

MINUTES OF THE CITY COUNCIL WORK SESSION HELD JANUARY 18, 2024. The City Council of the City of Crowley, Texas met in Work Session on Thursday, January 18, 2024, 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 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
Police Chief, Kit Long
Director of Projects & Utilities, Matt Elgin
Planning and Comm Dev Director, Rachel Roberts

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. Provide input to city staff on updates to the subdivision ordinance.

Planning and Community Development Director explained that the City Attorney was working on updating the Cities ordinance so they would be in compliance with new state subdivision regulations. She further explained that previously, the state law allowed cities to authorize staff to approve minor and amending plats. Under the new law, staff can approve all plats if authorized to do so under their city code. After much discussion, council advised they would feel comfortable with allowing staff to approve conditional and denied plats without having to bring to council.

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 January 4, 2024.

No discussion.

PUBLIC HEARING

1. Hold a public hearing to discuss and consider approval of Ordinance No. 01-2024-515 providing for the voluntary annexation into the city of Crowley, Texas, of the hereinafter described 5.2 acre tract of land for all municipal purposes; approving the agreement regarding services after annexation for such territory; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; and providing an effective date.

No discussion

CITY BUSINESS

1. Discuss and consider adoption of Resolution R01-2024-407 amending and updating the designated "authorized signature" for the City of Crowley Depository PNC Bank.

No discussion

2. **Discuss and consider adoption of Resolution R01-2024-408 to amend the Texpool Authorized Representatives.**

No discussion

3. **Interlocal agreement with Tarrant County Precinct 1 for reconstruction and paving improvements for S. Oak St, Elm St. 2 sections of Skelly St.**

No discussion

4. **Discuss and consider an Interlocal Agreement regarding Crowley Crossing Plaza project restrooms and Trellis.**

No discussion

5. **Discuss and consider Special Event Permit application for the Karis Spring Event to be held on Saturday, March 23, 2024.**

No discussion

ADJOURNMENT

As there was no further business to discuss, the work session was adjourned at 6:47 pm.

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD JANUARY 18, 2024. The City Council of the City of Crowley, Texas met in Regular Session on Thursday, January 18, 2024, 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 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
Police Chief, Kit Long
Public Works Director, Mike Rocamontes
Director of Projects & Utilities, Matt Elgin
Planning and Comm Dev Director, Rachel Roberts

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 January 4, 2024.**

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. **Hold a public hearing to discuss and consider approval of Ordinance No. 01-2024-515 providing for the voluntary annexation into the city of Crowley, Texas, of the hereinafter described 5.2 acre tract of land for all municipal purposes; approving the agreement regarding services after annexation for such territory; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; and providing an effective date.**

Mayor Billy Davis opened the public hearing at 7:03 pm for anyone to speak either in favor of or in opposition. When nobody came forward, he closed the public hearing at 7:04 pm.

Council Member Jim Hirth made the motion to approve Ordinance 01-2024-515 second by Council Member Scott Gilbreath, council voted unanimously to approve the motion as presented. Motion carried 7-0.

CITY BUSINESS

- 1. Discuss and consider adoption of Resolution R01-2024-407 amending and updating the designated “authorized signature” for the City of Crowley Depository PNC Bank.**

Council Member Jerry Beck made the motion to approve Resolution R01-2024-407; second by Council Member Scott Gilbreath council voted unanimously to approve the motion as presented. Motion carried 7-0.

- 2. Discuss and consider adoption of Resolution R01-2024-408 to amend the Texpool Authorized Representatives.**

Council Member Jesse Johnson made the motion to approve Resolution R01-2024-408; second by Council Member Jerry Beck council voted unanimously to approve the motion as presented. Motion carried 7-0.

- 3. Interlocal agreement with Tarrant County Precinct 1 for reconstruction and paving improvements for S. Oak St, Elm St. 2 sections of Skelly St.**

Council Member Jesse Johnson made the motion to approve the Interlocal Agreement with Tarrant County Precinct 1 for reconstruction and paving improvements for S. Oak St, Elm St and 2 sections of Skelly St; second by Council Member Jerry Beck council voted unanimously to approve the motion as presented. Motion carried 7-0.

- 4. Discuss and consider an Interlocal Agreement regarding Crowley Crossing Plaza project restrooms and Trellis.**

Council Member Matt Foster made the motion to approve the Interlocal Agreement for the Crowley Plaza public restrooms and trellis project; second by Council Member Scott Gilbreath council voted unanimously to approve the motion as presented. Motion carried 7-0.

- 5. Discuss and consider Special Event Permit application for the Karis Spring Event to be held on Saturday, March 23, 2024.**

Council Member Matt Foster made the motion to approve the Special Event Permit for Karis Spring Event; second by Council Member Scott Gilbreath. Council Member Jesse Johnson vote nay on the motion. Motion carried 6-1.

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.

Terry Horn, Crowley Chamber of Commerce Director came forward and announced there would be a Crowley Cemetery Board Meeting on Mar 21, 2024.

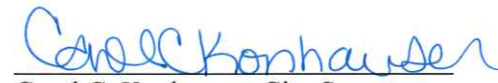
ITEMS OF COMMUNITY INTEREST

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

As there was no further business, Mayor Billy Davis adjourned the meeting at 7:10 p.m.

ATTEST:


Billy Davis, Mayor


Carol C. Konhauser, City Secretary