



**AGENDA
CROWLEY CITY COUNCIL**

**November 3, 2016
Crowley City Hall
City Council Chambers
201 East Main Street
Crowley, Texas**

Work Session – 6:30 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.

WORK SESSION – November 3, 2016- 6:30 P.M.

I. CALL TO ORDER/ ROLL CALL

II. DISCUSSION OF NON-ACTION ITEMS

1. None

DISCUSSION OF ITEMS LISTED ON THE REGULAR AGENDA

III. 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. Consider approval of the minutes from the regular meeting held on October 20, 2016.

IV. PUBLIC HEARING

1. None

V. CITY BUSINESS

1. Discuss and consider adoption of Resolution R11-2016-255 amending and updating the designated “authorized signature” for the City of Crowley Depository Compass Bank.
2. Discuss and consider adoption of Resolution R11-2016-256 by amending the Texpool Authorized Representatives.
3. Budget Amendment and approval of Public Safety Step Plan.
4. Discuss and consider approve funding of conceptual designs and costs for the New Senior Center.
5. Discuss and consider adoption of Ordinance No. 11-2016-291, amending Item 17, Water and Wastewater Fees listed in Appendix A, Schedule of Rates, Fees, and Charges of the Code of Ordinances to raise fees associated with water taps, wastewater taps and meter boxes due to increased costs of supplies.

ADJOURNMENT



**AGENDA
CROWLEY CITY COUNCIL**

**November 3, 2016
Crowley City Hall
City Council Chambers
201 East Main Street
Crowley, Texas**

Regular Session – 7:00 p.m.

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REGULAR SESSION – November 3, 2016 - 7:00 P.M.

I. CALL TO ORDER/ ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAGS

IV. PRESENTATIONS/PROCLAMATIONS

1. None

V. 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. Consider approval of the minutes from the regular meeting held on October 20, 2016.

VI. PUBLIC HEARING

1. None

VII. CITY BUSINESS

1. Discuss and consider adoption of Resolution R11-2016-255 amending and updating the designated "authorized signature" for the City of Crowley Depository Compass Bank.
2. Discuss and consider adoption of Resolution R11-2016-256 by amending the Texpool Authorized Representatives.
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VIII. ADVISORY BOARDS AND COMMISSIONS

1. Reports
2. Appointments/Reappointments

Library Board

Julie Barton, Place 1

Term ending June 30, 2017

Tara Sheehan, Place 2

Term ending June 30, 2018

IX. CITIZEN AND VISITOR PARTICIPATION

If you wish to address the council regarding an item that is NOT on the agenda, please fill out a (yellow) Visitor's Participation card. Please NOTE council may NOT address or converse with you regarding a NON- AGENDA ITEM.

X. ITEMS OF COMMUNITY INTEREST

Items of community interest include expressions of thanks, congratulations, or condolence; information regarding holiday schedules; honorary recognitions of city officials, employees or citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by a city official or employee; and announcements involving imminent threats to the public health and safety.

XI. EXECUTIVE SESSION

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 –***
- B. Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072-***
- C. Personnel Matters (the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of Public Officers or Employees) Pursuant to Section 551.074***
 - 1. City Manager's Review*
- D. Deliberation Regarding Economic Development Negotiations Pursuant to Section 551.087***

XII. ACTION FROM EXECUTIVE SESSION

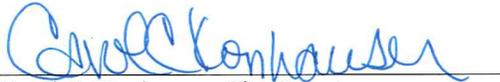
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November 3, 2016

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 November 3, 2016, Meeting of the governing body of City of Crowley is a true and correct copy posted on October 28th, 2016 at 4:30 am/pm at Crowley City Hall, a place convenient and readily accessible to the public at all times.

City of Crowley



Carol C. Konhauser, 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.