



**AGENDA  
CROWLEY ECONOMIC  
DEVELOPMENT  
CORPORATION  
AND  
SPECIAL CALLED SESSION OF  
THE CROWLEY CITY COUNCIL**

**Thursday, September 1, 2016  
Crowley City Hall  
City Council Chambers  
201 East Main Street  
Crowley, Texas**

**Special Called Session of the  
EDC & Crowley City Council –  
Joint Executive Session with  
the EDC Board of Directors &  
Crowley City Council  
6:00 p.m.**

*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.*

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**SPECIAL CALLED SESSION – Thursday, September 1, 2016 at 6:00 PM**

**I. CALL TO ORDER OF THE EDC/ ROLL CALL**

**II. CALL TO ORDER OF THE CROWLEY CITY COUNCIL/ ROLL CALL**

**III. ACTION ITEMS - EDC**

1. Oath of Office to new Board Member, Andrew Barton
2. Nominate and appoint Vice President to replace Former Vice President, Jesse Johnson
3. Discuss and consider approval of the minutes from the meeting held on June 6, 2016, as presented.
4. Consider and approve lease agreement with potential tenant for a portion of 320 E. Main and give the Executive Director authorization to execute said lease and approve expected expenditures with the lease.

**IV. ACTION ITEMS – CITY COUNCIL**

5. Discuss and authorize possible funding for the EDC

**V. EXECUTIVE SESSION- JOINT EXECUTIVE SESSION WITH THE EDC BOARD OF DIRECTORS & THE CROWLEY CITY COUNCIL.**

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 Advice of the City Attorney Pursuant to Section 551.071 –**

Agenda – Crowley City Council  
October 1, 2015

***B. Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072-***

- 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***

- Economic Development Prospects
- Possible funding for the EDC

**VI. 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 Session - Joint Executive Session, Thursday, September 1, 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

\_\_\_\_\_  
Lisa Hansen, Interim 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.