

MINUTES OF THE CITY COUNCIL WORK SESSION HELD January 7, 2016. The City Council of the City of Crowley, Texas met in Work Session on Thursday, January 7, 2016, at 6:30 pm in the City Council Chambers, 201 East Main Street, Crowley City Hall, and Crowley, Texas.

Present were Mayor Billy Davis
 Council member Johnny Shotwell, City Council Place 1
 Council member Jerry Beck, City Council Place 2
 Council member James Dornan, City Council Place 3
 Council member Jim Hirth, City Council Place 4
 Mayor Pro- Tem Tina Pace, City Council Place 5
 Council member Christine Gilbreath, City Council Place 6

City staff included: City Manager Robert Loftin
 City Secretary Angela Winkle
 City Attorney Rob Allibon

Absent was: NONE

CALL TO ORDER/ ROLL CALL

Mayor Billy Davis, called the Work Session to order at 6:30 p.m. and City Secretary Angela Winkle called roll, noting all members were present and a quorum was present.

DISCUSSION OF NON-ACTION ITEMS

There were none.

DISCUSSION OF ITEMS LISTED ON the January 7, 2016 REGULAR AGENDA

Mayor Davis asked if there were any questions or discussion on any items on the Agenda, there were 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.

Consider approval of the minutes from the regular meeting held on December 3, 2015.

CITY BUSINESS

Discuss and consider approval of the Tarrant County combined Narcotics Enforcement Team Interlocal Assistance Agreement and authorize the City Manager to execute said agreement. Police Chief Luis Soler advised Council that the Taskforce that the police department had been a part of before, has since disbanded. The Tarrant County combined narcotics enforcement team, has been created by the Tarrant County Sheriff's department, the County Judge, and the Criminal District Attorney's Office, and the narcotics tem is Tarrant County law enforcement and various law enforcement agencies in Tarrant County. The team is overseen by a Board of Governors, who are responsible for the policy, direction and control of the team. If approved to participate, then the chief would be part of the Board of Governors. The participant from Crowley will most likely be one of our detectives, and not an officer taken off the streets. The staffing here at Crowley will come first. Chief Soler advised of the benefits to the participation in the Task Force as being good for the morale of the officers, the overall training and access to the Task Force team. Mayor Davis asked about being short on staff. Council member Hirth asked about other neighboring cities and their participation, Council member Beck felt this would be a good way of receiving Intel for the officers. Mayor Pro Tem Pace is in favor of the participation and supporting this region.

Council member Gilbreath asked what the timeline of the person participating would be and would they have enough time to get to participate. Chief Soler advised that he would only use one person and that person would participate as much as they could, as long as Crowley comes first. Mayor Davis asked how much money on seizures Crowley received when participating with the last Task Force Team, Chief Soler advised in 2011 there was \$7,000 in the seizure fund. There were no more questions or discussion.

As there was more time in the Work Session, Mayor Davis adjourned the Work Session at 6:55 p.m. and advised the remainder of the items will be discussed in regular session.

MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD January 7, 2016. The City Council of the City of Crowley, Texas met in Regular Session on Thursday, January 7, 2016, at 7:00 pm in the City Council Chambers, 201 East Main Street, Crowley City Hall, and Crowley, Texas. Mayor Billy Davis, called the Regular Session to order at 7:00 p.m.

Present were Mayor Billy Davis
 Council member Johnny Shotwell, City Council Place 1
 Council member Jerry Beck, City Council Place 2
 Council member James Dornan, City Council Place 3
 Council member Jim Hirth, City Council Place 4
 Mayor Pro- Tem/Council member Tina Pace, City Council Place 5
 Council member Christine Gilbreath, City Council Place 6

City staff included: City Manager Robert Loftin
 City Secretary Angela Winkle
 City Attorney Rob Allibon

Absent was: NONE

CALL TO ORDER/ ROLL CALL

Mayor Davis called the Regular Session to order at 7:00 p.m.

INVOCATION

Invocation was given by Jesse Johnson followed by the pledge of the American and Texas Flags.

PRESENTATIONS/PROCLAMATIONS

There was 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.

Consider approval of the minutes from the regular meeting held on December 3, 2015.

Council member Jim Hirth made the motion to approve the Consent Agenda, second by Council member Jerry Beck, council voted unanimously to approve the consent agenda items. Motion carried 7-0.

CITY BUSINESS

Discuss and consider approval of the Tarrant County combined Narcotics Enforcement Team Interlocal Assistance Agreement and authorize the City Manager to execute said agreement. Mayor Pro Tem Tina Pace made the motion to approve the Tarrant County combined Narcotics Enforcement Team Interlocal Assistance Agreement, second by Council member Jerry Beck, council voted unanimously to approve the agreement. Motion carried 7-0.

Discuss and consider approval of a contract with Advanced Data Processing, Inc., a subsidiary of Intermedix Corporation, for ambulance billing and related professional services and authorize the City Manager to execute said contract. Fire Chief Pleasant Brooks advised that the equipment, software and training is all included in the contract. Council member Jerry Beck made the motion to approve the contract with Advanced Data Processing, Inc., a subsidiary of Intermedix, second by Council member Jim Hirth, council voted unanimously to approve the contract. Motion carried 7-0.

Discuss and consider adoption of Ordinance 01-2016-266, an ordinance of the City Council of the City of Crowley, Texas, Appendix A, Schedule of Rates, Fees and Charges of the Code of Ordinance by amending the various fees within the fee schedule as attached in Exhibit A; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; and providing an effective date. Fire Chief Pleasant Brooks advised that it has been since approximately 2009 since the rates for EMS has been increased. Council did ask that the fees be reviewed at least once a year for any changes that should be made in the future. On the motion of Council member Christine Gilbreath, second by Mayor Pro Tem, council voted unanimously to adopt Ordinance 01-2016-266 approving the rate change in Exhibit A. Motion carried 7-0.

Discuss and consider approval of the 41st Year CDBG Project- Sanitary Sewer Reconstruction for East Hampton Road, a bid award and supplemental funding. Public Works Director Jim McDonald advised that this project will begin in April 2016. Mayor Pro Tem Tina Pace made the motion to approve the 41st Year CDBG Project- Sanitary Sewer reconstruction for East Hampton Road, award the bid to R&D Burns Brothers, Inc., in the amount of \$131,211.00 of which \$11,922.50 is the city's portion, second by Council member Jim Hirth, council voted unanimously to approve. Motion carried 7-0.

ADVISORY BOARDS AND COMMISSIONS

Zoning Board of Adjustment Appointment

Council Member Jim Hirth made the motion to appoint Nellie Johnson to the Alternate No. 2 position of the ZBOA, to fill the unexpired term of MJ Sumrall, term ending June 30, 2017,

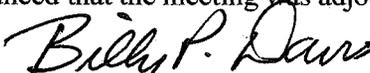
CITIZEN AND VISITOR PARTICIPATION

Jay Hinton, Social Media Coordinator, 201 East Main Street, advised that over the past 6 (six) months the Facebook likes have increased the Twitter now has 228 followers and we have captured 441 subscribers of the Newsletter. So we are reaching people and getting information out since the loss of the newspaper. Mr. Hinton advised he has been in contact with the CISD and looking into getting the paper back into our area.

ITEMS OF COMMUNITY INTEREST

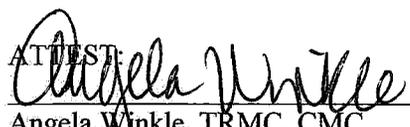
Council member Jim Hirth advised of the passing of a former Council Member Mr. Tommy Jetton and asked that he and his family be remembered.

As there was no further business, Mayor Davis announced that the meeting was adjourned at 7:24pm.



Mayor Billy Davis

ATTEST:



Angela Winkle, TRMC, CMC
City Secretary