wastewater Customer Advisory Committee.

No discussion.

#### **PUBLIC HEARING**

1. None.

#### **CITY BUSINESS**

1. Discuss and consider approving Resolution R08-2023-395, a resolution approving Atmos Cities Steering Committee (ACSC) negotiated settlement regarding the rate review mechanism filing and establishing maximum permitted rates and charges that Atmos Energy Corporation d/b/a Atmos Energy Corporation, Mid-Tex Division, may assess customers within the city and; establish an effective date of October 1, 2023.

No discussion

2. Discuss and consider approving the execution of a capital equipment lease-purchase agreement #25432, with Motorola Solutions, Inc. in the amount of \$1,213,999.34, and authorize the City Manager to execute the agreement.

No discussion

3. **Discuss and consider approval of Ordinance 08-2023-500, an ordinance of the City of Crowley, Texas, repealing the City's juvenile curfew ordinance codified in Chapter 54 "Offenses", Article II "Minors", Division 2 "Curfew" of the code of ordinance.**

No discussion

4. **Discuss and consider adoption of Ordinance 08-2023-501 amending the FY2022-23 City of Crowley Operating Budget and appropriating resources to be known as "FY2022-23 Budget Amendment No. 1"; establishing an effective date.**

No discussion

#### **ADJOURNMENT**

As there was no further business to discuss, the work session was adjourned at 6:36 pm.

**MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD AUGUST 17, 2023.** The City Council of the City of Crowley, Texas met in Regular Session on Thursday, August 17, 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 Jesse Johnson, City Council Place 3  
Council Member Jim Hirth, City Council Place 4  
Vacant, 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  
City Attorney, Rob Allibon  
City Secretary, Carol Konhauser  
Fire Chief, Pleasant Brooks  
Public Works Director, Mike Rocamontes  
Planning and Comm Dev Director, Rachel Roberts  
Community Services Director, Cristina Winner  
HR Administrator, Lisa Hansen

Absent: Council Member Jerry Beck, City Council Place 2

#### **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. Proclamation - Senior Citizen Day**

Council Member Johnny Shotwell read the Senior Citizen Day Proclamation and Mayor Billy Davis presented it to the Senior Citizens.

#### **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 August 3, 2023.**
- 2. Discuss and consider adoption of Resolution R08-2023-396 Re-adopting the City of Crowley written Investment Policy.**
- 3. Discuss and consider approving the appointment of Matt Elgin and Randal Manus to the Fort Worth Wholesale Water and Wastewater Customer Advisory Committee.**

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 5-0.

#### **PUBLIC HEARING**

- 1. None.**

#### **CITY BUSINESS**

- 1. Discuss and consider approving Resolution R08-2023-395, a resolution approving Atmos Cities Steering Committee (ACSC) negotiated settlement regarding the rate review**



**mechanism filing and establishing maximum permitted rates and charges that Atmos Energy Corporation d/b/a Atmos Energy Corporation, Mid-Tex Division, may assess customers within the city and; establish an effective date of October 1, 2023.**

Council Member Jim Hirth made the motion to approve Resolution R08-2023-395, second by Council Member Scott Gilbreath, council voted unanimously to approve the motion as presented. Motion carried 5-0.

- 2. Discuss and consider approving the execution of a capital equipment lease-purchase agreement #25432, with Motorola Solutions, Inc. in the amount of \$1,213,999.34, and authorize the City Manager to execute the agreement.**

Council Member Jesse Johnson made the motion to approve the agreement with Motorola and to authorize the City Manager to execute the contract, second by Council Member Jim Hirth, council voted unanimously to approve the motion as presented. Motion carried 5-0.

- 3. Discuss and consider approval of Ordinance 08-2023-500, an ordinance of the City of Crowley, Texas, repealing the City's juvenile curfew ordinance codified in Chapter 54 "Offenses", Article II "Minors", Division 2 "Curfew" of the code of ordinance.**

Council Member Jim Hirth made the motion to approve Ordinance 08-2023-500, second by Council Member Jesse Johnson, council voted unanimously to approve the motion as presented. Motion carried 5-0.

- 4. Discuss and consider adoption of Ordinance 08-2023-501 amending the FY2022-23 City of Crowley Operating Budget and appropriating resources to be known as "FY2022-23 Budget Amendment No. 1"; establishing an effective date.**

Council Member Jesse Johnson made the motion to approve Ordinance 08-2023-501, second by Council Member Scott Gilbreath, council voted unanimously to approve the motion as presented. Motion carried 5-0.

## **ADVISORY BOARDS AND COMMISSIONS**

*Reports/appointments or reappointments.*

1. Reports:

None

2. Appointments/Reappointments:

### **Library Board - Council Liaison Jim Hirth**

Place 1	Julie Barton	Term ending June 30, 2025
Place 3	Katie King	Term ending June 30, 2025
Place 5	Chloe Northrop	Term ending June 30, 2025

Council Member Jim Hirth made the motion to nominate the above individuals to the Library Board, second by Council Member Jesse Johnson, council voted unanimously to approve the motion as presented. Motion carried 5-0.

### **Parks and Recreation Board - Council Liaison Jerry Beck**

Place 1	Brett Pohoreske	Term ending June 30, 2025
Place 3	James Hotopp	Term ending June 30, 2025
Place 5	Anthony Camell	Term ending June 30, 2025
Place 7	Darlene Hornback	Term ending June 30, 2025

Council Member Jesse Johnson made the motion to nominate the above individuals to the Parks and Recreation Board, second by Council Member Scott Gilbreath, council voted unanimously to approve the motion as presented. Motion carried 5-0.

**Planning and Zoning Commission - Council Liaison Vacant**

Place 1	Jerry Pace	Term ending June 30, 2025
Place 3	Hadassah Avarana	Term ending June 30, 2025
Place 5	David Duman	Term ending June 30, 2025
Place 7	Lane Beene	Term ending June 30, 2025

Council Member Johnny Shotwell made the motion to nominate the above individuals to the Planning and Zoning Commision, second by Council Member Scott Gilbreath, council voted unanimously to approve the motion as presented. Motion carried 5-0.

**Zoning Board of Adjustments - Council Liaison Jesse Johnson**

Place 1	Mike Winterbanks	Term ending June 30, 2025
Place 3	Lezo Foley	Term ending June 30, 2025
Place 5	Alkena "Rene" Alford	Term ending June 30, 2025
Alternate 1	Karla Andrews	Term ending June 30, 2025

Council Member Jesse Johnson made the motion to nominate the above individuals to the Zoning Board of Adjustments, second by Council Member Jim Hirth, council voted unanimously to approve the motion as presented. Motion carried 5-0.

**PUBLIC COMMENT**

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

Members of the Crowley Senior Center said words of praise about the new senior center coordinator, Ashley Becker.

Ms Sandie Isaacs, Crowley Librarian, informed council and the audience of an exhibit that will be showcased at the Library.


**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 7:28 p.m.

ATTEST:

  
Billy Davis, Mayor

  
Carol C. Konhauser, City Secretary