

MINUTES OF THE CITY COUNCIL WORK SESSION HELD DECEMBER 7, 2023. The City Council of the City of Crowley, Texas met in Work Session on Thursday, December 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
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 Matt Foster, Place 5

City staff included: Deputy City Mgr/Finance Director, Lori Watson
Asst City Mgr/EDC Director, Jack Thompson
City Attorney, Rob Allibon
City Secretary, Carol Konhauser
Planning and Comm Dev Director, Rachel Roberts

Absent: Council Member Jim Hirth, City Council Place 4
Council Member Scott Gilbreath, City Council Place 6

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 November 16, 2023.**

No discussion.

PUBLIC HEARING

1. **Hold a public hearing to discuss and consider approving Ordinance 12-2023-511, an ordinance re-adopting the City of Crowley's fees for building permits.**

No discussion

CITY BUSINESS

1. **Discuss and appoint an administrative official as Acting City Manager in the absence of the City Manager pursuant to the City of Crowley Home Rule Charter, Section 5.02.**

No discussion

2. **Discuss and consider canceling the Regular scheduled meeting of the Crowley City Council for December 21, 2023.**

No discussion

3. **Discuss and consider approving Resolution R12-2023-406, a resolution authorizing the City Manager to execute a release of a utility easement within the Tarrytown addition.**

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 DECEMBER 7, 2023. The City Council of the City of Crowley, Texas met in Regular Session on Thursday, December 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 Matt Foster, Place 5

City staff included: Deputy City Mgr/Finance Director, Lori Watson
Asst City Mgr/EDC Director, Jack Thompson
City Attorney, Rob Allibon
City Secretary, Carol Konhauser
Planning and Comm Dev Director, Rachel Roberts

Absent: Council Member Jim Hirth, City Council Place 4
Council Member Scott Gilbreath, City Council Place 6

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 November 16, 2023.**

Council Member Jerry Beck 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 5-0.

PUBLIC HEARING

1. **Hold a public hearing to discuss and consider approving Ordinance 12-2023-511, an ordinance re-adopting the City of Crowley's fees for building permits.**

Council Member Jesse Johnson made the motion to approve Ordinance 12-2023-511; second by Council Member Jerry Beck, council voted unanimously to approve the motion as presented. Motion carried 5-0.

CITY BUSINESS

1. **Discuss and appoint an administrative official as Acting City Manager in the absence of the City Manager pursuant to the City of Crowley Home Rule Charter, Section 5.02.**

Council Member Jesse Johnson made the motion to appoint Deputy City Manager Lori Watson to act as City Manager in his absence; second by Council Member Matt Foster, council voted unanimously to approve the motion as presented. Motion carried 5-0.

2. **Discuss and consider canceling the Regular scheduled meeting of the Crowley City Council for December 21, 2023.**

Council Member Matt Foster made the motion to cancel the regular scheduled meeting of the City Council on December 21, 2023; second by Council Member Jerry Beck, council voted unanimously to approve the motion as presented. Motion carried 5-0.

3. **Discuss and consider approving Resolution R12-2023-406, a resolution authorizing the City Manager to execute a release of a utility easement within the Tarrytown addition.**

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.

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.

Terri Horn, Chamber of Commerce Director, came forward to remind everyone of the quarter luncheon on Dec 14, 2023 at the 7th Adventist Church.

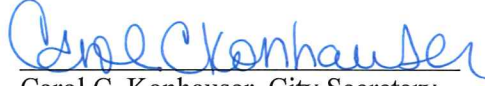
ITEMS OF COMMUNITY INTEREST

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

As there was no further business, Mayor Billy Davis adjourned the meeting at 7:08 p.m.

ATTEST:


Billy Davis, Mayor


Carol C. Konhauser, City Secretary