



**AGENDA
CROWLEY ECONOMIC
DEVELOPMENT CORPORATION**

**January 04, 2018
Crowley City Hall
City Council Chambers
201 East Main Street
Crowley, Texas**

**Special Called Session of the EDC
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.

SPECIAL CALLED MEETING – January 04, 2018- 6:00 P.M.

I. CALL TO ORDER OF THE EDC / ROLL CALL

II. EDC BUSINESS / ACTION ITEMS

1. Discuss and consider approving the minutes from the EDC meetings held on September 21, 2017 and December 14, 2017.
2. Discuss and consider approval of an easement agreement between Southwestern Bell Telephone Company, d/b/a AT&T Texas and the City of Crowley for underground utilities.
3. Discuss and consider the contract for the construction of Municipal Way.

III. EXECUTIVE SESSION

Pursuant to Chapter 551, Texas Government Code, the board 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*
- D. Deliberation Regarding Economic Development Negotiations Pursuant to Section 551.087*

IV. ACTION FROM EXECUTIVE SESSION

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

Agenda – Crowley Economic Development Corporation
January 04, 2018

ADJOURNMENT

I, the undersigned authority, do hereby certify that this Agenda of the Economic Development Corporation to be held on January 04, 2018, meeting of the governing body of City of Crowley is a true and correct copy posted on Dec 29, 2017 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 EDC AND 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 will be present at this meeting; however neither Board will take action on any items on this posted agenda.