

## **MINUTES OF THE CITY COUNCIL SPECIAL CALLED SESSION HELD DECEMBER 19, 2023.**

The City Council of the City of Crowley, Texas met in a Special Called Session on Tuesday, December 19, 2023, at 3:00 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  
                                 Mayor Pro-Tem Jim Hirth, City Council Place 4  
                                 Council Member Matt Foster, Place 5  
                                 Council Member Scott Gilbreath, City Council Place 6

City staff included:      City Manager Robert Loftin  
                                 Deputy City Mgr/Finance Director, Lori Watson  
                                 Asst City Mgr/EDC Director, Jack Thompson  
                                 Asst City Mgr/Comm Services Director/ Cristina Winner  
                                 City Attorney, Rob Allibon  
                                 City Secretary, Carol Konhauser  
                                 Director of Projects & Utilities, Matt Elgin  
                                 Planning and Comm Dev Director, Rachel Roberts

Absent:                      Mayor Billy P. Davis

### **CALL TO ORDER/ ROLL CALL**

Mayor Pro Tem Jim Hirth called the Special Session to order at 3:00 p.m. City Secretary Carol Konhauser called roll and noted a quorum was present.

### **PUBLIC HEARING**

1. **None.**

### **CITY BUSINESS**

1. **Discuss and consider approving Ordinance 12-2023-512, an ordinance of the City of Crowley adopting a current map depicting the municipal boundaries and extraterritorial jurisdictions of the City.**

Council Member Jesse Johnson made the motion to approve Ordinance 12-2023-512; second by Council Member Jerry Beck, council voted unanimously to approve the motion as presented. Motion carried 6-0.

2. **Discuss and consider taking action to approve the Guaranteed Maximum Price Contract with Johnson Construction Services, Construction Manager at Risk (CMAR) for the renovation and construction of office space and public restrooms in the old Fire Station 1 garage bays.**


Council Member Jesse Johnson made the motion to approve Resolution R12-2023-406 and authorize the City Manager to execute a release of utility easement for the Tarrytown addition; second by Council Member Matt Foster, council voted unanimously to approve the motion as presented. Motion carried 5-0.

### **ADJOURNMENT**

As there was no further business, Mayor Pro Tem Jim Hirth adjourned the meeting at 3:23 p.m.

ATTEST:

  
Billy Davis, Mayor

  
Carol C. Konhauser, City Secretary