February 13, 2024 Minutes

The City Council of the City of Crawford, Texas conducted a Regular Meeting on Tuesday February 13, 2024, at 6:00 P.M. at City Hall, 6719 N Lonestar Pkwy., Crawford, Texas 76638.

Present:

Mayor Bobby Bain
Mayor Pro Tem Cindy Vannatta
Councilmember Lewis Snow
Councilmember Jared Ferrell
Councilmember John Weldon
City Manager Brian Bolfing
City Secretary Alicia Chaney
Chief of Police Bob Fuller

Public:

Mr. & Mrs. Howe Mr. & Mrs. Watts

1. Call Meeting to Order

Mayor Bobby Bain called the meeting to order at 6:00 p.m.

2. Invocation

Mayor gave the invocation.

3. Public Comments

NONE

4. Discuss and consider action on Order of General Election for May 4, 2024.

Councilmember Jared Ferrell made a motion to approve the order of election for May 4, 2024. Motion was seconded by Councilmember Lewis Snow and passed.

5. Discuss and consider action to approve the authorization of City Manager to execute agreement with Texas Department of Transportation to replace Prairie Chapel Road, Tonk Creek #530 Bridge by resolution.

Mayor Pro Tem Cindy Vannatta made a motion to approve the authorization of City Manager Brian Bolfing to execute an agreement by Resolution with Texas Department of Transportation on behalf of the City to replace Prairie Chapel Road, Tonk Creek #530 Bridge. Motion was seconded by Councilmember Lewis Snow and passed.

6. Discuss and consider action on sale/abandonment/replat of property ID# 118940. (Howe)

Mr. Howe addressed the council regarding his property. He would like to have the property lined moved to his shop. It was determined that McLennan CAD has incorrect information and property owner needs to be established before anything can be decided on. Motion was made by Councilmember Lewis Snow to table this item until owner is established and more information is received. Motion was seconded by Mayor Pro Tem Cindy Vannatta and passed.

7. Discuss and consider action on proposals for replacing the heater at City Hall.

Motion was made by Councilmember Lewis Snow to accept bid #Q2792 from Air King for the 19 SEER2 Series unit for City Hall. Motion was seconded by Councilmember Jared Ferrell and passed.

- 8. Discuss and consider action on EDC expenditures to replace billboard signs at city limits. Information was presented to the council regarding the replacement of the city limit welcome signs. Motion was made by Councilmember Lewis Snow to approve the expenditure for the sign's contingent upon John Weldon's approval of the font. Motion was seconded by Councilmember Jared Ferrell and passed.
- 9. Discuss and consider action to approve minutes from January 9, 2024.

Motion was made by Councilmember Lewis Snow to approve minutes as written. Motion was seconded by Councilmember Jared Ferrell and passed.

10. Review Financial Report

Accepted

11. Review Court Report

Accepted

12. Review Police Report

Accepted

13. Admin Update

City Manager Brian Bolfing gave an admin update that included Covid money allocation and timeline, Grantham and possible development, purchase of AEDs for Police Department, website almost ready to go live, Well project still in production with several meetings between the City Manager, Engineers, and contractors.

14. Adjourn

Councilmember Lewis Snow made a motion to adjourn at 7:21 p. m. Motion was seconded by Councilmember Jared Ferrell and passed.

Alicia Chaney, City Secretary

ATTEST:

Brian Bolfing, City Manager