

MINUTES OF THE CITY COUNCIL WORK SESSION HELD OCTOBER 19, 2023. The City Council of the City of Crowley, Texas met in Work Session on Thursday, October 19, 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 (arrived 6:38pm)
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 Matt Foster, 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 Secretary, Carol Konhauser
Fire Chief, Pleasant Brooks
Police Lieutenant, Michael Tate
Public Works Director, Mike Rocamontes
Asst Public Works Dir, Bill Bateman
Director of Projects & Utilities, Matt Elgin
Planning and Comm Dev Director, Rachel Roberts
Community Services Director, Cristina Winner
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 September 21, 2023 and the special called meeting on September 26, 2023.
2. Consider approving an Interlocal Agreement for administrative cost funding for Section 5310 Program between the Fort Worth Transportation Authority and The City of Crowley, Texas, FY 2023-24 and authorizing the Mayor to execute said Agreement.

No discussion.

PUBLIC HEARING

1. None.

CITY BUSINESS

1. Discuss and consider approving the City Manager or designee to finalize negotiations and execute an agreement with Johnson Construction Services for Construction Manager at Risk services associated with the remodel project of the City Hall Fire Station.

No discussion

2. **Discuss and authorize a new Interlocal Agreement with Tarrant County Public Health for food service and swimming pool inspections.**

No discussion

3. **Discuss and consider approving Ordinance 10-2023-509, an ordinance adjusting the boundary between the City of Crowley and the City of Fort Worth at Crowley Rd and the future McPherson Blvd extension.**

Planning and Comm Dev Director Rachel Roberts explained this was adjusting the boundary to give Fort Worth the intersection for the future McPherson Blvd extension.

4. **Authorize the City Manager or designee to execute a contract with SAFEbuilt for backup building inspection and plan review services.**

No discussion

5. **Discuss and consider Special Event Permit application for the Karis Grand Opening Event to be held on Saturday, October 28, 2023.**

City Secretary Carol Konhauser stated that Karis had sent the required insurance.

6. **Discuss and consider approving Ordinance No 10-2023-508, amending Appendix A, Schedule of Rates, Fees, and Charges, Section (22) Other fees and charges for community development, by amending the Subdivision construction inspection fees.**

Deputy City Manager Lori Watson explained this was to adjust the subdivision fees as mandated by HB 3492.

7. **Consider approval of resolution R10-2023-401, authorizing the Chief of Police to enter into a contract agreement with the Texas Department of Transportation for the installation of FLOCK Safety Automated License Plate Recognition (ALPR) cameras on TxDOT property and right-of-way.**

No discussion

8. **Discuss and consider approval of the annual contract (October 1, 2023 through September 30, 2024) for the fire and ambulance service with Tarrant County Emergency Services District No. 1 and authorizing the Mayor to execute said contract.**

No discussion

9. **Discuss and consider approving a special permit for the Christmas in Crowley Lighted Parade.**

Special Event Coordinated Julie Hepler provided council with details for the first lighted Christmas Parade in Crowley.

10. **Discuss and consider approving Resolution R10-2023-402, a resolution accepting conveyance of a 20-foot-wide drainage easement on lot 7R, block 12 of the Mesa Vista Medical Center.**

No discussion.

ADJOURNMENT

As there was no further business to discuss, the work session was adjourned at 6:41 pm.

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD OCTOBER 19, 2023. The City Council of the City of Crowley, Texas met in Regular Session on Thursday, October 19, 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 Matt Foster, 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 Secretary, Carol Konhauser
Fire Chief, Pleasant Brooks
Police Lieutenant, Michael Tate
Public Works Director, Mike Rocamontes
Asst Public Works Dir, Bill Bateman
Director of Projects & Utilities, Matt Elgin
Planning and Comm Dev Director, Rachel Roberts
Community Services Director, Cristina Winner
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 Media Relations Administrator Jay Hinton followed by the Pledge of Allegiance to the American and Texas Flags.

PRESENTATIONS/PROCLAMATIONS

1. Presentation of Pavement Survey - Bill Bateman, Asst PW Director

Assistant PW Director Bill Bateman gave council a presentation on the pavement survey conducted by Nexco Paving Solutions. He explained the street condition was based on seven categories. Good (86-100), Satisfactory (71-85), Fair, Poor (41-55), Very Poor (26-40), Serious (11-25), and Failed (0-10). The overall condition of all city streets is currently 83, and the project is the rating will drop to 68.5 in 2026. Several asphalt and concrete street treatments were discussed, along with the estimated costs. Mr Bateman also went over a maintenance strategy to prioritize streets.

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 September 21, 2023 and the special called meeting on September 26, 2023.**
- 2. Consider approving an Interlocal Agreement for administrative cost funding for Section 5310 Program between the Fort Worth Transportation Authority and The City of Crowley, Texas, FY 2023-24 and authorizing the Mayor to execute said Agreement**

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 7-0.

PUBLIC HEARING

1. None.

CITY BUSINESS

1. **Discuss and consider approving the City Manager or designee to finalize negotiations and execute an agreement with Johnson Construction Services for Construction Manager at Risk services associated with the remodel project of the City Hall Fire Station.**

Council Member Jesse Johnson made the motion to approve the City Manager or designee to finalize negotiations and execute an agreement with Johnson Construction Services for the remodel project of City Hall; second by Council Member Scott Gilbreath, council voted unanimously to approve the motion as presented. Motion carried 7-0.

2. **Discuss and authorize a new Interlocal Agreement with Tarrant County Public Health for food service and swimming pool inspections.**

Council Member Jerry Beck made the motion to approve an Interlocal Agreement with Tarrant County Public Health for food service and swimming pool inspections; second by Council Member Jim Hirth, council voted unanimously to approve the motion as presented. Motion carried 7-0.

3. **Discuss and consider approving Ordinance 10-2023-509, an ordinance adjusting the boundary between the City of Crowley and the City of Fort Worth at Crowley Rd and the future McPherson Blvd extension.**

Council Member Scott Gilbreath made the motion to approve Ordinance 10-2023-509; second by Council Member Matt Foster, council voted unanimously to approve the motion as presented. Motion carried 7-0.

4. **Authorize the City Manager or designee to execute a contract with SAFEbuilt for backup building inspection and plan review services.**

Council Member Matt Foster made the motion to approve the City Manager or designee to execute a contract with SAFEbuilt; second by Council Member Jim Hirth, council voted unanimously to approve the motion as presented. Motion carried 7-0.

5. **Discuss and consider Special Event Permit application for the Karis Grand Opening Event to be held on Saturday, October 28, 2023.**

Council Member Scott Gilbreath made the motion to approve a Special Event Permit application for Karis Grand Opening Event; second by Council Member Jerry Beck, council voted unanimously to approve the motion as presented. Motion carried 7-0.

6. **Discuss and consider approving Ordinance No 10-2023-508, amending Appendix A, Schedule of Rates, Fees, and Charges, Section (22) Other fees and charges for community development, by amending the Subdivision construction inspection fees.**

Council Member Jim Hirth made the motion to approve Ordinance 10-2023-508; second by Council Member Scott Gilbreath, council voted unanimously to approve the motion as presented. Motion carried 7-0.

7. **Consider approval of resolution R10-2023-401, authorizing the Chief of Police to enter into a contract agreement with the Texas Department of Transportation for the installation of FLOCK Safety Automated License Plate Recognition (ALPR) cameras on TxDOT property and right-of-way.**

Council Member Matt Foster made the motion to approve Resolution R10-2023-401; second by Council Member Jim Hirth, council voted unanimously to approve the motion as presented. Motion carried 7-0.

8. **Discuss and consider approval of the annual contract (October 1, 2023 through September 30, 2024) for the fire and ambulance service with Tarrant County Emergency Services District No. 1 and authorizing the Mayor to execute said contract.**

Council Member Jesse Johnson made the motion to approve the annual contract with Tarrant County Emergency Services Dist No 1; second by Council Member Scott Gilbreath, council voted unanimously to approve the motion as presented. Motion carried 7-0.

9. **Discuss and consider approving a special permit for the Christmas in Crowley Lighted Parade.**

Council Member Jim Hirth made the motion to approve a Special Event Permit for the Crowley Christmas Parade; second by Council Member Matt Foster, council voted unanimously to approve the motion as presented. Motion carried 7-0.

10. **Discuss and consider approving Resolution R10-2023-402, a resolution accepting conveyance of a 20-foot-wide drainage easement on lot 7R, block 12 of the Mesa Vista Medical Center.**

Council Member Jim Hirth made the motion to approve Resolution R10-2023-402; second by Council Member Jerry Beck, 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. Appointments/Reappointments:
None

PUBLIC COMMENT

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

Mr Daniel Bennett, came forward to request the council vote for Mr Lasada to the Tarrant Appraisal District.

Terri Horn, Crowley Chamber of Commerce, reminded everyone of the Golf Tournament on October 20, 2023. She also stated that the chamber membership was continuing to new members every month.


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 7:36 p.m.


Billy Davis, Mayor

ATTEST:


Carol C. Konhauser, City Secretary