

**MINUTES OF THE CITY COUNCIL WORK SESSION HELD January 21, 2016.** The City Council of the City of Crowley, Texas met in Work Session on Thursday, January 21, 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 Jim Hirth, City Council Place 4  
Mayor Pro- Tem Tina Pace, City Council Place 5

City staff included: City Manager Robert Loftin  
City Attorney Rob Allibon

Absent was: Council member Jerry Beck, City Council Place 2  
Council member James Dornan, City Council Place 3  
Council member Christine Gilbreath, City Council Place 6  
City Secretary Angela Winkle

#### **CALL TO ORDER/ ROLL CALL**

Mayor Billy Davis, called the Work Session to order at 6:30 p.m. and Lisa Hansen, Human Resources Director called roll, Council Member Beck, Dornan and Gilbreath and City Secretary Angela Winkle were absent and a quorum was present.

#### **DISCUSSION OF NON-ACTION ITEMS**

There were none.

#### **DISCUSSION OF ITEMS LISTED ON the January 21, 2016 REGULAR AGENDA**

There was no corrections, comments or discussion regarding the Consent Agenda.

#### **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 January 7, 2016.**

**Consider approval of an Annual contract with Saint Francis Village for Fire and Medical Emergency Services and authorize the Mayor to execute said contract.**

#### **CITY BUSINESS**

**Discuss and consider approving a Special Events Permit for a IHWE Wrestling Event to be held on Saturday, January 30, 2016 at the Crowley Recreation Center.** There was no discussion on this item.

**Discuss and consider adoption of Ordinance 01-2016-267 approving a Joint Ordinance with the City of Fort Worth adjusting the boundaries of both cities.** City Manager Robert Loftin and City Attorney Rob Allibon discussed the boundary adjustment process.

**Announce the date time and place of the two (2) Public Hearings scheduled for the proposed annexation of approximately 34.467 acres of land, generally described as Crowley Plover Road from Longhorn Trail to McCart Avenue, as depicted in the map.** City Attorney Rob Allibon advised of the notices of the annexation and the process, the publication, and public hearing process and further advised tonight was just to announce the two (2) public hearings.

As there was more time in the Work Session, Mayor Davis adjourned the Work Session at 6:44 p.m.

**MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD January 21, 2016.** The City Council of the City of Crowley, Texas met in Regular Session on Thursday, January 21, 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 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

City staff included:        City Manager Robert Loftin  
                                         City Attorney Rob Allibon

Absent was:                    Council member Jerry Beck, City Council Place 2  
                                         Council member Christine Gilbreath, City Council Place 6  
                                         City Secretary Angela Winkle

#### **CALL TO ORDER/ ROLL CALL**

Mayor Davis called the Regular Session to order at 7:01 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 January 7, 2016.**

**Consider approval of an Annual contract with Saint Francis Village for Fire and Medical Emergency Services and authorize the Mayor to execute said contract.**

Council member Jim Hirth made the motion to approve the Consent Agenda, second by Council member James Dornan, council voted unanimously to approve the consent agenda items. Motion carried 5-0.

#### **CITY BUSINESS**

**Discuss and consider approving a Special Events Permit for a IHWE Wrestling Event to be held on Saturday, January 30, 2016 at the Crowley Recreation Center.** Mayor Pro Tem Tina Pace made the motion to approve the Special Events Permit, second by Council member Jim Hirth, council voted unanimously to approve the permit and event. Motion carried 5-0.

**Discuss and consider adoption of Ordinance 01-2016-267 approving a Joint Ordinance with the City of Fort Worth adjusting the boundaries of both cities.** Mayor Pro-Tem Tina Pace made the motion to adopt Ordinance 01-2016-267 approving the Joint Ordinance with the City of Fort Worth adjusting the boundaries of both cities, second by

Council member Johnny Shotwell, council voted unanimously to adopt the ordinance. Motion carried 5-0.

**Announce the date time and place of the two (2) Public Hearings scheduled for the proposed annexation of approximately 34.467 acres of land, generally described as Crowley Plover Road from Longhorn Trail to Mc Cart Avenue, as depicted in the map.** Mayor Davis announced the first (1<sup>st</sup>) public hearing on the Annexation will be at a Special Meeting held on Thursday, February 11, 2016 at 7:00 pm, at 201 East Main Street, City Council Chambers and the second (2<sup>nd</sup>) and final public hearing on the Annexation will be at a Regular meeting on Thursday, February 18, 2016 at 7:00 pm, at 201 East Main Street, City Council Chambers and the adoption of the Annexation Ordinance will be held at a Regular meeting held on Thursday, March 17, 2016 at 7:00 pm, 201 East Main Street, City Council Chambers.

#### **ADVISORY BOARDS AND COMMISSIONS**

There was none.

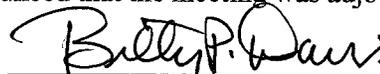
#### **CITIZEN AND VISITOR PARTICIPATION**

Terri Horn, Executive Director of the Crowley Area Chamber of Commerce, 201 North Hampton, advised of a Ribbon Cutting on January 28, 2016 at 5 p.m. and the 43<sup>rd</sup> Annual Crowley Area Chamber of Commerce Banquet will be held on February 5, 2016.

#### **ITEMS OF COMMUNITY INTEREST**

Mayor Davis introduced Natalie Rose, Community Liaison of the Office of Tarrant County Judge Glen Whitley.

As there was no further business, Mayor Davis announced that the meeting was adjourned at 7:09 pm.

  
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Mayor Billy Davis

ATTEST:

  
\_\_\_\_\_  
Angela Winkle, TRMC, CMC  
City Secretary

