



**Regular Session
Council Agenda Packet
January 21, 2021**

**CITY OF CROWLEY
CITY COUNCIL
Council Regular Session
January 21, 2021
ATTENDANCE SHEET**

Worksession Regular

Council Member Johnny Shotwell, Place 1

Council Member Jerry Beck, Place 2

Council Member Jesse Johnson, Place 3

Mayor Pro Tem Carl Weber III, Place 4

Council Member Jimmy McDonald, Place 5

Council Member Christine Gilbreath, Place 6

Mayor Billy Davis

Staff:

Robert Loftin, City Manager

Lori Watson, Finance Director/Asst City Mgr

Jack Thompson, EDC Director/Asst City Mgr

Rob Allibon, City Attorney

Carol Konhauser, City Secretary

Pleasant Brooks, Fire Chief

Kit Long, Chief of Police

Mike Rocamontes, Public Works Director

Rachel Roberts, Planning & Comm Dev Director

Cristina Winner, Community Services Director

Lisa Hansen, HR Administrator

Julie Hepler, Special Event Coordinator

Jay Hinton, Media Relations



**AGENDA
CROWLEY CITY COUNCIL
JANUARY 21, 2021
WORKSESSION - 6:30 p.m.**

**Crowley City Hall
201 E. Main Street
Crowley TX 76028**

Citizens may address the Council by filling out a blue "Citizen Participation" card to discuss any issue that is on the Agenda. Please turn in cards to the City Secretary. Speakers are limited to three minutes (if using a translator, the time limit will be doubled).

WORKSESSION - January 21, 2021 - 6:30 pm

I. CALL TO ORDER AND ROLL CALL

II. NON-ACTION ITEMS FOR DISCUSSION

1. Discuss and receive guidance on pursuing the 47th Year Community Development Block Grant (CDBG) to install ADA ramps on McCurdy St, from Mission to Glendale.

DISCUSSION OF ITEMS LISTED ON THE 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. Discuss and consider approving the minutes from the regular meeting held January 7, 2021.
2. Discuss and consider executing the annual contract with Saint Francis Village for Fire and Medical Emergency Services.

IV. PUBLIC HEARINGS

1. None

V. CITY BUSINESS

1. Discuss and consider a 10-Year Anniversary Membership Discount for the Recreation Center.
2. Discuss and consider approval of a Project Finance and Operating Agreement regarding the Karis development.

VI. ADJOURNMENT



AGENDA
CROWLEY CITY COUNCIL
JANUARY 21, 2021
REGULAR SESSION - 7:00 p.m.

Crowley City Hall
201 E. Main Street
Crowley TX 76028

Citizens may address the Council by filling out a blue "Citizen Participation" card to discuss any issue that is on the Agenda. Please turn in cards to the City Secretary. Speakers are limited to three minutes (if using a translator, the time limit will be doubled).

REGULAR SESSION - January 21, 2021 - 7:00 pm

I. CALL TO ORDER AND ROLL CALL

II. INVOCATION

III. PLEDGE TO ALLEGIANCE TO THE AMERICAN AND TEXAS FLAGS

"I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one nation, under God, indivisible, with Liberty and Justice for all."

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state, under God, one and indivisible."

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. Discuss and consider approving the minutes from the regular meeting held January 7, 2021.
2. Discuss and consider executing the annual contract with Saint Francis Village for Fire and Medical Emergency Services.

VI. PUBLIC HEARINGS

1. None.

VII. CITY BUSINESS

1. Discuss and consider a 10-Year Anniversary Membership Discount for the Recreation Center.
2. Discuss and consider approval of a Project Finance and Operating Agreement regarding the Karis development.

VIII. ADVISORY BOARDS AND COMMISSISONS

1. Reports

None

2. Appointments/Reappointments

None

IX. PUBLIC COMMENT

If you wish to make a public comment or discuss subjects not listed on the Agenda, please fill out a (yellow) Visitor's Participation card and submit to the City Secretary. There will be no formal actions taken on subjects presented during public comments. Please NOTE council may NOT address or converse with you regarding a NON-AGENDA ITEM. The public comment period will only allow members of the public to present ideas and information to the City Officials and Staff.

X. ITEMS OF COMMUNITY INTEREST

****An agenda information packet is available for public inspection in the Crowley Library and on the City website, under Agenda Packets****

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 as permitted by Government Code:

- 1. Section 551.071 (Consultation with Attorney)**
- 2. Section 551.072 (Deliberations about Real Property)**
- 3. Section 551.074 (Personnel Matters)**
- 4. Section 551.087 (Business Prospect/Economic Development)**

XII. RECONVENE AND TAKE ACTION FROM EXECUTIVE SESSION

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

XIII. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Agenda of the City Council Meeting to be held on Thursday, January 21, 2021, of the governing body of the City of Crowley is a true and correct copy posted on _____, 20____ at _____ am/ pm to the City Website and 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 email ckonhauser@ci.crowley.tx.us 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.



Crowley City Council

AGENDA REPORT

Meeting Date: January 21, 2021	Staff Contact: Mike Rocamontes Public Works Director
Agenda Item: II-1	E-mail: mrocamontes@ci.crowley.tx.us
	Phone: 817-297-2201-X 3290

SUBJECT: Discuss and receive guidance on pursuing the 47th Year Community Development Block Grant (CDBG) to install ADA ramps on McCurdy St, from Mission to Glendale.

BACKGROUND/DISCUSSION

The 2021 CDBG Project would have new sidewalks and ADA ramps installed on the east side of McCurdy St., from Mission to Glendale St. The idea behind this project and location is to promote walkability to and from events at the new plaza when completed. This would be the first in a series of projects to install sidewalks and ADA ramps in that neighborhood. Tarrant County proposes \$145,000-\$165,000 in possible CDBG funds to the City. The City would need to contribute \$10,000.00 to the project. TNP has estimated the total cost of the project to be approximately \$165,636.00.

FINANCIAL IMPACT

The City portion of funds is estimated to be between \$10,000 to \$20,000 based TNPs cost projection.

RECOMMENDATION

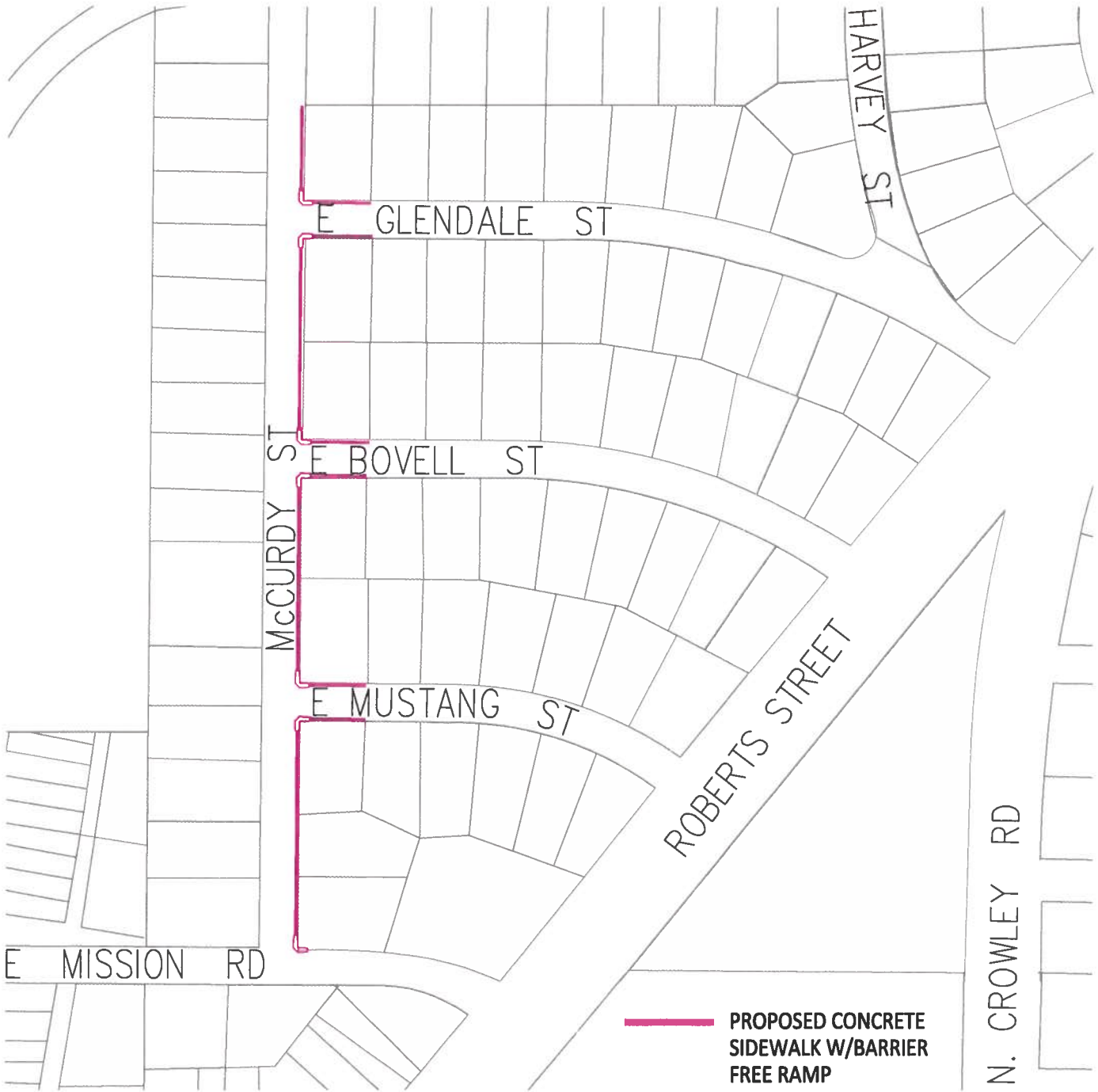
Staff requests Council consider allocating funds and approve pursuing the 47th CDBG. If council approves pursuing the 47th CDBG, TNP submit application, advertise/collect bids. A Public Hearing for the project will be held at a later date.

ATTACHMENTS

- Map showing location of proposed sidewalk and ADA ramp installation.
- Cost estimate prepared by TNP



PROPOSED 47th YEAR CDBG PROJECT



**PROPOSED CONCRETE
SIDEWALK W/BARRIER
FREE RAMP**

Drawing: O:\PROJECTS\CROWLEY\CAD\CROWLEY BASE-NEW.dwg at Jan 14, 2021 - 11:48am by calagart
Layout: CDBG 47th Xref:



CONCEPTUAL OPINION OF PROBABLE CONSTRUCTION COST

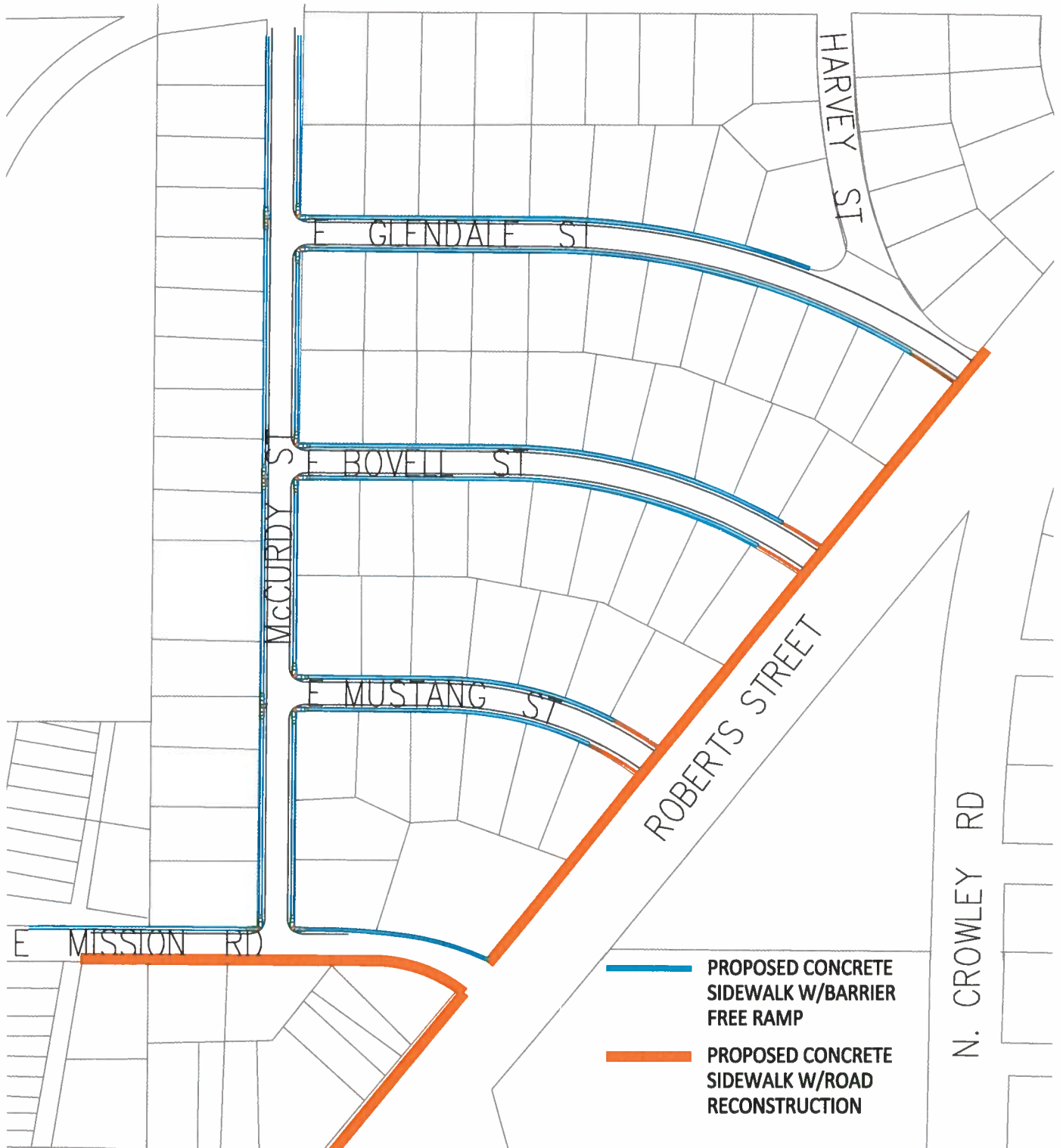
TEAGUE NALL AND PERKINS, INC.
CONSULTING ENGINEERS

1/14/2021

TNP JOB NO: CRO 21008
 CLIENT: CITY OF CROWLEY, TARRANT COUNTY

DESCRIPTION: 47th YR CDBG ADA ACCESSIBILITY CURB RAMPS & SIDEWALK
 (EAST SIDE OF 200-300-400 BLK OF McCURDY ST &
 W 90' OF 300 BLK MUSTANG ST, BOVELL DR & GLENDALE ST)

ITEM NO.	DESCRIPTION OF ITEMS	QUANTITY	UNIT	UNIT COST	TOTAL
Base Bid - Ramps					
1	General Site Preparation	1	LS	\$3,000.00	\$3,000
2	Barrier Free Pedestrian Ramp Complete	7	EA	\$5,100.00	\$35,700
3	Concrete Sidewalk (4" thick)	1193	LF	\$51.00	\$60,843
4	Remove/Replace Driveway Approach & Repair	7	EA	\$4,000.00	\$28,000
5	Block Sodding	1	LS	\$2,000.00	\$2,000
6	Irrigation System Adjustment (Per Length of Sidewalk/Ramp)	50	LF	\$12.00	\$600
7	Tree Removal	1	LS	\$1,800.00	\$1,800
8	Miscellaneous Utility Adjustment	1	LS	\$5,000.00	\$5,000
SUBTOTAL BASE BID					\$136,943
CONTINGENCIES 10%					\$13,694
DESIGN/ENGINEERING SUBTOTAL					\$14,999
TOTAL PROJECTED CONSTRUCTION COST					\$165,636
CITY FUNDS = \$10,000.00					
47th YR CDBG FUNDS = \$145,000 - \$165,000					



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Layout: McCURDY PLAN Xref: tnp



McCURDY NEIGHBORHOOD SIDEWALK PLAN



Crowley City Council

AGENDA REPORT

Meeting Date: January 21, 2021

Agenda Item: V-1

Staff Contact: Carol C. Konhauser
City Secretary

E-mail: ckonhauser@ci.crowley.tx.us

Phone: 817-297-2201-X 4000

SUBJECT: Discuss and consider approving the minutes from the regular meeting held January 7, 2021.

BACKGROUND/DISCUSSION

Consider approval of minutes as presented.

FINANCIAL IMPACT

None

RECOMMENDATION

Staff recommends approval of the minutes as presented; council consideration is respectfully requested.

ATTACHMENTS

- Minutes

MINUTES OF THE CITY COUNCIL WORK SESSION HELD January 7, 2021. The City Council of the City of Crowley, Texas met in Work Session on Thursday, January 7, 2021, 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
Mayor Pro-Tem Jerry Beck, City Council Place 2
Council Member Jesse Johnson, City Council Place 3 (Arrive at 6:33 p.m.)
Council Member Carl T. Weber III, City Council Place 4 (Arrive at 6:36 p.m.)
Council Member Jimmy McDonald, City Council Place 5
Council Member Christine Gilbreath, City Council Place 6

City staff included: City Manager, Robert Loftin
Asst City Mngr/Finance Director, Lori Watson
Asst City Mngr/EDC Director, Jack Thompson
City Attorney, Rob Allibon
City Secretary, Carol Konhauser
Fire Chief, Pleasant Brooks
Public Works Director, Mike Rocamontes
Community Services Director, Cristina Winner
Media Relations Administrator, Jay Hinton

Absent: None

CALL TO ORDER/ ROLL CALL

Mayor Billy Davis called the Work Session to order at 6:31 p.m. City Secretary Carol Konhauser called roll and noted a quorum was present.

DISCUSSION OF NON-ACTION ITEMS

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 Dec 17, 2020.**
No discussion.

PUBLIC HEARING

1. **None.**

CITY BUSINESS

1. **Discuss and elect a Mayor Pro-Tempore pursuant to the City of Crowley Home Rule Charter, Section 3.03.**

Mayor Davis explained that Council Member Jesse Johnson was next to be Mayor Pro Tem, but that he had requested to wait till after the next election so that he could serve as Mayor Pro Tem for the entire year. The Mayor proposed two options, to either nominate Council Member Carl Weber or to allow Council Member Johnson to serve as Mayor Pro Tem for the remainder of this year and continue the following year. Council members all voiced that they would be okay with Council Member Johnson serving as Mayor Pro Tem for the rest of this year and the following year.

2. **Discuss and consider approving a Developer's Agreement for Hunters Ridge Addition, Phase 1, located in the 1000 Block of N. Crowley Rd.**

Mayor Davis had a question regarding the parkland. He stated he read the developer planned to give parkland in-lieu of money with \$600 per lot for playground equipment, but asked for further

clarification. Public Works Director Mike Rocamontes and Assistant City Manager Jack Thompson explained that the ordinance states developers can pay \$1,200 per lot in-lieu of parkland, and this is generally split into \$600 for land and \$600 for equipment. Because the developer will be giving the City parkland, they are required to pay \$600 per lot to purchase equipment.

ADJOURNMENT

As there was no further business to discuss, the work session was adjourned at 6:40 pm.

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD January 7, 2021. The City Council of the City of Crowley, Texas met in Regular Session on Thursday, January 7, 2021, 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
Mayor Pro-Tem Jerry Beck, City Council Place 2
Council Member Jesse Johnson, City Council Place 3
Council Member Carl T. Weber III, City Council Place 4
Council Member Jimmy McDonald, City Council Place 5
Council Member Christine Gilbreath, City Council Place 6

City staff included: City Manager, Robert Loftin
Asst City Mngr/Finance Director, Lori Watson
Asst City Mngr/EDC Director, Jack Thompson
City Attorney, Rob Allibon
City Secretary, Carol Konhauser
Fire Chief, Pleasant Brooks
Public Works Director, Mike Rocamontes
Community Services Director, Cristina Winner
Media Relations Administrator, Jay Hinton

Absent: None

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 Council Member Jesse Johnson followed by the Pledge of Allegiance to the American and Texas Flags.

PRESENTATIONS/PROCLAMATIONS

1. **Special Presentations for City Employees.** City Manager Robert Loftin presented the following annual City awards.
Team Award - Recreation Center and Library
Rookie Rock Star Award - Rachel Flores
Overachiever Award - Rachel Roberts
Customer Hero Award - Denise Huett
Above and beyond Award - Carol Konhauser
Leadership Award - Cristina Winner
Employee of the Year - Leonard Calder

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 Dec 17, 2020.**

Council Member Jesse Johnson 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 7-0.

PUBLIC HEARING

1. **None.**

CITY BUSINESS

1. **Discuss and elect a Mayor Pro-Tempore pursuant to the City of Crowley Home Rule Charter, Section 3.03.**

Council Member Jesse Johnson made the motion to Nominate Carl Weber to serve as Mayor Pro Tem; second by Council Member Christine Gilbreath, council voted unanimously to approve the motion as presented. Motion carried 7-0.

2. **Discuss and consider approving a Developer's Agreement for Hunters Ridge Addition, Phase 1, located in the 1000 Block of N. Crowley Rd.**

Council Member Christine Gilbreath made the motion to approve the Developer's Agreement for Hunter's Ridge Addition Phase I; second by Council Member Carl Weber, council voted unanimously to approve the motion as presented. Motion carried 7-0.

ADVISORY BOARDS AND COMMISSIONS

Reports/appointments or reappointments.

1. Reports:
None
2. Appointments/Reappointments:

Tax Increment Financing (TIF) Board

Council Member Christine Gilbreath made the nomination and motion for the following appointments to the Tax Increment Financing Board, second by Council Member Jimmy McDonald, council voted unanimously to approve the reappointments to the board. Motion carried 7-0.

Johnny Shotwell	Place 2	Term ending December 30, 2022
Jesse Johnson	Place 4	Term ending December 30, 2022
Lori Watson	Place 6	Term ending December 30, 2022
Jack Thompson	Place 8	Term ending December 30, 2022

PUBLIC COMMENT

Mayor Davis asked if there were any citizens or visitors wishing to speak. No one came forward.

ITEMS OF COMMUNITY INTEREST

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

As there was no further business, Mayor Davis adjourned the meeting at 7:21 p.m.

ATTEST:

Billy Davis, Mayor

Carol C. Konhauser, City Secretary



Crowley City Council

AGENDA REPORT

Meeting Date: January 21, 2021

Agenda Item: V - 2

Staff Contact: Pleasant Brooks

E-mail: pbrooks@ci.crowley.tx.us

Phone: 817-297-1638 ext. 5250

SUBJECT: Discuss and consider executing the annual contract with Saint Francis Village for Fire and Medical Emergency Services.

BACKGROUND/DISCUSSION

This annual contract is to provide fire protection services and emergency ambulance service to Saint Francis Village, located in Tarrant County. Saint Francis Village is a retirement community located outside the corporate limits of Crowley.

FINANCIAL IMPACT

The City will receive an annual fee of \$11,250.00 (no change from 2020) for fire protection service and an annual fee of \$11,250.00 (no change from 2020) for emergency ambulance service. Total fee for both fire protection and emergency ambulance services is \$22,500.00; payment may be made at a rate of \$1,875.00 per month.

Additionally, the City will receive \$300.00 for each non-emergency lift assist.

RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

Interlocal Agreement for Fire Protection and Ambulance Services.

THE STATE OF TEXAS
COUNTY OF TARRANT

KNOWN ALL MEN BY THESE PRESENTS

CONTRACT

INTERLOCAL AGREEMENT FOR FIRE PROTECTION AND AMBULANCE SERVICES

This agreement is entered into by and between the City of Crowley (“CROWLEY”) and Saint Francis Village (“VILLAGE”), both being located within Tarrant County, Texas, executing and delivering this Agreement as hereafter provided (“the Parties”): Pursuant to the interlocal Cooperation Act, Chapter 791, Texas Government Code:

WHEREAS, VILLAGE is a rural property owner and retirement community located outside the corporate limits of CROWLEY; and,

WHEREAS, CROWLEY has a combination (volunteer and paid personnel) fire department which furnishes fire protection services and equipped ambulance services; and,

WHEREAS, the Parties desire to enter into this Agreement to provide fire protection services and emergency ambulance services to the VILLAGE; and,

WHEREAS, each Party is authorized to perform the services contemplated for it herein;

NOW, THEREFORE, in consideration of the mutual covenants and the terms and conditions set forth below, the Parties do hereby agree as follows:

Section 1.

The Parties hereto execute this Agreement for the purpose of providing fire protection services and emergency ambulance services to VILLAGE, as the need arises.

VILLAGE agrees that due to its distance from CROWLEY, the response time on any calls will be at least 15 to 20 minutes. CROWLEY makes no warranty or representation as to the adequacies, effectiveness, or response time of its services under this Agreement. Any request for assistance under this Agreement shall include a statement of the amount and type of equipment and number of personnel requested and shall specify the location to which the equipment and personnel are requested are to be dispatched, but the amount and type of equipment and number of personnel to be furnished shall be determined by CROWLEY’s Fire Chief or Designee.

Due to limited staffing, CROWLEY will not provide non-emergency ambulance services. CROWLEY will only respond to calls that require emergency transport to a hospital emergency room. Lift assists are not considered an emergency and must be handled by VILLAGE staff. CROWLEY reserves the ability to charge for services for non-emergency calls dispatched but not transported, by the VILLAGE or one of its residents or guests. On all non-emergency calls generated by the VILLAGE staff, a fee of \$300.00 will be invoiced to the VILLAGE for each non-emergency lift assist. The generated invoice shall be paid in addition to the contracted amount listed below in Section 6.

Section 2.

The Parties warrant and assure each other that they possess adequate legal authority to enter into this Agreement. VILLAGE warrants and assures CROWLEY that its governing body desires emergency assistance, that a state of civil emergency exists in VILLAGE that requires assistance from CROWLEY, that each Party's governing body has authorized the signatory official(s) to enter into this Agreement and bind CROWLEY and VILLAGE to the terms of this Agreement and any subsequent amendments hereto.

Section 3.

The Parties agree to conduct all activities under this Agreement in accordance with all applicable rules, regulations, ordinances, and laws in effect or promulgated during the term of this Agreement.

Section 4.

The Interlocal Agreement and attachments, as provided herein, constitute the complete Agreement between the parties hereto, and supersede any and all oral and written agreements between the parties relating to matters herein. Except as otherwise provided herein, this Agreement cannot be modified without written consent of the parties.

Section 5.

The period of this Interlocal Agreement shall be from March 1, 2021 to February 28, 2022. Thereafter, any further contract shall be negotiated between the parties.

Section 6.

In consideration of an annual fee of \$11,250 (eleven thousand two hundred fifty dollars and no cents), paid by VILLAGE to CROWLEY, CROWLEY will provide fire protection service to the VILLAGE. In consideration of an annual fee of \$11,250 (eleven thousand two hundred fifty dollars and no cents), paid by the VILLAGE to CROWLEY, CROWLEY will provide emergency ambulance service to VILLAGE. The total fee for both fire protection services and emergency ambulance services is \$22,500 (twenty-two thousand five hundred dollars and no cents). Payment may be made at a rate of \$1875 (one thousand eight hundred seventy five dollars and no cents), per month.

The user fee compensation provided for ambulance services will not be affected by this contract. Ambulance user fees shall be charged to the user in accordance with the schedule of rates adopted by the City Council of CROWLEY. VILLAGE will not seek reimbursement or credit against funds received from individual ambulance users.

VILLAGE acknowledges that CROWLEY maintains a contract with the Tarrant County Emergency Services District #1. The compensation provided for fire protection by CROWLEY to VILLAGE shall be governed by the Agreement herein and not by the Contract between the Tarrant County Emergency Services District #1 and CROWLEY. VILLAGE will not seek reimbursement or credit against funds received by CROWLEY from Tarrant County Emergency Services District #1.

Section 7.

Any alterations, additions, or deletions to the terms of this Agreement, which are required by changes in federal and State law or regulations, are automatically incorporated into this Agreement without written amendment hereto, and shall become effective on the date designated by such law or regulation.

Section 8.

In case any one or more of the terms, sentences, paragraphs or provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or un-enforceability shall not affect any other terms, sentences, paragraphs or provisions thereof, and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

Section 9.

VILLAGE hereby waives all claims, and hereby releases, and agrees to indemnify and/or reimburse, defend and hold harmless CROWLEY, its fire department, including its ambulance service, officials, agents, officers, employees, and volunteers in both their public and private capacities, from and against any and all claims, suits, demands, losses, damages, causes of action and liabilities of every kind, including all expenses of litigation or settlement, including but not limited to court costs and attorneys fees which may arise due to any death or injury to any person, or the loss of, damage to, or loss of use of, any property, arising out of or occurring as a consequence of the performance of this Agreement whether such injuries, death, or damages are caused by CROWLEY’s sole negligence or the joint negligence of CROWLEY and any other person or entity. It is the express intention of the parties hereto, that the indemnity provided for in this paragraph is indemnity by VILLAGE to indemnify and protect CROWLEY from the consequences of CROWLEY’s own negligence, whether that negligence is sole or concurring cause of the injury, death, or damage. Furthermore, VILLAGE accepts responsibility for any loss or damage for which VILLAGE is responsible as determined and required by the Interlocal Cooperation Act, Sections 791.001, et. Seq. and specifically Section 791.006, Texas Government Code.

Section 10.

It is expressly understood and agreed that, in the execution of this Agreement, no Party waives, nor shall be deemed hereby to waive, any immunity or defense that would otherwise be available to it against claims by individuals or entities not a party to this Agreement, arising in the exercise of governmental powers and functions.

Section 11.

Each Party to this Agreement agrees that if legal action is brought under this Agreement, exclusive venue shall lie in Tarrant County. The laws of the State of Texas hereunder, shall govern the validity of this Agreement and or any of its terms or provisions, as well as the rights and duties of the parties.

THIS INSTRUMENT, IN DUPLICATE ORIGINALS, HAS BEEN EXECUTED BY THE PARTIES HERETO AS FOLLOWS:

Billy Davis, Mayor
City of Crowley

President/Director
Saint Francis Village

ATTEST:

Carol Konhauser, City Secretary



Crowley City Council

WORK SESSION REPORT

Meeting Date: January 21, 2021

Agenda Item: VII-1

Staff Contact: Cristina Winner

E-mail: cwinner@ci.crowley.tx.us

Phone: 817-297-6706 ext. 2090

SUBJECT: Discuss and consider a 10-Year Anniversary Membership Discount for the Recreation Center.

BACKGROUND/DISCUSSION

This year marks the ten-year anniversary for the recreation center. The staff is proposing adopting membership discounts for 2021 to 1.) celebrate the ten-year anniversary and 2.) promote recreation center membership and rentals during this time. Covid-19 and the restrictions on gyms and rental facilities has had a tremendous effect on the recreation center. Many have chosen to freeze or cancel their memberships until restrictions on these facilities have been lifted. A strategic membership drive and rental discounts could help offset this impact.

Discounts would apply to both residents and non-residents and expire at the end of 2021. Discounts for the various membership levels are detailed on the attachment.

FINANCIAL IMPACT

Discount being offered is minimal and the intent is for any negative impact to be offset by new memberships and rentals that would not have otherwise occurred without the discount. It is difficult to put an exact monetary amount on future discounts and revenue.

CONCLUSION

Staff respectfully request Council approval.

ATTACHMENTS

Document outlining various levels of membership and discounts.



10-year Anniversary Membership Specials

❖ ACH Draft

- First Month Free (Draft will begin the following month.)
 - Cannot cancel within first three months. If cancellation is desired, cancellation date will be effective the first day after the 2nd draft.
 - Friend pass and VIP access are terminated immediately upon cancellation.
- One friend pass per month (\$60 annual value)
- * VIP access to REC sponsored classes and events.
 - Free access to the following:
 - Breakfast with the Bunny
 - Pumpkin Paint Night
 - Nerf Night
 - Adult craft classes
 - Any paid Rec sponsored class or event (limited to a \$20 value).
- 10% discount on city facility rentals including at recreation center, ballfields, and Crouch Event Center *Membership must be in good standing.

*It is the responsibility of the member to register for the event or class. Spots are first come-first serve and fill up quickly.

❖ Annual pass

- 1 friend pass per month (\$60 annual value)
- * VIP access to REC sponsored classes and events.
 - Free access to the following:
 - Breakfast with the Bunny
 - Pumpkin Paint Night
 - Nerf Night
 - Adult craft classes
 - Any paid Rec sponsored class or event (limited to a \$20 value).
- 10% discount on city facility rentals including at recreation center, ballfields, and Crouch Event Center *Membership must be in good standing.

*It is the responsibility of the member to register for the event or class. Spots are first come-first serve and fill up quickly.

❖ Monthly Pass

- 1 friend pass
- 10% discount on city facility rentals including at recreation center, ballfields, and Crouch Event Center *Membership must be in good standing.

- ❖ **Current members** in good standing with drafts for the previous 12 consecutive months will also receive facility rental discount, one friend pass per month and VIP access to REC sponsored classes and events under the same terms as the ACH Draft new memberships.



Crowley City Council

AGENDA REPORT

Meeting Date:	January 21, 2021	Staff Contact:	Jack Thompson ACM/EDC Director
Agenda Item:	VII-2	E-mail:	jthompson@ci.crowley.tx.us
		Phone:	817-297-2201-X 4300

SUBJECT: Discuss and consider approval of a Project Finance and Operating Agreement regarding the Karis development.

BACKGROUND/DISCUSSION

This agreement establishes the framework of the operation, installation and financing of the improvements to the Karis development. The financing includes the allowance of the Municipal Management District, the “District,” to issue debt as well as the options for Karis portion of the TIRZ to participate in the cost of the improvements. The Municipal Management District is funded by an additional assessment, similar to an additional tax or HOA dues, and can issue debt. Any debt issued by the MMD will not have an impact on the City’s ability to issue debt or pose a negative impact to its credit rating. In the Agreement, the TIRZ does have the ability to issue debt but the City Council and TIRZ Board has to approve the debt issuance. The City’s Bond Counsel has reviewed and approved the document.

The District is responsible for the maintenance of the streets for the first 15 years after its installation. The City will be responsible for all water and wastewater lines once they have been accepted by the City. There will be a separate Community Development Agreement similar to the CDA’s the City has in place with other developments that will define all of the design, construction, ownership and maintenance of the public infrastructure improvements to Karis. This agreement will be brought before the City Council for its consideration.

FINANCIAL IMPACT

There is not a direct expense to the City’s General Fund. The MMD will be responsible for the issuance of debt and the District’s portion of the TIRZ will also participate in the development.

RECOMMENDATION

Staff recommends the approval of the Agreement.

ATTACHMENTS

- Project Finance and Operating Agreement (To be added as soon as recieved)