



**AGENDA
CROWLEY CITY COUNCIL**

**Thursday, June 2, 2016
Crowley City Hall
City Council Chambers
201 East Main Street
Crowley, Texas**

**Special Called Session – Joint
Meeting and Executive Session
with the EDC Board of Directors**

**Immediately following the City
Council Meeting
7:00 pm**

An agenda information packet is available for public inspection in the Crowley Library and on the City website, under Agenda Packets. Citizens may fill out a "Citizen Participation" card to address the Council on any issue that is not a Public Hearing and is not listed on the agenda. Speakers are limited to three minutes.

**SPECIAL CALLED JOINT MEETING AND EXECUTIVE SESSION – Thursday, June 2, 2016-
Immediately following the City Council meeting.**

I. CALL TO ORDER/ ROLL CALL

II. ACTION ITEMS

- 1. Discuss and consider adoption of Resolution R06-2016-248 a Resolution by the City Council of the City of Crowley, Texas, relating to "City of Crowley Economic Development Corporation Sales Tax Revenue Bonds, Taxable Series 2016"; approving (i) the Bond Resolution of City of Crowley Economic Development Corporation Authorizing the issuance of such bonds and (ii) the execution , on behalf of the City, of the financing/use agreement between the City and the Corporation; resolving other matters incident and related to the issuance of such bonds; and providing an effective date.**
- 2. Discuss and consider approving the EDC expenditure for the proposal from Pacheco Koch, LLC for construction documents for the improvements Main Street Project 2015-03.**

III. EXECUTIVE SESSION- JOINT EXECUTIVE SESSION WITH THE EDC BOARD OF DIRECTORS. Pursuant to Chapter 551, Texas Government Code, the Council reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item to receive advice from its attorney as permitted by law, or to discuss the following:

- A. *Pending or Contemplated Litigation or to Seek the Advise of the City Attorney Pursuant to Section 551.071***
- B. *Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072-***
 - *Updating Economic Development Prospects***
- C. *Personnel Matters (the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of Public Officers or Employees) Pursuant to Section 551.074***
- D. *Deliberation Regarding Economic Development Negotiations Pursuant to Section 551.087***
 - *Updating Economic Development Prospects***

IV. ACTION FROM EXECUTIVE SESSION

Reconvene into open session for possible action resulting from any items posted and legally discussed in Closed Session.

ADJOURNMENT

I, the undersigned authority, do hereby certify that this Agenda of the Special Called Joint Executive Session, Thursday, March 03, 2016, Meeting of the governing body of City of Crowley is a true and correct copy posted on _____, 2016 at _____ am/ pm at Crowley City Hall, a place convenient and readily accessible to the public at all times.

City of Crowley

Angela Winkle, TRMC, CMC, City Secretary

THE CITY COUNCIL RESERVES THE RIGHT OF THE FOLLOWING:

1. ITEMS DO NOT HAVE TO BE CONSIDERED IN THE SAME ORDER AS SHOWN ON THIS AGENDA;
2. THE COUNCIL MAY CONTINUE OR RECESS ITS DELIBERATIONS TO THE NEXT CALENDAR DAY IF IT DEEMS IT NECESSARY.

The Crowley City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (817) 297-2201 ext. 4000, or fax (817) 297-6178 for further information.

NOTICE: A quorum of the Crime Control and Prevention District Board of Directors and the Economic Development Board of Directors will be present at this meeting; however neither Board will take action on any items on this posted agenda.