

MINUTES OF THE CITY COUNCIL WORK SESSION HELD FEBRUARY 1, 2024. The City Council of the City of Crowley, Texas met in Work Session on Thursday, February 1, 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

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
Deputy Fire Chief, Claude Scally
Police Chief, Kit Long
Public Works Director, Mike Rocamontes
Director of Projects & Utilities, Matt Elgin
Planning and Comm Dev Director, Rachel Roberts

Absent: 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. Receive guidance from council regarding an official name for the Crowley Dog Park.**
Assistant City Manager Jack Thompson explained that the City was approached by the Hargrave Family regarding the possibility of sponsor a portion of the plaza. After some discussion, the Hargrave family was asked if they would like to sponsor the Dog Park, which they agreed. The are requesting that the dog park be named the

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 18, 2024.**
No discussion.

PUBLIC HEARING

- 1. Hold a public hearing to discuss, and approving Ordinance No. 02-2024-517 amending Ordinance No. 06-2018-332 (the Karis planned development district regulations), repealing and replacing Exhibit 'B' and amending Exhibit "E" as requested by The Nehemiah Company. Case # ZCA-2023-005.**

No discussion

CITY BUSINESS

- 1. Submit and consider action to accept the Crowley Police Department's 2023 Racial Profiling Report and Motor Vehicle Contact Search Analysis.**

No discussion

2. **Discuss and consider adoption of Joint Resolution R02-2024-409 a Joint Resolution between the City of Crowley and the Crowley Independent School District Board of Trustees, to enter into an agreement to hold a joint election in precincts that can be served by common polling places and authorizing the Mayor to execute said agreement.**

No discussion

3. **Discuss and consider adoption of Ordinance 02-2024-516 an ordinance of the City Council of the City of Crowley, Texas, Ordering a General Election to be held on May 04, 2024; appointing an election judge and alternate judge, designating location of polling place; providing for dates; prescribing the hours; providing for an early voting ballot board; providing for the posting and publication of notice; and providing an effective date and authorize the Mayor to execute the Notice of Election.**

No discussion

4. **Discuss and consider approval of a Lease Agreement between Johnson County and the City of Crowley for the lease of Voting Equipment (Auto Mark) for Early Voting and Election Day Voting for the General Election to be held on May 04, 2024, City of Crowley voters and authorizing the Mayor to execute said agreement.**

No discussion

ADJOURNMENT

As there was no further business to discuss, the work session was adjourned at 6:45 pm.

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD FEBRUARY 1, 2024. The City Council of the City of Crowley, Texas met in Regular Session on Thursday, February 1, 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

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
Deputy Fire Chief, Claude Scally
Police Chief, Kit Long
Public Works Director, Mike Rocamontes
Director of Projects & Utilities, Matt Elgin
Planning and Comm Dev Director, Rachel Roberts

Absent: 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 Jay Hinton 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 18, 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 6-0.

PUBLIC HEARING

1. **Hold a public hearing to discuss, and approving Ordinance No. 02-2024-517 amending Ordinance No. 06-2018-332 (the Karis planned development district regulations), repealing and replacing Exhibit 'B' and amending Exhibit "E" as requested by The Nehemiah Company. Case # ZCA-2023-005.**

Mayor 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.

Planning and Comm Dev Director Rachel Roberts explained that Developers were finding the current PD regulations difficult to understand or unclear. Because of this, they have updated some requirements such as Village Architect approval process, minimum setbacks, landscaping regulations and roofing design.

Council Member Jesse Johnson made the motion to approve Ordinance 02-2024-517, second by Council Member Jim Hirth, council voted unanimously to approve the motion as presented. Motion carried 6-0.

CITY BUSINESS

1. **Submit and consider action to accept the Crowley Police Department's 2023 Racial Profiling Report and Motor Vehicle Contact Search Analysis..**

Council Member Jim Hirth made the motion to approve and accept the Crowley Police Department's 2023 Racial Profiling Report and Motor Vehicle Contact and Search Analysis, 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 Joint Resolution R02-2024-409 a Joint Resolution between the City of Crowley and the Crowley Independent School District Board of Trustees, to enter into an agreement to hold a joint election in precincts that can be served by common polling places and authorizing the Mayor to execute said agreement.**

Council Member Jerry Beck made the motion to approve Resolution R02-2024-409, second by Council Member Jim Hirth, council voted unanimously to approve the motion as presented. Motion carried 6-0.

3. **Discuss and consider adoption of Ordinance 02-2024-516 an ordinance of the City Council of the City of Crowley, Texas, Ordering a General Election to be held on May 04, 2024; appointing an election judge and alternate judge, designating location of polling place; providing for dates; prescribing the hours; providing for an early voting ballot board; providing for the posting and publication of notice; and providing an effective date and authorize the Mayor to execute the Notice of Election.**

Council Member Jim Hirth made the motion to approve Ordinance 02-2024-516, second by Council Member Jerry Beck, council voted unanimously to approve the motion as presented. Motion carried 6-0.

4. **Discuss and consider approval of a Lease Agreement between Johnson County and the City of Crowley for the lease of Voting Equipment (Auto Mark) for Early Voting and Election Day Voting for the General Election to be held on May 04, 2024, City of Crowley voters and authorizing the Mayor to execute said agreement.**

Council Member Jim Hirth made the motion to approve the lease Agreement between Johnson County and the City of Crowley, 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. Appointments/Reappointments:

Planning and Zoning Commission

Kaleb Wade Place 3 Remainder of the term ending June 30, 2025

Council Member Matt Foster made the motion to appoint Kaleb Wade to the Planning and Zoning Commission Place 3 for the remainder of the term ending June 30, 2025; second by Council Member Jim Hirth, council voted unanimously the appointment as presented. Motion carried 6-0.

PUBLIC COMMENT

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

Terri Horn, Crowley Chamber of Commerce, announced the Ryan Family YMCA would be holding an event on Feb 15, 2024 from 5:30-8:00 p.m.

ITEMS OF COMMUNITY INTEREST

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

EXECUTIVE SESSION

Mayor Billy Davis announced that City Council would convene into Executive Session at 7:13 p.m. to discuss an economic development incentive agreement for 326 E Main St Properties, pursuant to Section 551.087 of the Texas Government Code.

RECONVENE AND TAKE ACTION FROM EXECUTIVE SESSION

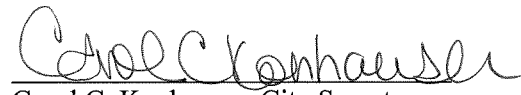
At 7:22 p.m. Mayor Billy Davis announced that City Council would reconvene into open session.

Council Member Jesse Johnson made the motion to authorize the City Manager to negotiate and authorize an incentive agreement with 326 E Main Properties; second by Council Member Matt Foster, council voted unanimously to approve the motion as presented. Motion carried 6-0.

As there was no further business, Mayor Billy Davis adjourned the meeting at 7:23 p.m.

ATTEST:


Billy Davis, Mayor


Carol C. Konhauser, City Secretary