

**MINUTES OF THE CITY COUNCIL WORK SESSION HELD SEPTEMBER 7, 2023.** The City Council of the City of Crowley, Texas met in Work Session on Thursday, September 7, 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  
Council Member Jerry Beck, City Council Place 2  
Council Member Jesse Johnson, City Council Place 3  
Council Member Jim Hirth, City Council Place 4  
Vacant 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

Absent: Mayor Pro-Tem Johnny Shotwell, City Council Place 1

#### **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 17, 2023.**
2. **Receive and accept the Quarterly Investment Report(s) - 4th Qtr 2022, 1st Qtr 2023, and 2nd Qtr 2023.**

No discussion.

#### **PUBLIC HEARING**

1. **None.**

#### **CITY BUSINESS**

1. **Discuss and consider authorizing the Mayor, or his designee, to execute an Amendment to the Wholesale Water Contract between the City of Crowley and the City of Fort Worth, to participate in a joint expansion project for Water Main Improvement and Extension.**

No discussion

2. **Discuss and consider approving Ordinance 09-2023-502, an ordinance amending sub-sections 29, 30, and 31 of Appendix A, Rates, Fees and Charges of the Code of Ordinance for library, parks, and recreation services.**

No discussion

3. **Discuss and consider Special Event Permit application for the Crowley High School Homecoming Parade to be held on Wednesday, October 4, 2023.**

No discussion

4. **Discuss and consider adoption of Resolution R09-2023-397 declaring certain property as surplus to the City's needs; authorizing its sale; providing an effective date and authorizing staff to place surplus items from the city for auction.**

No discussion

5. **Discuss and Consider approval of Ordinance No. 09-2023-503 amending Appendix A, schedule of rates, fees, and charges, of the code of Ordinances to update the fees associated with Emergency Medical Services listed under Section (27) "Public Safety and Health Charges."**

No discussion

6. **Approve appointment of the Chair and Vice-Chair for the Planning & Zoning Commission.**

No discussion

#### **ADJOURNMENT**

As there was no further business to discuss, the work session was adjourned at 6:35 pm.

**MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD SEPTEMBER 7, 2023.** The City Council of the City of Crowley, Texas met in Regular Session on Thursday, September 7, 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  
Vacant 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

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 August 17, 2023.**
2. **Receive and accept the Quarterly Investment Report(s) - 4th Qtr 2022, 1st Qtr 2023, and 2nd Qtr 2023.**

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

#### **PUBLIC HEARING**

1. **None.**

#### **CITY BUSINESS**

1. **Discuss and consider authorizing the Mayor, or his designee, to execute an Amendment to the Wholesale Water Contract between the City of Crowley and the City of Fort Worth, to participate in a joint expansion project for Water Main Improvement and Extension.**

Council Member Jim Hirth made the motion to approve the Amendment to the Wholesale Water Contract between the City of Crowley and Fort Worth; second by Council Member Scott Gilbreath, council voted



unanimously to approve the motion as presented. Motion carried 6-0.

2. **Discuss and consider approving Ordinance 09-2023-502, an ordinance amending sub-sections 29, 30, and 31 of Appendix A, Rates, Fees and Charges of the Code of Ordinance for library, parks, and recreation services.**

Council Member Jesse Johnson made the motion to approve Ordinance 09-2023-502; second by Council Member Jim Hirth, council voted unanimously to approve the motion as presented. Motion carried 6-0.

3. **Discuss and consider Special Event Permit application for the Crowley High School Homecoming Parade to be held on Wednesday, October 4, 2023.**

Council Member Jerry Beck made the motion to approve the Special Event Application for the Crowley HS Homecoming Parade; second by Council Member Jesse Johnson, council voted unanimously to approve the motion as presented. Motion carried 6-0.

4. **Discuss and consider adoption of Resolution R09-2023-397 declaring certain property as surplus to the City's needs; authorizing its sale; providing an effective date and authorizing staff to place surplus items from the city for auction.**

Council Member Jim Hirth made the motion to approve Resolution R09-2023-397; second by Council Member Jerry Beck, council voted unanimously to approve the motion as presented. Motion carried 6-0.

5. **Discuss and Consider approval of Ordinance No. 09-2023-503 amending Appendix A, schedule of rates, fees, and charges, of the code of Ordinances to update the fees associated with Emergency Medical Services listed under Section (27) "Public Safety and Health Charges."**

Council Member Jesse Johnson made the motion to approve Ordinance 09-2023-503; second by Council Member Jerry Beck, council voted unanimously to approve the motion as presented. Motion carried 6-0.

6. **Approve appointment of the Chair and Vice-Chair for the Planning & Zoning Commission.**

Council Member Jesse Johnson made the motion to approve the appointments to the Chair and Vice-Chair of the Planning and Zoning Commission; 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:  
None
2. Appointments/Reappointments:  
None.

#### **PUBLIC COMMENT**

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


Matt Foster, representing the Chamber of Commerce, stepped up and reminded everyone about the upcoming quarter luncheon for the Chamber.

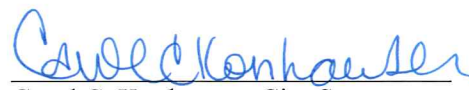
#### **ITEMS OF COMMUNITY INTEREST**

Mayor Davis then asked if there were any community interest items.

As there was no further business, Mayor Billy Davis adjourned the meeting at 7:09 p.m.

ATTEST:

  
Jim Hirth, Mayor Pro Tem

  
Carol C. Konhauser, City Secretary