

**MINUTES OF THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS  
HELD Thursday, January 4, 2018.**

The Economic Development Corporation Board of Directors met on Thursday, January 4, 2018, at 6:00 p.m. in the City Council Chambers, 201 East Main Street, Crowley City Hall, Crowley, Texas.

**CALL TO ORDER/ ROLL CALL**

President Jim Hirth called the Session to order for the Economic Development Corporation at 6:00 p.m. City Secretary Carol Konhauer called roll and noted a quorum was present.

Present were            President Jim Hirth  
                                 Member Billy P. Davis  
                                 Member Johnny Shotwell  
                                 Member Tina Pace  
                                 Vice President Dallas Park  
                                 Member Andrew Barton

Absent:                    None

**EDC BUSINESS / ACTION ITEMS**

- 1. Discuss and consider approving the minutes from the EDC meetings held on September 21, 2017 and December 14, 2017.**

Member Tina Pace made the motion to approve the minutes as presented, second by Member Dallas Park, the EDC Board of Directors voted unanimously to approve the motion as presented. Motion carried 6-0.

- 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.**

Member Billy Davis made the motion to approve the easement agreement between Southwestern Bell Telephone Company, d/b/a AT&T Texas and the City of Crowley for underground utilities, second by Member Dallas Park, the EDC Board of Directors voted unanimously to approve the motion as presented. Motion carried 6-0.

- 3. Discuss and consider the contract for the construction of Municipal Way.**

City Manager Robert Loftin explained the City went out for bids for the Municipal Way contract and there were three received. The lowest bid did not meet the specification requirements and Teague Nall and Perkins recommended not accepting this bid. The two higher bids from Chris Harp Construction and Stabile & Winn Inc both meet the specifications per Teague Nall and Perkins.

Member Tina Pace made the motion to approve the Municipal Way project spending to \$425,000 and award the contract to Chris Harp Construction, and allowing the EDC Director to negotiate and approve the final contract, second by Member Billy Davis, the EDC Board of Directors voted unanimously to approve the motion as presented. Motion carried 6-0.

**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*

*D. Deliberation Regarding Economic Development Negotiations Pursuant to Section 551.087*

**ACTIONS FROM EXECUTIVE SESSION**

**1. None**

As there was no further business, President Jim Hirth adjourned the meeting at 6:32 p.m.

  
\_\_\_\_\_  
Jim Hirth, President EDC Board of Directors

ATTEST:

  
\_\_\_\_\_  
Carol C. Konhauser, EDC Secretary