

**MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD October 18, 2018.** The City Council of the City of Crowley, Texas met in Regular Session on Thursday, October 18, 2018, at 7:00 pm in the City Council Chambers, 201 East Main Street, Crowley City Hall, Crowley, Texas.

Present were Mayor Pro-Tem Johnny Shotwell, City Council Place 1  
Council Member 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 Tina Pace, City Council Place 5  
Council Member Christine Gilbreath, City Council Place 6  
Mayor Billy P. Davis

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  
Human Resource Administrator, Lisa Hansen  
Police Chief, Kit Long  
Public Works Director, Mike Rocamontes  
Community Development Coordinator, Cheryl McClain  
Media Relations Coordinator, 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 roll and noted a quorum was present.

#### **INVOCATION**

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

#### **PRESENTATIONS/PROCLAMATIONS**

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 October 4, 2018.**
2. **Discuss and consider adoption of Resolution R10-2018-305 of the City of Crowley adopting the continuation of the Health Reimbursement Arrangement.**

Council Member Tina Pace made the motion to approve the items on the Consent Agenda, 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 consider adoption of Ordinance 10-2018-349, an Ordinance of the City Council of the City of Crowley, Texas, amending the solid waste rates in Appendix A, Schedule of**

**Rates, Fees, and Charges of the Code of Ordinances; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; providing a savings clause; providing for publication; and providing an effective date.**

Norm Bulaich from Waste Connections stepped up and thanked the City for their business. He also stated that the increase was based on the 3.5% Consumer Price Index. Several Council Members praised Waste Connections for the great job they have been doing for the City.

Council Member Jesse Johnson made the motion to adopt Ordinance 10-2018-349, second by Council Member Christine Gilbreath, council voted unanimously to approve the motion as presented. Motion carried 7-0.

2. **Discuss and consider approval of a special warranty deed from the City of Crowley to the Crowley Economic Development Corporation, to correct an erroneous transfer from Crowley 100, L.P. to the City of Crowley, for 15 acres of land [being part of the J. Steele Survey, Abstract No. 1381, the S. Gray Survey, Abstract 558, the R.W. Waggoner Survey, Abstract No. 1618 and the John Lucas Survey, Abstract No. 932, situated in the City of Crowley, Tarrant County, Texas and embracing a portion of Tract II, being a 57.984 acre tract of land described in deed to Crowley 100, L.P. as recorded in Volume 14683, Page 20 of the Deed Records of Tarrant County, Texas], and authorize the Mayor to execute the same..**

Council Member Tina Pace made the motion to approve the special warranty deed and authorize the Mayor to execute said deed, second by Council Member Jerry Beck; council 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:  
None

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

Mayor Billy Davis asked if there were any citizens or visitors wishing to speak. Nobody came forward.

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

Mayor Davis asked if there were any community interest items.


Council Member Tina Pace announced the Haunted Hay Ride Event would be on Oct 27, 2018.

Council Member Carl Weber III announced the Mason Lodge would be having a Fish Fry on November 3, 2018.

As there was no further business, Mayor Davis adjourned the meeting at 7:08 p.m.

ATTEST:

  
Billy Davis, Mayor

  
Carol C. Konhauser, City Secretary