MINUTES OF THE CITY COUNCIL WORK SESSION HELD NOVEMBER 16, 2023. The City Council of the City of Crowley, Texas met in Work Session on Thursday, November 16, 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

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

Police Chief, Kit Long

Director of Projects & Utilities, Matt Elgin

Planning and Comm Dev Director, Rachel Roberts

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. Provide guidance to staff on whether an Urban Village would be an appropriate use on a tract west of Hampton Rd and south of FM 1187.

Assist City Manager Jack Thompson addressed council and requested guidance on the possible development of a tract of land west of Hampton Rd and south of FM 1187. He explained a developer approached the city regarding developing the east tract of land into single-family and the west tract into multi-family. Currently, the east tract is zoned General Commercial and the west tract is part of the Creekside Planned Development. Staff would recommend that the multi-family tract be developed as a vertical mixed-use development with commercial property on the first level and multi-family above.

City Manager Robert Loftin added that only the east tract would need to be re-zoned.

Council Member Scott Gilbreath asked about access to Hampton Rd from FM1187. Asst City Manager Thompson stated there would access via F731 and possible from the FM1187/FM 731 intersection via a new road behind the Kroger shopping center.

Council Member Matt Foster asked is the developer was requesting the zoning change to which Asst City Manager Thompson stated the developer is only requesting re-zoning to multi-family and not mixed-use.

Mayor Davis stated that the Teeter Family, who is the current owner of the property, contacted him and stated he was unaware of the discussion on the council agenda and was concerned that if council did not approve the zoning change to multi-family or changed it to mixed-use, then the developer would back out.

City Manager Loftin then addressed council and stated that staff wanted to get feedback from council on their wishes to re-zone from commercial to multi-family before staff continued any further discussions with the developer.

Council requested that staff discuss the possible options with the Teeter Family and prospective developer to see if there is something that would be agreeable to all parties and then bring back to council for further discussion.

# **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 November 2, 2023. No discussion.

# **PUBLIC HEARING**

1. None.

# **CITY BUSINESS**

1. Discuss and consider adoption of Resolution R11-2023-403 a resolution by the City of Crowley, Texas, affirming the casting of votes in the 2024-2025 Election of the Board of Directors for the Appraisal District of Tarrant County, Texas.

No discussion

2. Discuss and consider adoption of Resolution R11-2023-404 a resolution by the City of Crowley, Texas, affirming the casting of votes in the 2024-2025 Election of the Board of Directors for the Central Appraisal District of Johnson County, Texas.

No discussion

3. Discuss, consider, and act regarding the proposed polyfluoroalkyl substance (PFAS) class action settlements with 3M Company and E.I. Dupont de Nemours company, and authorize the City Manager to execute and submit documentation to opt-in or opt-out of the settlements.

No discussion

#### ADJOURNMENT

As there was no further business to discuss, the work session was adjourned at 7:06 pm.

# MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD NOVEMBER 16, 2023. The City Council of the City of Crowley, Texas met in Regular Session on Thursday, November 16, 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

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, 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

Police Chief, Kit Long

Director of Projects & Utilities, Matt Elgin

Planning and Comm Dev Director, Rachel Roberts

Absent:

Mayor Pro-Tem Johnny Shotwell, City Council Place 1

# CALL TO ORDER/ROLL CALL

Mayor Billy Davis called the Regular Session to order at 7:06 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 November 2, 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 adoption of Resolution R11-2023-403 a resolution by the City of Crowley, Texas, affirming the casting of votes in the 2024-2025 Election of the Board of Directors for the Appraisal District of Tarrant County, Texas.

Council Member Jim Hirth made the motion to cast all votes for Mr Gary Losada and approve Resolution R11-2023-403; second by Council Member Matt Foster, council voted unanimously to approve the motion as presented. Motion carried 6-0.

2. Discuss and consider adoption of Resolution R11-2023-404 a resolution by the City of Crowley, Texas, affirming the casting of votes in the 2024-2025 Election of the Board of Directors for the Central Appraisal District of Johnson County, Texas.

Council Member Jim Hirth made the motion cast the City's vote for Vance Castle and to approve Resolution R11-2023-404; second by Council Member Jerry Beck, council voted unanimously to approve the motion as presented. Motion carried 6-0.

3. Discuss, consider, and act regarding the proposed polyfluoroalkyl substance (PFAS) class action settlements with 3M Company and E.I. Dupont de Nemours company, and authorize the City Manager to execute and submit documentation to opt-in or opt-out of the settlements.

Council Member Jesse Johnson made the motion to approve the City Manager to execute and submit documentation to opt-in or opt-out of the 3M Company and E.I. Dupont de Nemours class action; second by Council Member Matt Foster, 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. <u>Appointments/Reappointments:</u> None.

# PUBLIC COMMENT

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

#### ITEMS OF COMMUNITY INTEREST

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

Assist City Manager Lori Watson remind Council about the Lighted Christmas Parade and Tree Lighting on Dec 2, 2023.

As there was no further business, Mayor Billy Davis adjourned the meeting at 7:14 p.m.

ATTEST:

Billy Davis, Mayor

Carol C. Konhauser, City Secretary